

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday February 8, 2019 commencing at 9:00 a.m.

Present were Reeve, Corey Senft, Councillor, Tomas Arthur, Twila Miller, James Slywka

Administrator: Frank Kosa

Absent: Councillor Dale Czemerer, Wm. Huber, Greg VanLuven

Call to Order:

Reeve Senft called the meeting to order at 9:00a.m.

Agenda:

#026/19-ARTHUR:

That the agenda be adopted .

Carried

Minutes Regular Meeting:

#027/19- MILLER

That the minutes of the January 11, 2019 Regular Meeting be adopted as amended

Carried

January Financial Report:

#028/19-SLYWKA:

That the January financial report be accepted as presented.

Carried

Accounts Payable:

#029/19-ARTHUR:

That the accounts payable represented by cheque No.4101 to 4114, payroll accounts 518 to 519 in the amount of \$24,213.21 be approved for payment and Automatic withdrawal in the amount of \$549.53 being the PVSD taxes transferred to the Province be approved.

Carried

Delegation:

Katey Makohoniuk, Plant Health Officer for Division 1 of SARM, was present to update Council on SARM's involvement with the clubroot monitoring on behalf of the Province, and informed Council that she is available to assist Council in the Weed Management Program and planning. In regards to clubroot, education and awareness are important factors, in order that preplanning can take place for crop rotation, and the type of seed being planted in an effort to keep the agricultural industry healthy and profitable.

Reeve Senft thanked Ms. Makohoniuk for her presentation.

Council Reports:

Reeve Senft:

Updated Council that there was an issue with the new Cat grader as the air breather was taking in the fine snow, the Operator corrected the issue with extending the air breather stack.

Division 4

Councillor Slywka stated that in preparing the map for brush clearing, there are situations where larger trees have to be removed from the road allowance, and that perhaps the maps should be color coded as to the areas where mulching will work and areas where removal of large trees is required.

Division 5

Councillor Miller stated there were no issues in the division, but consideration in the budget for rock removal from some of the major roads is a priority.

Division 6

Councillor Arthur reported that there were no issues.

#030/19-MILLER:

That the Council reports be accepted.

Carried

Technical Breaks:

#031/19-ARTHUR:

That the agenda be upgraded to note that there are two technical breaks during the council meeting, one after Council Reports and one after By-laws.

Carried

Meet with Wagners:

#032/19-MILLER:

That Councillor Slywka meet with the Wagners to explain that the Municipality will be registering the gravel agreement on title, to protect the Municipality's interest as to access to the gravel, should the lands be sold or a new agreement for gravel is not negotiated.

Carried

SARM Intensive Livestock Operation Survey :

#033/19-MILLER:

That the Municipality supports the establishment of a Quasi-judicial board for the purpose of reviewing the applications for intensive livestock operations, as municipalities do not have the expertise on staff to determine the environmental issues related to these types of operations and that the survey be filed with SARM.

Carried.

Sask Municipal Hail Annual Meeting Representative:

#034/19-ARTHUR:

That the Municipality appoint Councillor Dale Czemerer as the Municipality's voting delegate at the Annual Municipal Hail Meeting in Saskatoon held during the March Convention of SARM.

Carried

Community Policing Report:

#035/19-MILLER:

That the October to December, 2018 Community Policing report be accepted.

Carried

Administrators Salary:

#036/19-MILLER:

That the Municipality establish the Administrator's salary for the year 2019 at \$77,000 based on the SARM-RMAA Salary schedule and years of experience.

Carried

Correspondence:

#037/19-ARTHUR:

That the correspondence be noted and filed.

Carried

Policy Review Committee Meeting:

#038/19-ARTHUR:

That Wednesday, February 27, 2019 at 9:00 a.m. be set at the time to complete the review of the Municipality's Policy and Procedure Manual.

Carried

Adjournment:

#039/19-SLYWKA:

That the meeting be adjourned 12:10 p.m.

Carried.

Reeve:

Administrator:

Next Meeting: Friday, March 8, 2019 at 9:00 a.m.