

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
February 7, 2023

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 February 7th, 2023 commencing at 9:05 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber (Via Zoom)

Division 2: Darwin Huber

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Foreman:

Nick Petrar

Absent:

Division 3: Dale Czemerer

Division 4: Christopher Catto

Call To Order

Reeve Senft called the meeting to order at 9:05 a.m.

Approval/Additions/Deletions To the Agenda

2023/044

Moved By: Councillor Twila Miller

THAT the agenda be adopted as presented.

CARRIED

Foreman Report:

- Had an anti-freeze leak on the 150 around the DEF tank.
- We need to look at replacing the front tires on the 140 after summer.

Foreman Report

2023/045

Moved By: Councillor Tomas Arthur

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar exited the meeting at 9:13 a.m.

January 17th, 2023 Regular Meeting Minutes

2023/046

Moved By: Councillor Darwin Huber

THAT the January 17th, 2023 Regular Council Meeting minutes be approved as presented.

CARRIED

Business Arising From Minutes

- Reeve Senft talked to Brent Buim regarding purchasing gravel at a cost of \$7.20 per yard.
- Jackson's do charge the R.M. \$9.00 per yard for gravel. This cost includes loading, stripping costs, so their cost is close to Wagner's.

1-5
RH.

2023/047 **Sell Snowblower**
Moved By: Councillor Tomas Arthur
WHEREAS Pattison Agriculture did not purchase the schulte snowblower, THEREFORE we sell it privately for a cost of no less than \$1,000.00 less than what we paid for it.
CARRIED

2023/048 **Financial Statement**
Moved By: Councillor Twila Miller
THAT the Statement of Financial Activities for the months of December 2022 and January 2023 be approved as presented.
CARRIED

2023/049 **Bank Reconciliations**
Moved By: Councillor Twila Miller
THAT the RCU and RBC Bank Reconciliations for the month of January 2023 be approved as presented.
CARRIED

2023/050 **List of Accounts for Approval**
Moved By: Councillor Darwin Huber
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5116 to 5134 and other online payments totaling \$100,544.55, Mastercard totaling \$429.28 and payroll for periods PP#1 and PP#2 totaling \$7,696.84.
CARRIED

Weed Inspector Jefferey Karol entered Council Chambers at 9:48 a.m.
Plant Health Officer Tayo Adegeye entered Council Chambers at 9:50 a.m.

Delegation - 10:00 a.m. SARM Plant Health Officer -Tayo Adegeye

To Discuss CAP Rebate Program, the pest bio security program, beaver control program and the invasive plant control program.

Tayo Adegeye exited the meeting at 10:32 a.m.

Jefferey Karol exited the meeting at 10:39 a.m.

Council Reports:

Division 1:

- Had bush pushed on the east end of Ryan Huber's property to help with snow drifts on the road.
- There is some ice on the roads. Feel the grader can get it off.
- Otherwise everything else is alright.

Division 2:

- Nothing really.
- A few resident's have contacted me regarding them not wanting the farming of road allowances.
- Feel ice on the roads can be dealt with by the grader and that the sanding of a few intersections were just a one-time thing.
- Roads are mostly good due to not much snow.

Division 3: Absent

Division 4: Absent

1-5-
RH

Division 5:

- Nothing to report

Division 6:

- Had ice problems on the 639 grid as my division was further down on the rotation for snow clearing this time and it drifted badly and with the heavy truck traffic it created very icy unsafe conditions especially at the intersections so had a few intersections sanded.

Reeve:

- Regarding road allowances – some allowances have never been developed or used. R.M. of Moose Jaw took a strategic look at their R.M. and they sold road allowances which helps with reducing weeds, etc. However, when do this the R.M. must be very strategic in how you are doing it.

Council Reports

2023/051

Moved By: Councillor Tomas Arthur

THAT the Council reports be accepted.

CARRIED

2022 Draft Audited Financial Statement

2023/052

Moved By: Councillor Twila Miller

THAT Council approves the 2022 draft audited financial statements as presented.

CARRIED

Approval to Sign Offer to Purchase

2023/053

Moved By: Councillor Tomas Arthur

THAT the Administrator is authorized to sign the offer to purchase for Lots 9 & 10, Block 21, Plan 102384514 from the Village of Lipton as presented and forming part of these minutes.

CARRIED

Grid 639 Land Transfer

2023/054

Moved By: Councillor Darwin Huber

THAT the RM contract 20/20 Geomatics to prepare the relevant transform documents and complete the title surrender and set up for the Road Right of Way located at NE-4-24-15-W2 which was to be completed for the 639 Grid project.

CARRIED

Richard Behnke Removal of Commercial Disc. Use

2023/055

Moved By: Councillor Twila Miller

THAT due to a request by the property owner the discretionary use permit for a propane storage and distribution facility be repealed for legal land description Block B, Plan 102275681.

CARRIED

Sanding Intersections

2023/056

Moved By: Councillor Tomas Arthur

THAT Council approves of sanding approximately 9 icy intersections within the RM that pose a safety risk.

CARRIED

C. G.
RH

2023/057 **Lawrek Road Haul Agreement**
Moved By: Councillor Tomas Arthur

THAT the routes within the Road Maintenance Agreement with Michael Lawrek allow for a gravel haul route traveling North on Range Road 2152 from Section 11-24-15-W2 to the Strasbourg and then east or west to connecting highways. Furthermore, Range Road 2152 will be deemed a primary weight road classification.

CARRIED

2023/058 **Fence Removal and Replacement Policy**
Moved By: Councillor Bill Huber

THAT Council adopts the fence removal and replacement policy as presented and forming part of these minutes.

CARRIED

2023/059 **Bylaw 2023-02 - To Establish Discount Rates on Current Municipal Taxes**
Moved By: Councillor Bill Huber

THAT Bylaw 2023-02 being a Bylaw to establish discount rates on current municipal taxes be introduced and read a first time.

CARRIED

2023/060 **Bylaw 2023-02 Second Reading**
Moved By: Councillor Twila Miller

THAT Bylaw 2023-02 be read a second time.

CARRIED

2023/061 **Authorization for Council to give three readings to Bylaw 2023-02**
Moved By: Councillor Tomas Arthur

THAT authorization be given to offer third and final reading to Bylaw 2023-02 during this meeting.

CARRIED UNANIMOUSLY

2023/062 **Bylaw 2023-02 Third Reading and Adoption**
Moved By: Councillor Tomas Arthur

THAT Bylaw 2023-02 being a Bylaw to establish discount rates on current municipal taxes be read a third time and adopted.

CARRIED

2023/063 **Correspondence**
Moved By: Councillor Twila Miller

THAT the following correspondence be accepted as presented and filed:

1. Ag & Agri-Food Canada - Feasible Disaster Relief Reply Letter
2. Federated Canadian Municipalities - Rural Advocacy Broadband Update & Inter-community bus service
3. SARM - Sask. Firearms Act News Release
4. Water Security Agency - Miller Drainage Project Approval

CARRIED

Councillor B. Huber exited the meeting via Zoom at 12:07 p.m.

2023/064 **Administration Report**
Moved By: Councillor Darwin Huber

THAT Council accepts the Administrator report as presented.

CARRIED

Handwritten initials: S, RH

2023/065 **In Camera**
Moved By: Councillor Tomas Arthur
THAT this meeting move to closed session at 12:10 p.m.
as per section 120 of The Municipalities Act and section 21 of The Local Authority
Freedom of Information and Protection of Privacy Act to discuss the following
matters:
Legal Correspondence
CARRIED

2023/066 **Revert to Open Meeting**
Moved By: Councillor Tomas Arthur
THAT Council revert to an open meeting at 12:52 p.m.
CARRIED

2023/067 **Adjournment**
Moved By: Councillor Darwin Huber
THAT the meeting be adjourned at 12:53 p.m.
CARRIED



Reeve



Administrator

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RH