

Rural Municipality of Lipton #217
Agenda for June 14, 2019 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Regular Meeting Minutes- May 10, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of May, 2019
- 6. List of Accounts for Approval**
 - a. Payments for June 2019 and PVSD and Hail Payment
- 7. Delegations:**
 - a. 9:00 a.m. Roger Junek, Technician Lower Qu'Appelle Watershed –presentation on programs and well decommissioning
- 8. Council Reports:**

Technical Break – 10 minutes
- 9. New Business:**
 - a. At the May Meeting Councillor Slywka was seeking a definition as to what defines a controlled burn. Administration contacted Heather Scheidt, Emergency Services Officer, Public Safety Division, Ministry of Government Relations stationed in Melville and she forwarded the attached definitions.
 - b. Discussion on the 2019 Budget and review of the mill rate factor.
Upon finalization of the budget, a resolution adopting the budget and the mill rates for 2019. Hard copy of budget will be available at meeting.
 - c. PCO Appointments for the purpose of Clubroot Survey 2019. Appointment of the following: Katey Makohoniuk, Joanne Kwasnicki, Betty Johnson, Lynne Roszell, Chelsea Baraniecki, Colleen Fenning.

- d. Administration received a request from Trevor Keisig inquiring if Council would be interested in meeting with him, as a nominee for the Saskatchewan Party.
- e. Placing of a Fire Ban and if so what level? By-law 2019-02 has the three levels as a reference.
- f. Approval to purchase two tires for the John Deere grader, the front tires are worn due to the alignment issue that existed and just from normal wear. Through the SARM program the tires can be acquired for \$1,674.75 per tire. The tires to be installed, Hired Hand Mobile Tires and Towing from Southey are prepared to change over and install.
- g. Review and perhaps add additional conditions to the Standard Gravel Haul Agreement. There has been concern brought up as to yielding the right-of-way approaching Grid #639 as to traffic east and west bound on the Strasburg Grid. Administration has sought direction from the SARM legal services to assist in amending the agreement. Their comments are attached for discussion as they have put forth some questions which will require clarification as to how it will be managed.

10. By-laws:

- a. Three readings may be given to by-law 2019-02 being the Fire Restriction or Fire Ban By-law. The bylaw authorizes the Reeve or Deputy Reeve in consultation with the Fire Chief from Dysart and Lipton to place a fire ban in respect to one of the three levels.

Technical Break 10 minutes

11. Correspondence:

- (a) Community Futures General Meeting, June 25th Yorkton
- (b) Recycling of electronic products
- (c) SARM-Leadership Summit August 13 and 14 in Regina
- (d) 2019 Leafy Spurge Beetle Collection Days

12. Administration Report:

- 1. Update as to J. Schill Trucking, payment has been made for the gravel hauls, as per the attached breakdown of haul routes supplied by J. Schill Trucking.
- 2. The Lipton Mud Bog Organization has filed a copy of their liability insurance in the value of \$2 million for the mud bog dates of June 7th and August 11th weekends.
- 3. Gravel maps and backroad grass cutting maps are required. Due to the weather conditions are we delaying the graveling?
- 4. Grader Operator, Gaza Michael has filed a list where in his opinion gravel is

required at various locations in his maintenance area. Administration inquiring has to how Council wishes to administer the requests, in order that the operator would know the procedure. Gravel list is attached.

5. Waiting for backroad maps as to where brush and trees are to be removed, Div. 2,5 and in order that we can obtain quotes.
 6. Administration is completing the final review of the signage program, and will be proceeding to have ATS signs commence the production of the house numbering and road signs. Should Council or any member wish to review the material you are more than welcome. Councillor Czemeses will clarify the township range road signs.
13. In-Camera Personnel matter under the Municipalities Act and Freedom of Information
14. Adjournment