

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held Municipal Office on Tuesday January 4, 2022 commencing at 9:00 a.m.

Present were Reeve Corey Senft, Councillor Tomas Arthur, Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Greg Van Luven

In attendance: Nick Petrar, Public Works Foreman

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#001/22-CZEMERES:
That the agenda be adopted as circulated.

Carried

Minutes Regular Meeting:

#002/22-SLYWKA:
That the minutes of the December 7th, 2021 Regular Meeting be adopted.

Carried

Minutes Special Meeting:

#003/22-MILLER:
That the minutes of the December 22, 2021 Special Meeting be adopted.

Carried

Public Hearing Minutes:

#003/22-ARTHUR:
That the minutes of the December 7, 2021 Public Hearing for the subdivision on the SW-26-23-14-W2 for a residential parcel be adopted.

Carried

Accounts Payable:

#004/21-SLYWKA:
That the January payables in the amount of \$26,156.12 representing 2021 payables represented by cheque numbers 4864 to 4869, payroll 641 to 643 and on-line payments be approved for payment and further payments be approved as 2022 accounts to SARM, \$20,174.84, East Central Transportation Planning Committee membership \$332.00, Munisoft \$3,200 for maintenance contract.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the roads are in good winter driving condition.

Division 2

Councillor Van Luven has no issues in the Division

Division 3

Councillor Czemeses stated that the main roads should be cleaned after a storm as a priority and that driveways be cleared as a secondary priority, but the operator has the discretion to clear driveways during the primary snow clearing if required.

Division 4

Councillor Slywka stated the new gravel agreement with the Wagner's is to have all three owners in the agreement. The Cupar nursing home is going through some staff changes and the positions will be filled through the normal protocol. The roads in the division are in good winter condition.

Division 5:

Councillor Miller stated that the roads are in good winter condition, however the intersections are getting a ice buildup and that the operators should attempt to cut the ice with the carbide blades if feasible.

Division 6:

Councillor Arthur stated that he has no issues to bring forth, roads are fine.

Reeve:

Reeve Senft informed Council that there were no major issues that were brought to his attention. The operators cleared the snow in good time and all roads are drivable as to winter conditions.

Council Reports:

#005/22- MILLER:

That the Council reports be accepted.

Carried

L & G Crushing gravel:

#006/22-ARTHUR:

That the Municipality purchase the remaining 7/8 crush with an approximate volume of 1,200 to 1,500 cubic yards at \$6.25 per yard..

Carried

Gravel Agreement with Wagners :

#007/22-SLYWKA:

That the Municipality enter into a two year gravel agreement with the Wagners for the gravel pit at the NE-33-23-14-W2, and that the new agreement is to reflect the three owners of the lands and that the gravel be purchased at \$3.00 per cubic yard.

Carried

Tax Payment Program :

#008/22-HUBER :

That the Municipality agree to a tax payment schedule with Raymond Lingelbach for the outstanding taxes on the Pt. NW-22-22-13-W2 and SE-27-22-13-W2 for the payment of arrears in the amount of \$4,299.96, at a payment schedule of \$500 per month until the arrears are paid in full and should the monthly payments not be made, that the Municipality proceed under the Tax Enforcement Act.

Correspondence:

#009/22-SLYWKA:

That the correspondence be noted and filed.

Carried

Carried

Administration Report:

#010/22-VAN LUVEN

That the January Administration Report be accepted.

Carried

Councillor Van Luven declared a conflict on interest and vacated the Council Chambers and did not return to the meeting.

Enter into Camera:

#011/22-HUBER:

That Council enter into camera to discuss a legal issue.

Carried

Revert to an open meeting:

#012/22-MILLER:

That Council revert to an open meeting

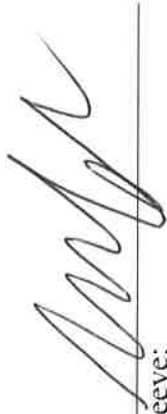
Carried

Adjourn:

#013/22-MILLER:

That the meeting be adjourned at 11:45 a.m.

Carried



Reeve:



Administrator:

Next Meeting: Tuesday February 1, 2022 at 9:00 a.m at the Municipal Office.