

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Municipal Office on Tuesday February 4, 2020 commencing at 9:00 a.m.

Present were Deputy Reeve Dale Czemerer Councillor Tomas Arthur, Twila Miller, James Slywka, Greg Van Luven

Absent: Reeve Corey Senft and Councillor Bill Huber

Administrator: Frank Kosa

Call to Order:

Deputy Reeve Czemerer called the meeting to order at 9:10 a.m.

Agenda:

#017/20-ARTHUR:

That the agenda be adopted with addition of business item, the Signage program and additional accounts payable.

Carried

Minutes Regular Meeting:

#018/20- SLYWKA:

That the minutes of the January 7th, 2020 Regular Meeting be adopted.

Carried

January Financial Report:

#018/20-MILLER:

That the January financial report be accepted as presented.

Carried

Accounts Payable:

#019/20-VAN LUVEN:

That the accounts payable represented by cheque No.4357 to 4370, and on line payments Man1, Man1 to7, be paid in the amount of \$124,258.37

Carried

Delegation:

Charlotte Ward, representing the Ministry of Agriculture and Caitlyn Peters representing the Assiniboine Watershed Stewardship Association were present to inform Council of the Canadian Agricultural Partnership Program with the various cost share programs dealing with Farm and Ranch water programs and the Farm Stewardship Program. The administration of various programs that were managed by the Lower Qu'Appelle Watershed Authority has now been contracted to the Assiniboine Watershed Stewardship Association and is delivered through their office in Yorkton.

Deputy Reeve Czemerer thanked the presenters for the information.

Carlin Potter and Brent Marjerison, representing WSP Engineering were invited by Council to make a presentation on their firms services in relation to the upgrading of the Dysart North Grid #639. They presented their approach as the various steps from the geotechnical work to the tendering of the project, as the major phase and then the supervision and inspection of the actual construction.

Deputy Reeve Czemerer thanked them for the presentation and that Council would discuss the proposal later in the meeting and respond to them.

Council Reports:

Division 1:

Councillor Huber was absent

Division 2

Councillor Van Luven stated he will be monitoring the culverts as with the warm weather the creek was flowing and he is concerned that the culverts could be icing over.

Division 3

Councillor Czemerer stated that on some of the roads frost heaves were showing up and that they would be monitored for safety concerns.

Division 4

Councillor Slywka informed Council he attended the conference in Regina for the Regina District Association of Rural Municipalities. In round table discussions the matter of fire service agreements was discussed and it appears that there is no set formula as to funding the various communities that offer fire service. He spoke to a Schulte representative and was informed that there may be some dealers that have 2018 mowers in stock, and the price may be attractive. He stated that the Cupar Nursing Home had some roof repairs to complete.

Division 5:

Councillor Miller stated gravel hauls are continuing and other than that it are no issues to bring forth.

Division 6:

Councillor Arthur stated he had no issues at this time.

Reeve:

Reeve Senft was absent

Council Reports:

#020/20-MILLER:

That the Council reports be accepted.

Carried

Village of Lipton financial plan as to the operation of the fire department:

#021/20- MILLER:

That Council request from the Village of Lipton a copy of their financial plan and strategy as to the operation and capital program for the fire department.

Carried

WSP Consulting:

#022/20-ARTHUR:

That WSP Consulting be retained as the Municipalities consulting engineers to complete the geotechnical review, the design and supervision of the clay-capping of the Dysart North Grid, #639 at the proposed fee of \$106,000.

Carried

SARM Annual Convention Voting Delegates:

#023/20-VAN LUVEN:

That Reeve Senft and Deputy Reeve Czemerer be the Municipality's voting delegates at the SARM 2020 Annual Convention..

Carried

Voting Delegate to SMHI Annual Meeting:

#024/20-MILLER:

That Reeve Senft be appointed at the Municipality's voting delegate to the 2020

Annual General Meeting of the Saskatchewan Municipal Hail Insurance Corporation.

Carried

East Central Transportation Workshop :

#025/20-SLYWKA:

That the Municipality reserve two seats at the East Central Transportation Workshop on March 4th in Balcarres.

Carried

RM of Maryfield No. 91:

#026/20-ARTHUR:

That the RM of Lipton support the RM of Maryfield;s resolution at the SARM convention, in which they are seeking additional funding for standby fees for EMS personnel.

Carried

Software Programs for Munisoft programs

#027/20-MILLER:

That administration be authorized to acquire a Multi-batch program and a Bank Reconciliation program for the cost of \$648.

Carried

FCM Membership:

#028/20-SLYWKA:

That the Municipality cancel the membership to the Federation of Canadian Municipalities.

Carried

Dysart Volunteer Fire Department:

#029/20-ARTHUR:

That the correspondence from the Fire Chief of the Dysart Volunteer Fire Department be acknowledged and a letter of thank you be sent for the financial information sent to Council.

Carried

Village of Lipton, land inquiry:

#030/20-SLYWKA:

That the Municipality approach the Village of Lipton to determine if they are prepared to sell to the Municipality a portion of the land to the north of the existing RM property being lots 6, 7, & 8, Block 21, Plan 82R39263.

Carried

Correspondence:

#031/20-ARTHUR:

That the correspondence be noted and filed.

Carried

Adjourn:

#032/20-ARTHUR

That the meeting be adjourned at 12:35 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday March 3, 2020 at 9:00 a.m.

