

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday January 11, 2019 commencing at 9:00 a.m.

Present were Deputy Reeve, Dale Czemerer, Councillor, Tomas Arthur, , Wm. Huber, Twila Miller, James Slywka, Greg VanLuven

Absent: Reeve Corey Senft
Councillor Huber left the meeting at 10:00 a.m.

Administrator: Frank Kosa

Call to Order:

Deputy Reeve Czemerer called the meeting to order at 9:00a.m.

Agenda:

#001/19-ARTHUR:

That the agenda be adopted with the addition of accounts for approval and business item (f) haul route for Russel Redi-Mix

Carried

Minutes Regular Meeting:

#002/19- HUBER

That the minutes of the December 11, 2018 Regular Meeting be adopted with the amendment to Councillor VanLuven's report by changing Ease to East

Carried

Public Hearing Gravel Pit:

#003/19-MILLER:

That the minutes of the Public Hearing for the Huber Gravel pit held on December 11th, 2018 be adopted.

Carried

December Financial Report:

#004/19-SLYWKA:

That the December financial report be accepted as presented.

Carried

Accounts Payable:

#005/19-MILLER:

That the accounts payable represented by cheque No. 4071 to 4100, payroll accounts 516 to 517 in the amount of \$125,790.88 be approved for payment and Automatic withdrawal in the amount of \$16953.38 being the PVSD taxes transferred to the Province be approved.

Carried

Delegation:

Donald Oaks, representing Louise Starr was present to discuss a payment agreement for outstanding taxes on a Pt. NE-26-22-14-W2. Mr. Oaks presented a cheque to Council in the amount of \$1,000 payable to the Municipality from the Thundering Hills Elders and Youth Band. He further stated that he would like to make arrangements to pay a monthly payment until outstanding taxes are paid.

Arrears on a PT. NE-26-22-14-W2

#006/19-VANLUVEN:

The Municipality enter into an agreement with Donald Oaks on behalf of Louise Starr, for the payment of tax arrears on the Pt. NE-26-22-14-W2, that arrangement being that the Municipality is to receive a payment of \$125 per month for tax arrears, and should a payment be missed that the Municipality will proceed with the Tax Enforcement process, that has started with the six month notice on November 30, 2018.

Carried

Council Reports:

Division 1

Councillor Huber reported that the roads are in good condition and wash board mainly at the intersections. He suggested that snow ridges be made Sec-18-22-13-W2 when there is additional snow to assist in the prevention of drifting on the so called Future Legends road.

Division 2

Councillor VanLuven stated that there are no major issues, other than the matter of the bush clearing and piling East of Section 17 & 20 -22-14-W2.

Letter to Owner of the lands:

#007/19-VANLUVEN:

That a letter be forwarded to the registered owner of the lands, informing him bush has been pushed on his lands and that it is piled on the road allowance to

West of his property. The bush is to be removed off the road allowance by June 30, 2019.

Carried

Division 3

Councillor Czemerer requested that Council in the 2019 budget deliberations set aside funds for repair work to the south approach off Highway #22 to the Dysart South Grid. The slope of the grade on the curve requires regrading as it is a traffic safety issue.

Division 4

Councillor Slywka reported the brush mulching is completed that was approved and he did some additional mulching within the budget approved. He stated that at the RRMDA meeting discussion came up regarding the access to gravel pits once the lease agreement has expired, and questioned if the agreement should be registered on title. He asked if administration would check with the solicitor. The matter of safety came forth at the RRMDA meeting, and that when Councillors are out on the road inspections out of their vehicles, they should be wearing the appropriate safety gear, the minimum being a safety vest. It could be a matter of meeting the requirements of the Occupational Health and Safety and also may have an affect should one claim Workmen's

Brush Mulching In R-of-ways

#008/19-MILLER:

That each Councillor prepare a map indicating where brush clearing and or mulching is required on all roads within their respective divisions and that the maps be completed for the February Council meeting, in order that Council can consider a process to either tender or obtain quotes to have the mulching completed.

Carried

Division 5

Councillor Miller stated that rocks are appearing on the road surface and will have to be dealt with in the Spring on the Strasbourg, and no doubt there are the same issue on the other haul routes. Highways has cleared the site lines off #35 Highway on the Freeland and Strasbourg approaches. She requested an update on the road and house numbering for the next meeting that is being prepared by AT Signs. She brought to Council's attention that there is some poaching going on in her area.

Division 6

Councillor Arthur informed Council that Botkin Construction is hauling the gravel on the Lawrek property. They have bushed snow on to the haul road

and they should be informed that they are responsible for damage to private property.

He expressed concern as to the signage on the two approaches into Dysart off Highway #22 as it could be a safety issue, and if administration would contact Highways regarding the signage.

Reeve

Reeve Senft was absent.

#009/19-VANLUVEN:

That the Council reports be accepted.

Carried

Signing Officers for Municipality:

#010/19-ARTHUR:

That the Reeve, Corey Senft, Deputy Reeve Dale Czemers and the Administrator Frank Kosa be the authorized signing officers for the Municipality.

Carried

Pasqua First Nations:

#011/19-VANLUVEN:

That the Municipality in reviewing the request from the Pasqua First Nations as to any concerns in regards to the TLE Agreement for the placement of their holdings into Reserve Status, is that the abandoned farm sites and old buildings be cleaned up or removed as they become fire hazards, and rats locate to these sites which then becomes a health and disease issue.

Carried

North Valley Inter-municipal Organization :

#012/19-MILLER:

That the Municipality supports a meeting of the NVIMO to determine if the participating parties are interested in reviving the organization and if not that a formal process to disband be carried out as per the agreement.

Carried.

Water Security and Culvert SW-16-24-13-W2:

#013/19-SLYWKA:

That the Municipality inform the Water Security that they will proceed with their direction as to the culvert issue at the SW-16-24-13-W2 in the Spring and that Mr. Jasper's attendance is being requested when the work will proceed in an effort to finalize this file.

Carried

Saskatchewan Four H:

#014/19-MILLER:

That their request for funding be acknowledge and that they be informed that the municipality will not be contributing to their organization at this time.

Carried

North Valley Waste Management Association:

#015/19-MILLER:

That the Municipality appreciates the information and invitation for the Municipality to become a member of the Association. The Municipality is exploring other options at this time in regards to waste management and recycling, upon review of the process we are involved in we will be in a position to explore in greater detail your proposal.

Carried

Haul Route-Russel-Redi-mix

#016/18-SLYWKA:

That the Municipality approve your proposed haul route being the boundary road East of Highway #35 to the Lebret Grid. The Municipality is prepared to defer or cancel maintenance fees on that portion of the haul route should your firm maintain the route throughout the haul period.

Carried

By-law 2019-01- Extraction Rates First Reading:

#017/19- VANLUVEN:

That By-law 2019-01 being a bylaw to set the extraction fee rates for the removal of gravel from the Municipality be given first reading.

Carried

By-law 2019-01 – Second Reading:

#018/19-SLYWKA

That By-law 2019-01 be given second reading.

Carried

Authorization for Third Reading:

#020/19-ARTHUR:

That authorization be given for third reading of bylaw 2019-01.

Carried Unanimously

Third Reading of By-law 2019-01:

#021/19-ARTHUR:
That third reading be given to By-law 2019-01.

Carried Unanimously

Parkland Regional Library Representative:

#022/19-MILLER:
That Councillor Slywka be appointed as the Municipality's representative on the Parkland Regional Library Board.

Carried

APAS Membership:

#023/19-VANLUVEN:
That the Municipality not joint APAS.

Carried

Correspondence:

#024/19-SLYWKA:
That the correspondence be noted and filed.

Carried

Adjournment:

#025/19- VANLUVEN:
That the meeting be adjourned 12:20 p.m.

Carried.

Reeve:

Administrator:

Next Meeting: Friday, February 8, 2019 at 9:00 a.m.