

Rural Municipality of Lipton, No. 217
Special Meeting Minutes
December 21, 2022

A Special 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 Wednesday December 21st, 2022 commencing at 9:06 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemerer

Division 4: Christopher Catto

Division 5: Twila Miller

Administrator:

Ronda Heisler

WSP Engineer:

Regan Hoffart

Absent: Councillor:

Division 6: Tomas Arthur

Call To Order

Reeve Senft called the meeting to order at 9:06 a.m.

Approval/Additions/Deletions To the Agenda

374/22

Moved By: Deputy Reeve Dale Czemerer

THAT the agenda be adopted as presented.

CARRIED

List of Accounts for Approval

375/22

Moved By: Councillor Twila Miller

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5081 to 5091 and other online payments totaling \$109,473.89, Mastercard totaling \$6.70 and payroll for periods PP#24 and PP#25 totaling \$8,473.32.

CARRIED

Request for Extra Budget for Borrow Survey & Gravel Sieve

376/22

THAT Council approves the request from Regan Hoffart from WSP Engineering to increase the Freeland Project budget by \$1,950.00 to include the extra borrow survey and gravel sieve as the locations of the borrows were not known at the time of the original budget.

CARRIED

Review Tenders and Award Freeland Road Project

377/22

Moved By: Councillor Twila Miller

THAT two tenders were received for the Freeland Road Project located South of Sections 4 & 5-24-14-W2 which will receive funding through the Rural Integrated Roads for Growth. The tenders were as follows:

Degelman Developments Inc. \$683,681.90 excluding PST

C. Duncan Construction Ltd. \$316,640.20 excluding PST

Furthermore, Council awards the project to Duncan Construction Ltd. with a completion date no later than October 15th, 2023.

CARRIED

C. S

R.H.

Regan Hoffart exited the meeting at 10:09 a.m.

Councillor Bill Huber exited the meeting at 10:34 a.m.

Adjournment

378/22

Moved By: Councillor Twila Miller

THAT the meeting be adjourned at 10:41 a.m.

CARRIED



Reeve



Administrator