

Rural Municipality of Lipton No. 217

April 5, 2022

Regular Meeting Minutes

The Regular Meeting of the Council of the Rural Municipality of Lipton No. 217 was held at the Municipal Office located at 226 Main Street, Lipton on Tuesday April 5, 2022 commencing at 8:03 a.m.

Present: Reeve: Corey Senft

Councillors: Tomas Arthur, Dale Czemerer, James Slywka, Twila Miller,
Greg Van Luven, and Bill Huber (Via Telephone)

Administrator: Ronda Heisler

Foreman: Nick Petrar

Meeting Called To Order

Reeve Senft called the meeting to order at 8:03 a.m.

Reeve Senft declared a conflict of interest for agenda item 9.1 - Refund of over payment on fire call fees.

Councillor Miller declared a conflict of interest for agenda item 9.8 Water Security Agency – Miller proposed drainage project.

Agenda

83/22 - CZEMERES

THAT the agenda be adopted with the following additions:

Foreman's Report, Clearing the Path Corridor Reallocation and Sask. Safety Council correspondence.

CARRIED

March 1, 2022 Regular Meeting Minutes

84/22 - MILLER

THAT Council adopt the March 1st, 2022 regular meeting minutes as presented.

CARRIED

March 21, 2022 Special Meeting Minutes

85/22 - MILLER

THAT Council adopt the March 21st, 2022 special meeting minutes as presented.

CARRIED

February 2022 Financial Statement

86/22 - CZEMERES

THAT Council adopts the February 2022 Financial Statement as presented.

CARRIED

Foreman Nick Petrar entered Council Chambers at 8:11 a.m.

February 2022 Bank Reconciliations

87/22 - ARTHUR

THAT Council adopts the February 2022 Bank Reconciliations as presented.

CARRIED

Foreman Report:

- Started to grade and bring the gravel back up on the main roads.
- Would like to order extra blades for both the mower and graders due to increasing prices and supply issues.
- Concerns of the rocks on the Strasbourg grid as clearing snow in the winter is rough with the rocks.
- Would like to start on removing the rocks now but it is still too frozen.
- Most rocks in the ditches in previous years have been picked up, however there are still a few that need to be picked up.
- Nick provided a map with the bushes that held snow during the winter.
- Would like to figure out what we are going to do for an air filter winter kit for the grader in the future.
- Where would Council like the new snowblower to be stored for the summer?

Foreman Report

88/22 - MILLER

THAT Council accepts the Foreman's report as presented.

CARRIED

Councillor Van Luven entered Council Chambers at 8:35 a.m.

List of Accounts for Approval

89/22 – VAN LUVEN

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 4905 to 4925 and other online payments totaling \$67,950.44, Mastercard totaling \$1,029.86 and payroll for periods PP# 5 and PP#6 totaling \$8,255.31.

CARRIED

Council Reports:

Division 1:

- It's nice to see the grader is out and has started bringing gravel up on all the year round roads.
- No complaints received
- Unsure of how the Future Legends Road is with all the moisture

Division 2:

- Future Legends road still has large snow banks on it but not much water.
- Talked to Jeremy Pletz regarding his road. Could look into building up from the sides in the future.
- Three roads within Division 2 require work. This should be discussed at future planning meetings.
- Murray Huber requested to have rocks removed out of the Creeks Road.

Division 3:

- Had to cut some approaches on the new road (639 Grid) to get the water moving.
- Nick graded the North and South 639 grid which really helped it out.

Division 4:

Absent during Division reports

Division 5:

- Nick graded the Strasbourg and did a wonderful job.
- Concerns over the rocks on the Strasbourg grid. Would like a plan to deal with them this summer.

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- The bush map provided by the Foreman showing where snow was held this winter shows some roads within Division 5 that not much can be done due to hills causing the snow catch.
- Hoping the culverts open soon.

Division 6:

- Nick talked to Jackson's regarding graveling, however Jackson's can't get to the bottom of the creek so we will have to wait to get into the pit in summer.
- The new culverts were covered after the first grader pass.
- Shoulder is slumping away by the creek on the 639
- Cut the grid by the burrow pit to let water go. We may need a culvert there.
- Approach within my land needs a culvert installed. Requesting another Councillor to have a look and assess whether a culvert is needed.
- We need to purchase grass seed for seeding the ditches.
- Nick is doing a good job cutting the shoulders and bringing the gravel back up.

Reeve:

Nothing further to report than what was already brought up by other Councillors

Councillor Reports

90/22 – HUBER

THAT the Council reports be accepted.

CARRIED

Councillor Huber left the meeting via telephone at 8:53 a.m.

Recess: 8:53 a.m.

91/22 - SENFT

THAT the time being 8:53 a.m. we take a 5-minute recess.

CARRIED

Councillor Slywka entered Council Chambers at 8:58 a.m.

Reconvene: 9:06 a.m.

92/22 – SENFT

THAT the time being 9:06 a.m. we reconvene our regular meeting of Council.

CARRIED

Reeve Senft declared a conflict of interest. Deputy Reeve Czemerer assumed the Chair position at 9:06 a.m.

Refund Over Payment of Fire Call Fees

93/22 - ARTHUR

THAT Council agrees to refund the overpayment of Lipton Fire Invoice #435 totaling \$2925.00 to Corey Senft.

CARRIED

Reeve Senft assumed the Chair at 9:08 a.m.

Foreman Request for Holidays

94/22 - MILLER

THAT Council approves of Nick Petrar's request for holidays from April 8th - 11th, 2022.

CARRIED

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Municipal Office Closure

95/22 - ARTHUR

THAT the Municipal Office is not open on Fridays, therefore the Municipal Office shall be closed Monday, April 18th, 2022 to observe Easter Friday.

CARRIED

New Business Hours

96/22 - ~~SLYWKA~~ Van Luven. ^{etl.}

THAT the Municipal Office hours be changed to Monday to Thursday 8:30 a.m. to 4:30 p.m.

CARRIED

Set Date for Second OCP & Zoning Bylaw meeting with SARM Planner

97/22 - MILLER

THAT Council instructs Administration to set a meeting for next week with Robyn Rechenmacher SARM's senior planner to hold further discussions on the development and progression of the R.M.'s updated OCP and Zoning Bylaw.

CARRIED

Sask. Assessment Management Agency Annual Meeting/Appoint Voting Delegate

98/22 - SLYWKA

THAT Councillor Huber be appointed as the voting delegate for the Saskatchewan Assessment Management Agency annual meeting to be held on April 21, 2022.

CARRIED

Appoint Sask. Parks & Recreation 2022 Voting Delegate

99/22 - MILLER

THAT Councillor Slywka be appointed as the Saskatchewan Parks and Recreation voting delegate for 2022.

CARRIED

Town of Fort Qu'Appelle 60 day Notice of Mutual Aid Agreement Cancellation

100/22 - CZEMERES

THAT Council accepts the Town of Fort Qu'Appelle's 60-day notice to cancel their participation in the regional mutual aid agreement signed through the Rural Municipality of Lipton's Bylaw 86-3.

CARRIED

Councillor Miller declared a conflict of interest and exited Council Chambers at 9:25 a.m.

Water Security Agency - Miller Proposed Drainage Project

101/22 - CZEMERES

That the Rural Municipality of Lipton No. 217 (R.M.) has reviewed drainage application E5001207 and the R.M. approves the conveyance of water across and within R.M. road allowances as shown on E5001207 Overview Plan. Furthermore, any upgrades to infrastructure that will be needed will be at the cost of the applicant.

CARRIED

Councillor Miller returned to Council Chambers at 9:34 a.m.

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Request to Remove Rocks on Creek Roads

102/22 – MILLER

THAT the R.M. contract a company to pick rocks and fill the holes on Parkland Creek Road at a cost no greater than \$1,000.00.

CARRIED

W.F. Botkin Request for Letter of Support

103/22 - SLYWKA

THAT Council acknowledges the request from W.F. Botkin requesting a letter of support from the R.M. for their proposed gravel pit.

CARRIED

Weed Inspector 2022 Increase in Fees

104/22 – CZEMERES

THAT Council accepts the 2022 Weed Inspector fee increase to \$35.00 per hour.

CARRIED

2022 Budget

105/22 - SLYWKA

That the Council approve the Municipality’s 2022 Operating and Capital budget which is attached to and forming part of the minutes, with a mill rate of 7.643 to be levied against the taxable lands within the Municipality and adjusted with the mill rate factor set for agriculture, residential and commercial lands.

CARRIED

Cyber Security Training

106/22 - MILLER

THAT Council approves of the Administrator taking the Cyber Security Online Training on April 22, 2022 at a cost of \$250.00.

CARRIED

Purchase Mower Blades Bulk Quantity

107/22 - CZEMERES

THAT Council approves of the foreman purchasing a bulk order of mower blades with a 25% discount from South Country Equipment totaling \$1,651.12 plus applicable taxes.

CARRIED

Purchase Grader Blades in Bulk Quantity

108/22 - ARTHUR

THAT due to rising costs and possible supply issues, Council approves of the foreman purchasing a bulk order of 4 sets of carbide blades for each grader totaling approximately \$17,500.00.

CARRIED

Purchase V Plow Conversion Attachment/Coupler

109/22 – VAN LUVEN

THAT Council approves the purchase of the quick attach lift group and quick attach V-plow conversion kit from Capital I Industries at a cost of \$19,625.00 plus applicable taxes.

CARRIED

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Purchase Gravel from L&G Crushing

110/22 - SLYWKA

THAT Council approves the purchase of 10,000 yards of gravel from L&G Crushing Corporation at a cost of \$7.20 per yard plus applicable taxes.

CARRIED

Purchase All Net Meetings

111/22 - ARTHUR

THAT Council approves of entering into a 4-year agreement with All Net Municipal Solutions to provide the All Net Meetings system at a first year cost of \$4,245.00 and \$3,995.00 each year following for the term of the agreement.

CARRIED

Purchase Office Desk

112/22 - MILLER

THAT Council approves of the Administrator purchasing an office desk and cupboard from Source Office Furnishings at a cost of \$2,932.50.

CARRIED

Dust Control

113/22 - MILLER

That the 2022 dust control product be the DL 10 – 40% from Read on Roads. Furthermore, the Administrator is to issue a letter to residents informing them of the dust control option and that the RM policy will be followed as to the cost share of the product, and that the responses for dust control be filed with the office by April 20, 2022. Furthermore, residents should be notified they must opt in by April 20th or they will not receive dust control in 2022.

CARRIED

2022 Road Maintenance/Projects Planning Discussion

114/22 – CZEMERES

THAT Council acknowledges the discussion on road maintenance and planning. Furthermore, Councillors are to make a map of spots within their division that need work and to bring them to the next meeting for further discussion.

CARRIED

Recess: 10:59 a.m.

115/22 - SENFT

THAT the time being 10:59 a.m. we take a 5-minute recess.

CARRIED

Reconvene: 11:05 a.m.

116/22 – SENFT

THAT the time being 11:05 a.m. we reconvene our regular meeting of Council.

CARRIED

Bylaw 2022-03 District Board of Revision Bylaw

117/22 - MILLER

THAT Bylaw 2022-03 being a Bylaw to provide for entering into an agreement to provide for a district board of revision be introduced and read a first time.

CARRIED

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Bylaw 2022-03 Second Reading

118/22 - ARTHUR

THAT Bylaw 2022-03 be read a second time.

CARRIED

Authorization for Council to give three readings to Bylaw 2022-03

119/22 – VAN LUVEN

THAT authorization be given to offer third and final reading to Bylaw 2022-03.

UNANAMOUSLY CARRIED

Bylaw 2022-03 Third Reading and Adoption

120/22 - SLYWKA

THAT Bylaw 2022-03 being a Bylaw to provide for entering into an agreement to provide for a district board of revision be read a third time and adopted.

CARRIED

Correspondence

121/22 - ARTHUR

THAT the following correspondence be accepted as presented and filed:

- 1) SARM - Opportunity to develop livestock & human vaccine in Saskatchewan
- 2) SARM - New Initiative to Prevent Trespassing
- 3) SARM - SARM Responds to 2022-23 Provincial Budget
- 4) Ministry of Highways - 2021 Rural Municipal Traffic Count Program
- 5) SGI - Business Recognition Assessment
- 6) Lower Qu'Appelle Watershed Stewards Membership Request
- 7) Agriculture in the Classroom Sponsorship Request
- 8) Municipal Hail Insurance Audited Consolidated Report
- 9) Sask. Energy - Line Inspection
- 10) SARM - Letter from Carla Beck, Opposition Critic for Municipalities
- 11) Agriculture Producers Association of Saskatchewan - Spring Update
- 12) East Central Transportation Committee - Annual Meeting
- 13) Sask. Energy - TransGas 2022 Mitigation Payment Letter
- 14) Sask. Safety Council – Annual Meeting and Membership

CARRIED

Administration Report

122/22 – ARTHUR

THAT Council accepts the Administrator report as presented.

CARRIED

Adjournment

123/22 - ARTHUR

THAT the meeting be adjourned at 11:26 a.m.

CARRIED

Reeve

Administrator

RH