

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Lipton Seniors Recreation Centre on Tuesday January 5, 2021 commencing at 9:00 a.m.

Present were Reeve Corey Senft, Councillor Tomas Arthur, Dale Czemereres, Bill Huber by phone conference(left the meeting at 10:00 a.m.), Twila Miller, James Slywka, Greg Van Luven

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#001/21-VAN LUVEN:
That the agenda be adopted

Carried

Minutes Regular Meeting:

#002/21- ARTHUR:
That the minutes of the December 1th, 2020 Regular Meeting be adopted.

Carried

Special Meeting Minutes:

#003/21-CZEMERES:
That the Minutes of the December 22, 2020 Special Meeting be adopted.

Carried

November and December Financial Reports:

#004/21-CZEMERES:
That the November and December financial reports be accepted as presented.

Carried

Accounts Payable:

#005/21-SLYWKA:

That the December payables in the amount of \$54,664.43 represented by cheque numbers 4595 to 4598 and on-line payment 1, and 2021 payments in the amount of \$23,358.32 represented by cheque number 4599 to 4602 be approved.

Carried

Meeting was recessed by Reeve Senft for Public Hearing at 9:45 a.m.

Reeve Senft called the Regular meeting back to order at 9:55 a.m.

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the mulching in his division took 64 hours. The roads are in reasonable winter condition, there is some snow in the areas where the brush is close to the road.

Division 2

Councillor Van Luven requested that a sign be installed off Highway #35 on the Hayward Road West indicating it is not a through road in Winter months.

Division 3

Councillor Czemerer informed Council that he flagged the sign post by Aspinall's for safety purposes. Council. He questioned if the RM should consider a sander for the back of the half-ton as the intersections coming onto the highways are slippery due to the winter season we are experiencing. He questioned if anyone knew that the Apple map application is four miles out for locations.

Division 4

Councillor Slywka stated there are some signs to be installed for Twp/Rge road locations in his division. The mulching went well in his division. He questioned if a yield or stop sign should be installed on Range road 2151 and the Freeland road intersection.

Division 5:

Councillor Miller stated that she had the mulcher contractor return to her division to mulch trees that were not to her satisfaction, he completed the work and all is fine. She stated there are some snow ridges along the edge of the road

Division 6:

Councillor Arthur stated he and Reeve Senft met with land owners along the #639 Grid to obtain permission to explore for clay. They are waiting for one land owner to respond, then locates will be obtained and test holes will be done to determine the quality and quantity of clay available. He was pleased to see the grader operator out on Boxing Day.

Reeve:

Reeve Senft informed Council that a few sites were missed in the snow removal, however it is the operator's first year clearing snow, more so on the Dysart side of the Municipality. He will be in to clean up the missed sites. The grader has a bounce issue and the tire or rim on the right rear appears to be the problem. He stated that Councillors Arthur, Czemes and himself met with a representative from Botkin to explore a different haul route as to the re-clay-capping of the Dysart North Grid.

Council Reports:

#006/21-ARTHUR

That the Council reports be accepted.

Carried

Dudley and Company 2021 Letter of Engagement:

#007/21-MILLER :

That it be note that Council has reviewed the correspondence from Dudley and Company as to each parties responsibilities in relation to the 2020 audit for the Municipality and have signed the document, further Council has completed the questionnaire relating to the risk of fraud and have signed that document as required.

Carried

Acknowledgement of responsibilities of parties for audit:

#00820-MILLER:

That Council has reviewed the responsibilities of the Dudley and Company and the Municipality, and have authorized the Reeve and Administrator to sign the required correspondence and return same to the audit firm.

Carried

Fire Dispatch Agreement for 911 service:

#009/21-MILLER:

That Council authorize the Reeve and administrator to execute the Fire Dispatch Contract between Saskatchewan Public Safety Agency and the Municipality.

Carried

Discretionary Use Permit Gravel Extraction :

#010/21-CZEMERES:

That the Discretionary Use Permit for a Gravel Extraction operation be approved as follows:

That Council approve the Discretionary Use permit for a gravel extraction operation on the SW-32-23-13-W2 with the following conditions:

Start Date and Completion Date: January, 2021 – December, 2022

That the Municipality approves the development permit for the gravel pit and crushing operation on the SW-32-23-13-W2 with the following conditions:

The access road to the site will be constructed to meet the requirements of the Land-use by-law 2002-02, and amendments thereto:

Heritage Resource Review approved by the Ministry of Parks, Culture and Sports, Archaeological Resource Management Section and has been signed off.

The excavation shall be 15 metres from the road allowance;

The excavation and crushing site shall be 400 metres from any dwelling.

The site is to be reclaimed as follows:

Upon commencement of opening the gravel pit, the top soil shall be piled in a manner that it can be used for reclamation of the site.

Upon completion of the gravel extraction, the slopes of the excavation of the gravel pit shall be sloped to a 4:1 slope and the top soil spread over the site and be seeded to grass.

The operation shall meet Provincial and Municipal standards.

Prior to final reclamation approval, the Municipality shall be notified and an inspection of the site will be carried out with the contractor

Carried

Subdivision SW-9-22-13-W2:

#011/21-SLYWKA:

That the subdivision on the SW-9-22-13-W2 being 12.44 acres be approved as it meets the requirements of Zoning By-law 2002-02, Section 5.3.2 and the Basic Planning Statement By-law 2002-03 Section 3.3. The site has an existing lagoon system for residential wastewater treatment and will require an additional approach to the remainder of the lands at the owners expense. The owner to

contact the Municipality when the approach will be installed to determine if a culvert is required and that the approach has safe site-lines

Carried

Subdivision NW-24-23-14-W2:

#012/21-VanLuven:

That the subdivision of the NW-24-23-14-W2 meets the requirements of the Zoning By-law 2002-02, Section 5.3.2 for a materials storage site for the Ministry of Highways and Infrastructure. and the Basic Planning Statement 2002-03. That the material stored on site be set back far enough as to not interfere with the site lines on the road to the north boundary of the site.

Carried

Conservation Easement SW-18-24-13-W2:

#013/21-SLYWKA:

That the Municipality has no objection to the Conservation Easement being registered on the SW-18-24-13-W2 between Marvin Fisher and Ducks Unlimited.

Carried

Repair John Deere Grader 772GP:

#014/21-SLYWKA:

That Council approve the repair of the John Deere 772GP grader and that it be transported to Brandt in Regina. Should the repair be greater than the estimate quote by Brandt for a head gasket or water pump seal, that the Municipality be notified.

Carried

Approval of Tender for new grader:

#015/21-CZEMERES:

The tender shall include the option for a speed-plow and quick attach system
The tires to be Sno-plus Michelin
The air intake system to be equipped for snow-plowing
Details on warranty for the entire machine and power train.
Prior to posting the tender it be reviewed by Council for verbal approval, and to be posted when the John Deere grader is repaired and back in shop.

Carried

Invite MLA to February Meeting:

#017/21-MILLER:

That MLA Travis Keisig be invited to the February 2, 2021 Regular Meeting of Council to discuss the removal of the CTP designation from the Strasbourg Grid East of Highway #35 as stated in the Rural Integrated Roads for Growth program.

Carried

Inquire through SARM as to the removal of CPT Status:

#018/21-SLYWKA:

That the Municipality seek a further explanation from SARM, through the Policy Manual for the designation of a CPT road and is it only based on volume of truck traffic, as a traffic count is a short window time frame and does not take into consideration the volume of traffic throughout the year by local farmers using the road to take their products to market.

Carried

Enter into Camera:

#019/21-MILLER:

That Council enter into a in-camera session to discuss a personnel item.

Carried

Revert to an open meeting:

#020/21-MILLER:

That Council revert to an open meeting.

Carried

Formatting Policy and Procedure Manual:

#021/21-ARTHUR:

That Council approve a budget of \$1,000 for formatting and upgrading the Policy and Procedure Manual.

Carried

Correspondence:

#022/21-MILLER:

That the correspondence be noted and filed.

Carried

Administration Report:

#023/21-MILLER

That the administration report be accepted.

Carried

Adjourn:

#024/20-ARTHUR

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

Carried

Reeve:

Administrator:

Next Meeting: Tuesday February 2, 2021 at 9:00 a.m.

