

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
January 17, 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 January 17th, 2023 commencing at 9:03 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

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Foreman:

Nick Petrar

Call To Order

Deputy Reeve Czemerer called the meeting to order at 9:03 a.m.

Approval/Additions/Deletions To the Agenda

2023/003

Moved By: Councillor Twila Miller

THAT the agenda be adopted with the following addition:

1) SARM Convention

CARRIED

Foreman Report:

- Would like to suggest the next attachments purchased for the graders should be the following in priority: Quick attach for the 140, speed plow and mulcher.
- Having some concerns on liability and ability to clear ratepayer yards.
- Have been ridging in some fields and it has been helping.
- The mulching we completed in the fall is definitely helping.

Reeve Senft entered Council Chambers at 9:13 a.m. and assumed the Chair.

Foreman Report

2023/004

Moved By: Councillor Tomas Arthur

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar exited Council Chambers at 9:37 a.m.

December 6th, 2022 Regular Meeting Minutes

2023/005

Moved By: Deputy Reeve Dale Czemerer

THAT the December 6th, 2022 Regular Council Meeting minutes be approved as presented.

CARRIED

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2023/006 **December 21st, 2022 Special Council Meeting Minutes**
Moved By: Councillor Twila Miller
THAT the December 21st, 2022 Special Council Meeting minutes be approved as presented.
CARRIED

2023/007 **January 10th, 2023 Special Meeting Minutes**
Moved By: Councillor Christopher Catto
THAT the January 10th, 2023 Special Council Meeting minutes be approved as presented.
CARRIED

Business Arising From Minutes

- Confirmation that CPR training for employees were completed. 2 Employees attended.
- Follow up with engineer Regan on the gravel that was tested.

2023/008 **December 2022 Financial Statement Deferred to February Meeting**
Moved By: Councillor Twila Miller
THAT Council acknowledges the December 2022 statement of financial activities will be presented at the February meeting to allow time to enter the year end entries.
CARRIED

2023/009 **Bank Reconciliations**
Moved By: Councillor Christopher Catto
THAT the RCU and RBC Bank Reconciliations for the month of December 2022 be approved as presented.
CARRIED

2023/010 **List of Accounts for Approval**
Moved By: Councillor Twila Miller
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5092 to 5115 and other online payments totaling \$109,557.72, Mastercard totaling \$587.49 and payroll for periods PP# 24, PP# 25 and PP#26 totaling \$12,550.78.
CARRIED

Council Reports:

Division 1:

- Not much happening.
- The Future Legends Road is a bit of an issue for snow removal. We should put it on the radar to build up in the future.
- Need to watch corners when grading and get the blade up to help with the snow ridges.

Division 2:

- Not much happening.
- Slopes on the corners are concerns same as Bill stated.
- People have been asking to fill holes on the backroads.

Division 3:

- Not much to report besides the guys did a good job clearing the roads after the last snowfall.

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Division 4:

- Everything is good no complaints.

S/Sgt Dean Lerat and Sgt. Larry Kurtenbach entered Council Chambers at 10:15 a.m.

Delegations - 10:15 a.m. S/Sgt. Lerat To Discuss RCMP Statistics

- Gave an update on the RCMP call statistics for the area.
- How they are trying to visit the schools at least twice a month just to be involved and visible to staff and students.
- Gave an update on how they strategize with other areas that have been hit by theft by teaming up and being strategic in catching the criminals.

S/Sgt. Lerat and Sgt. Kurtenbach left the meeting at 10:58 a.m.

Councillor Miller left the meeting at 10:58 a.m.

Council Reports Cont':

Division 5:

- Left the meeting before report

Division 6:

- It has been quiet but I was also gone when it snowed.
- As per the discussions with the RCMP there are 32 people in our crime watch area. I strongly encourage others to get it going in their area.

Reeve:

- Nothing to report.

Council Reports

2023/011

Moved By: Councillor Bill Huber

THAT the Council reports be accepted.

CARRIED

Change Date of the February Meeting

2023/012

Moved By: Councillor Tomas Arthur

THAT the February regular council meeting be changed from Tuesday February 21st to Tuesday February 7th starting at 9:00 a.m.

CARRIED

Administrator Holidays

2023/013

Moved By: Councillor Tomas Arthur

THAT Council approves of the Administrator's holidays from February 8th to February 23rd and April 11th to the 13th.

CARRIED

Appoint Building Inspectors

2023/014

Moved By: Councillor Darwin Huber

THAT in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lipton No. 217 hereby resolves to appointment the following individuals as a building inspectors for the Municipality for 2023:

Douglas Mulhall - Class 3	Virginia Shepley - Class 3
Bobby Baker- R-Class 3	Amanda Kaufmann - Class 2
William Hudema - R-Class 2	Walter Schroeder - R-Class 2
David Kindred - Class 1	Dustin Masuk - Class 1
Joshua Nitz - T-Class 1	

CARRIED

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- 2023/015 **Professional Building Inspectors 2023/2024 Fees**
Moved By: Councillor Christopher Catto
 THAT Council acknowledges Professional Building Inspections 2023/2024 fee schedule as presented.
 CARRIED
- 2023/016 **Appoint Plant Health Officers**
Moved By: Deputy Reeve Dale Czemerer
 THAT Council appoints the following people as the RM's Plant Health Officer's for the purpose of Clubroot:
 Tayo Adegeye, Joanne Kwasnicki, Betty Johson, Katey Makohoniuk, Chelsea Neuberger and Colleen Fennig.
 CARRIED
- 2023/017 **Appoint Board of Revision Members**
Moved By: Councillor Christopher Catto
 THAT Council appoints the following people as the 2023 District Board of Revision for the R.M.:
 Loretta Young - Secretary
 Elton Fiege - Member
 Amy Arthur - Member
 Jan Huber - Member
 Harvey McEwan - Member
 CARRIED
- 2023/018 **SARM Excess Liability Renewal**
Moved By: Councillor Darwin Huber
 THAT Council acknowledges the 2023 SARM excess liability renewal as presented.
 CARRIED
- 2023/019 **Acknowledge 2023 SARM Liability Self Insurance Plan Policy**
Moved By: Deputy Reeve Dale Czemerer
 THAT Council acknowledges the 2023 SARM Liability Self Insurance Plan Policy as presented.
 CARRIED
- 2023/020 **Fidelity Bond**
Moved By: Councillor Darwin Huber
 THAT Council acknowledges the 2023 fidelity bond as presented.
 CARRIED
- 2023/021 **Enhanced Municipal Administration Program Workshop**
Moved By: Councillor Tomas Arthur
 THAT the Administrator is to attend the Enhanced Municipal Administration Workshop on March 28th, 2023 in Weyburn.
 CARRIED
- 2023/022 **Respect in the Workplace Webinar**
Moved By: Deputy Reeve Dale Czemerer
 THAT all Councillor's are encourage to take the Respect in the Workplace webinar at a cost of \$20.00 each.
 CARRIED

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- 2023/023 **Review Agenda Item 11.2 Tractor Quotes**
Moved By: Councillor Bill Huber
 THAT Council review agenda item 11.2 tractor quotes now.
 CARRIED
- 2023/024 **In Camera**
Moved By: Councillor Tomas Arthur
 THAT this meeting move to closed session at 11:24 a.m. as per section 120 of The Municipalities Act to discuss strategic planning.
 CARRIED
- 2023/025 **Revert to Open Meeting**
Moved By: Councillor Tomas Arthur
 THAT Council revert to an open meeting at 11:32 a.m.
 CARRIED
- Councillor B. Huber left the meeting at 11:32 a.m.**
- 2023/026 **Acknowledge WSA Aquatic Habitat Protection Application**
Moved By: Councillor Tomas Arthur
 THAT Council acknowledges the Water Security Agencies Aquatic Habitat Protection Application submitted by Regan Hoffart the RM's engineer for the Freeland Grid Project.
 CARRIED
- 2023/027 **Technical Break**
Moved By: Councillor Tomas Arthur
 THAT the time being 11:34 a.m. we take a 5-minute recess.
 CARRIED
- 2023/028 **Reconvene**
Moved By: Councillor Tomas Arthur
 THAT the time being 11:42 a.m. we reconvene our regular meeting of Council.
 CARRIED
- 2023/029 **Sask Power Request to Build Powerline**
Moved By: Councillor Darwin Huber
 THAT Council approves of Sask Power building a 14.4kv line powerline on the old road boundary on Range Road 224 starting immediately east of the 35 highway through to the corner of Range Road 2134.
 CARRIED
- 2023/030 **Darren & Rhonda Schill Request to Purchase Leased Prov. Land**
Moved By: Councillor Christopher Catto
 THAT Council does not have interest in exploring for aggregates, therefore Council approves of Darren and Rhonda Schill purchasing the land they lease from the Provincial Government being legal land descriptions:
 NW & NE-29-22-14-W2 and SE-29-22-14-W2.
 CARRIED
- 2023/031 **Fence Removal and Replacement Policy**
Moved By: Deputy Reeve Dale Czemerer
 THAT the Administrator is to draft a new fence removal policy and present it to Council at the February regular meeting.
 CARRIED

C. S
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2023/032 **Sell the Snowblower**
Moved By: Councillor Darwin Huber
THAT the snowblower be sold to Pattison Agriculture at a cost of \$12,500.00 plus GST and PST.
CARRIED

2023/033 **Bylaw 2023-01 Building Bylaw**
Moved By: Councillor Tomas Arthur
THAT Bylaw 2023-01 being a Bylaw respecting buildings be introduced and read a first time.
CARRIED

2023/034 **Bylaw 2023-01 Second Reading**
Moved By: Deputy Reeve Dale Czemerer
THAT Bylaw 2023-01 be read a second time.
CARRIED

2023/035 **Authorization for 3 Readings**
Moved By: Councillor Christopher Catto
THAT authorization be given to offer third and final reading to Bylaw 2023-01.
CARRIED UNANIMOUSLY

2023/036 **Bylaw 2023-01 Third Reading and Adoption**
Moved By: Councillor Darwin Huber
THAT Bylaw 2023-01 being a Bylaw respecting buildings be read a third time and adopted.
CARRIED

2023/037 **Correspondence**
Moved By: Councillor Tomas Arthur
THAT the following correspondence be accepted as presented and filed:
1) SARM - 2023 Membership Fee Letter
2) SARM - 2023 Service Fees Letter
3) SARM - 2023 Elections
4) SARM - President Letter of Intent to Seek Re-Election
5) SARM - Vice President Letter of Intent to Seek Re-Election
6) SARM - Annual Resolution Deadline Letter
7) SARM - Lieutenant Governor's Award Nominations
8) East Central Transportation Committee - 2022 Meeting Minutes
9) East Central Transportation Committee - Newsletter
10) Parkland Regional Library - December Update
11) Professional Building Inspections - December Newsletter
12) Sask. Public Safety Agency - Fire Dispatch Smart Message Issues
13) Sask. Municipal Hail Insurance - Yearly Claim Update
14) RCMP - Quarterly Statistics
15) Health Foundation of East Central Sask. - 2022 Meeting Minutes
16) Sask. Association of Watersheds - 2023 Conference
CARRIED

2023/038 **Administration Report**
Moved By: Councillor Christopher Catto
THAT Council accepts the Administrator report as presented.
CARRIED

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2023/039 **Gravel Purchase Offer**
Moved By: Councillor Tomas Arthur
THAT Council gives the Reeve authorization to offer Darren Buium \$7.20 per yard to purchase gravel from his pit that is located at SE-30-23-13-W2.
CARRIED

2023/040 **SARM Convention**
Moved By: Councillor Darwin Huber
THAT Councillor Czemerer, Reeve Senft and the Administrator and any other Councillors who can make it to attend the SARM 2023 Annual Convention in Saskatoon. Furthermore, the Administrator is to book rooms for all attendees.
CARRIED

2023/041 **In Camera**
Moved By: Councillor Tomas Arthur
THAT this meeting move to closed session at 12:57 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:
1) Personnel
2) Lawyer Correspondence
CARRIED

2023/042 **Revert to Open Meeting**
Moved By: Deputy Reeve Dale Czemerer
THAT Council revert to an open meeting at 1:18 p.m.
CARRIED

2023/043 **Adjournment**
Moved By: Councillor Tomas Arthur
THAT the meeting be adjourned at 1:25 p.m.
CARRIED



Reeve



Administrator

Handwritten initials: C-S, RH