

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday April 12, 2019 commencing at 9:00 a.m.

Present were Reeve, Corey Senft, Councillor, Tomas Arthur, Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Greg Van Luven.

Administrator: Frank Kosa

**Call to Order:**

Reeve Senft called the meeting to order at 8:00a.m.

**Agenda:**

#063/19-ARTHUR:

That the agenda be adopted.

Carried

**Minutes Regular Meeting:**

#064/19- VAN LUVEN

That the minutes of the March 8, 2019 Regular Meeting be adopted.

Carried

**February Financial Report:**

#065/19-CZEMERES:

That the March financial report be accepted as presented.

Carried

**Accounts Payable:**

#066/19-MILLER:

That the accounts payable represented by cheque No.4134 to 4155, payroll accounts 522 to 525 in the amount of \$120,785.92 be approved for payment.

Carried

**Public Hearing Road Closure:**

#067/19-HUBER:

That the meeting be recessed for the public hearing on the road closure East of

Section 17 & 20-22-14-W2 at 9:00 a.m.

Carried

**Meeting Reconvene:**

#068/19-HUBER:

That the Regular Council meeting reconvene at 10:20 a.m.

Carried

**Delegation:**

Ron Tomoluk, Mayor and Councillor Rob Schoonbaert representing the Village of Lipton presented to Council and overview of the Lipton Volunteer Fire Department's service and requirements to meet the Provincial Fire Fighter's regulations. He expressed that in addition to training the equipment used by the department must meet safety regulations and that the equipment is costly, such as fire fighting gear, breathing apparatus, boots and helmets. He also stated that the fire truck and tender are becoming dated. The pumps are inspected and certified and that the equipment will have to be replaced. He also suggested that the department is considering acquiring a bush fire truck, that being a one ton vehicle with four wheel drive, in order that they can attend stubble or brush fires in the fields, as the large fire truck is not capable or designed for that activity. He stated that the estimated cost of the fire budget is at \$30,000 per annum and that the existing fire agreement for fire service between the Village and the Municipality is sixteen years old and will have to be renewed and upgraded. He suggested that perhaps the Village and Municipality develop a joint Emergency Measures Plan or perhaps a Regional Plan for the entire Municipality and the Village of Dysart.

Reeve Senft thanked Mayor Tomoluk for his presentation and suggested that the parties meet to review a financial plan and the agreement for fire services.

**Council Reports:**

Division 1:

Councillor Huber informed Council that stones are appearing on the surface of the Balcarres Grid and should be attended to. He had gravel placed on the new construction on the Leuret grid of 100 yards, and that was in addition to the 100 yards that the Reeve had placed in his absence. He also placed gravel on the upgrade of the Correction line where Tulik raised the grade in the Fall. He stated that Tulik has some site reclamation to carry out on the Correction Line upgrade where the material was taken from. He inquired if the road repairs for

access to the East of Section 3-23-13-W2 can proceed when it dries. It was approved in the Fall however was not carried out due to weather. He suggested that the wings be taken off the graders, and that the equipment be cleaned, such as the issue with the oil that was washed off the tractor at RCS, from the hydraulic hose issue.

Division 2

Councillor Van Luven stated that the rocks are coming up on the roads and that the new construction on the Canterbury is very soft and will require monitoring or more gravel as the frost starts coming out.

Division 3

Councillor Czemerer informed Council that he has placed a 100 yards of gravel per mile on the new construction in Division three, has brush that can be removed on the backroads and grading is proceeding.

Division 4

Councillor Slywka stated that the grading of the major roads is ongoing at this time and as the roads dry out the side roads can be graded.

Division 5:

Councillor Miller informed Council that the rocks are showing up on the Strasbourg grid and the Fisher road. The grader operator removed several rocks on the Fisher road and windrowed that to the side.

Division 6:

The rocks are also appearing on the Dysart Grid . There is a pile of wire in the road right of way south of the of the SW-15-24-15-W2 that should be picked up and taken to the RM quarter for disposal. The back road north of Barry Bradshaw's residence has had pit run placed on it by the gravel hauler, Botkin and when the grader operator is in the area he should be informed to grade them off to the side for safety purposes.

Reeve:

Reeve Senft informed Council that Russel Redi-mix placed gravel on the haul road at the south boundary of the Municipality in Division 1. Reeve Senft expressed concern with a trench adjacent to the road in Division two south of Murray Huber's as it was dug during the flood period and has not been reclaimed. The property owner dug the trench without approval to the best of his knowledge, and it is a liability.

Reeve Senft inquired if Council would consider appointing a representative to replace him on the Regional Pool Steering Committee and he is finding it difficult at this time due to his farming operations.

#069/19-MILLER:

That the Council reports be accepted.

Carried

**Appoint representative to RP Committee:**

#070/19-MILLER:

That Council appoint Councillor Bill Huber to the Municipality's representative on the Regional Pool Committee to replace Reeve Senft.

Carried

**Adjourn meeting for lunch break:**

#071/19-CZEMERES:

That the meeting be adjourned at 12:20 p.m. for a lunch break and resume at 1:30 p.m.

Carried

**Meeting called back to order:**

#072/19-MILLER:

That the meeting be called back to order at 1:35 p.m.

Carried

**Move to In-Camera Session :**

#073/19-VAN LUVEN:

That the meeting move into an in camera session

Carried.

**Revert to an open meeting:**

#074/19-HUBER

That Council revert to an open meeting.

Carried

**Inspect Fence on RM Quarter:**

#075/19-MILLER:

That Councillor Van Luven inspect the fence on the north side of the RM's quarter of land and report back to council with his recommendations at the May meeting.

Carried

**Crime Watch Signs:**

#76/19-MILLER:

That the Road and Bridge Committee determine where to install the Crime Watch signs and instruct the public works department to install them.

Carried

**Appointment of Weed Inspector:**

#077/19-CZEMERES:

That Jeffry Karol be appointed as the Municipality's weed inspector for the year 2019.

Carried

**Lorass Waste Management Agreement:**

#078/19-ARTHUR:

That the Municipality inform Lorass Disposal that the Municipality wishes to proceed with the waste management plan and pick up program and that an agreement be prepared for Council's approval..

Carried

**Renew the Official Community Plan and Zoning Bylaws :**

#079/19-HUBER:

That Council inform SARM planning services that the Municipality of Lipton wishes to be placed on the list for their planning services to prepared a new Official Community Plan and Zoning By-law as proposed in their time lines being in 2021.

Carried

**Repair of private landing strip of Dave Mandziak:**

#080/19-HUBER:

That Councillor Miller and Slywka be appointed to review the landing strip that the Municipality used as an alternative road in the flooding years and determine what will be required to repair the strip to its original condition prior to being used as a road.

Carried

**Computer costs upgrade:**

#081/19-MILLER:

That Council approve an additional \$400 for the purchase of a laptop computer for the Municipality.

Carried

Councillor Miller declared a conflict of interest and refrained from discussion and voting on the following matter:

**Municipal Hail Withdrawals:**

#082/19-SLYWKA:

That Council approval the withdrawal for hail insurance for Roger and Linda Miller, Roger, Linda, Collin and Twila Miller and Marvin Fisher.

Carried

**Insurance on office and old public works building:**

#083/19-ARTHUR:

That the insurance be increased on the Municipal Office and the old Public Works building to the value of replacement cost as determined by the SARM valuation program.

Carried

**By-law 2019-02 Road Closure East of Section 17& 20-22-14-W2:**

#084/19-HUBER:

That first reading be given to By-law 2019-02, being a bylaw to close the road allowance East of Section 17 & 20-22-14-W2.

Motion Defeated

**Notify Property Owners:**

#085/19-ARTHUR:

That the Administrator notify the property owners adjacent to the proposed road closure and inform them that the by-law was defeated.

Carried

**Inform Mr. Daryl Huber that original directive is in place:**

#086/19-MILLER:

That Mr. Daryl Huber be informed that the road is not closed as the proposed

bylaw was defeated and that the original Council resolution passed to have the brush removed off the road allowance by June 30, 2019 is in force in order that the road be back in service.

Carried

**Grade Road East of the NE-20-22-14-W2:**

#087/19-MILLER:

That the grader operator be instructed to regrade the road east of the NE-20-22-14-W2 to its original state prior to the bush and disking was placed on it.

Carried

**Correspondence:**

#088/19-CZEMERES:

That the correspondence be noted and filed.

Carried

**Administration Report:**

#089/19-ARTHUR:

That the administration report be accepted.

Carried

**Technical Break:**

#090/19-ARTHUR:

That Council take a ten minute technical break.

Carried

**Call meeting back to order:**

#091/19-MILLER

That the meeting be called back to order.

Carried

**In-Camera:**

#092/19-CZEMERES:

That Council enter into an in-camera session to discuss personnel and legal matters.

Carried

**Revert to Open Meeting:**

#093/19-VAN LUVEN:

That Council revert to an open meeting.

Carried

**Extend meeting time:**

#094/19-MILLER:

That Council approve the extension of the meeting past 4:00 p.m.

Carried

**J.Schill Trucking Haul Payment:**

#095/19-MILLER:

That Administration be directed to contact the SARM legal department and have them review the haul agreements with J. Schill Trucking and have the solicitor inform Mr. Schill that there are monies owing for the hauling of 23,000 yards of gravel as estimated on the invoice mailed to his firm by the administrator.

Carried

**2019 Operating and Capital Budget:**

#096/19-CZEMERES:

That Council move to business item 9(i), the 2019 Operating and Capital Budget for review and discussion.

Carried

**Adjourn:**

#097/19-SLYWKA:

That the meeting be adjourned at 5:30 p.m.

Carried



---

Reeve:

Administrator:

**Next Meeting: Friday, May 10, 2019 at 8:00 a.m.**