

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
June 7, 2022

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 June 7, 2022 commencing at 8:03 a.m.

Present: Reeve: Corey Senft

Councillors: Dale Czemerer, Twila Miller, Tomas Arthur and James Slywka

Administrator: Ronda Heisler

Foreman: Nick Petrar

Absent: Councillors: Greg Van Luven and Bill Huber

Call To Order

Deputy Reeve Czemerer called the meeting to order at 8:03 a.m.

Approval/Additions/Deletions To the Agenda

156/22

Moved By: Councillor Arthur

THAT the agenda be adopted as presented.

CARRIED

Foreman Report

- Will need to wait until it dries up a bit to do any brush clearing. Probably best to wait until fall to complete.
- The roads are quite hard. It has been hard bringing the gravel back out of the road.
- Safety - would like one Councillor to be the head of safety and review safety items with maintenance.
- When would Council like Kevin our mower operator to be called back?
- Discussion on the green light inspection reports.

Reeve Senft entered Council Chambers at 8:21 a.m.

Foreman Report

157/22

Moved By: Councillor Miller

THAT Council accepts the Foreman's report as presented.

CARRIED

Delegations

8:38 a.m. RCMP - S/Sgt. Dean Lerat

S/Sgt. Dean Lerat from the Fort Qu'Appelle RCMP detachment attended the meeting to give Council an update on the detachments strategic plan for the year, provide statistics from last year as well as see if the RM has anything to add to be considered in their strategic plan or any other concerns the RM may have.

Reeve Senft exited the meeting at 9:06 a.m.

S/Sgt. Dean Lerat exited the meeting at 9:09 a.m.

May 3rd, 2022 Regular Meeting Minutes

158/22

Moved By: Councillor Slywka

THAT the May 3rd, 2022 Regular Council Meeting minutes be approved as presented.

CARRIED

C - S
RH.

159/22 May 3rd, 2022 Public Hearing Minutes
Moved By: Councillor Slywka
THAT the May 3rd, 2022 Public Hearing minutes be approved as presented.
CARRIED

160/22 April & May 2022 Financial Statements
Moved By: Councillor Arthur
THAT the Statement of Financial Activities for the month of April and May 2022 be approved as presented.
CARRIED

161/22 April & May Bank Reconciliations
Moved By: Councillor Miller
THAT the RCU and RBC Bank Reconciliations for the month of April and May 2022 be approved as presented.
CARRIED

162/22 List of Accounts for Approval
Moved By: Councillor Miller
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 4944 to 4964 and other online payments totaling \$93,663.19, Mastercard totaling \$1,018.03 and payroll for periods PP#9 and PP#10 totaling \$11,052.12.
CARRIED

Mulching/Brush Clearing Quote
TABLED

163/22 Patterson Green Light Inspection Repairs
Moved By: Councillor Slywka
THAT Council approves of the repairs to be completed on the tractor and mower that were detected during the green light inspection by Pattison Agriculture at a total cost of \$12,215.54 taxes included for the mower and \$11,766.40 taxes included for the Tractor.
CARRIED

164/22 Gravel Haul Agreement Fuel Surcharge Increase
Moved By: Councillor Arthur
THAT due to the cost of fuel exceeding \$1.25 per litre Council agrees to the fuel surcharge increase to .40 cents/yard mile per cubic yard from .35 cents/yard mile per cubic yard by Jackson Brothers as per Section 4 of the gravel haul agreement.
CARRIED

165/22 Foreman Request for Holidays
Moved By: Councillor Miller
THAT Council approves the Foreman's holidays as follows:
June 27th - 29th, August 2nd - 3rd and September 8th, 9th and 12th.
CARRIED

166/22 List of Applications for Withdrawal of Land
Moved By: Councillor Miller
THAT as per Section 20 of *The Municipal Hail Insurance Act, 1978*, we hereby approve the Municipal Hail Withdrawal List consisting of withdrawal numbers 217-0624, 217-0625, 217-0626, 217-0627 and 217-0628.
CARRIED

RH.

- 167/22 **Various Municipalities Mutual Aid 60 Day Cancellation Notice**
Moved By: Councillor Arthur
- THAT Council accepts B-Say-Tah, District of Katepwa, Town of Indian Head and the Village of Lipton's 60-day notice to cancel their participation in the regional mutual aid agreement signed through the Rural Municipality of Lipton's Bylaw 86-3.
- CARRIED**
- 168/22 **Cancellation of Fort Qu'Appelle & Area Mutual Aid Agreement**
Moved By: Councillor Slywka
- THAT in accordance with Section 6 of the Memorandum of Agreement for Fort Qu'Appelle Mutual Aide Area, dated the 19th of May 1987, sixty (60) day notice be provided to all parties to advise that the Rural Municipality of Lipton No. 217 is withdrawing from the agreement.
- CARRIED**
- 169/22 **Weed Control Plan Review**
Moved By: Councillor Miller
- THAT Council adopt the Weed Control Plan for 2022 and file the plan with SARM.
- CARRIED**
- 170/22 **Appointment of Plant Health Officers**
Moved By: Councillor Slywka
- THAT the Municipality appoint Tayo Adegeye, Joanne Kwasnicki, Betty Johnson, Katey Makohoniuk, Chelsea Neuberger and Colleen Fennig as Plant Health Officers under the Club Road Study Program.
- CARRIED**
- Amend 2022 Budget**
- TABLED**
- 171/22 **Sask Power - Installation of Switching Cube**
Moved By: Councillor Arthur
- THAT Council acknowledges the installation of a switching cube by Sask Power on the edge of legal land location NW-22-22-14-W2 to service the property.
- CARRIED**
- 172/22 **WSP Engineering Agreement Proposal - RIRG Grant**
Moved By: Councillor Miller
- THAT the Municipality enter into an agreement with WSP Engineering to provide the R.M. with the proposal design, tender and construction administration for the two (2) miles of road approved for funding under the Rural Integrated Roads for Growth Program at a total cost of \$40,232.00 plus applicable taxes. FURTHERMORE, the Reeve or Administrator are hereby authorized to sign the agreement as presented.
- CARRIED**
- 173/22 **Rural Integrated Roads for Growth Program Approval**
Moved By: Councillor Miller
- THAT the RM was selected to receive the Rural Integrated Roads for Growth Program funding in the amount of \$206,768.75 to resurface the Freeland Road South of Sec 4 & 5- 24-14-W2. Therefore, the Reeve and Administrator are hereby authorized to sign the Rural Integrated Roads for Growth Capital Project Agreement.
- CARRIED**

Division Reports

Division 1:

Absent

Division 2:

Absent

Division 4:

- No graders have been down the roads since the last meeting due to the weather and breakdowns.
- Not much to report besides Division 4 needs grader work. The grader is getting there now.
- Darwyn Huber contacted to notify which roads to gravel.

Division 5:

- We need plan to deal with the rocks in the road on the Strasbourg Grid.
- Darwin Huber requested gravel. Put some on the back road.
- Grass is coming quickly.
- Roads are good.

Division 6:

- We had a few issues on 639 Grid during the wet spell. Lots of gravel has been added to the 639 Grid.
- Will meet with the engineer to discuss warranty work needed on the 639 Grid.
- Few plugged culverts.
- Jackson's needed to pull gravel from the Norrish Pit as the Creek Pit was too wet around the pile.
- Should consider closing the roads that receive dust control for a day after the dust control is applied to allow it to soak into the road as there were complaints that it was very wet and hard to get off vehicles that travelled through it after application.

Councillor Miller declared a conflict of interest and refrained from discussions and voting.

Within Division Reports - RM to Obtain Gravel Quote

174/22

Moved By: Councillor Slywka

THAT Jackson Brothers provide us with a quote on gravel before they start using another pit.

CARRIED

Division Reports Continued

Division 3:

- Started graveling the roads. The gravel in the Norrish pit is good.
- Had a little trouble with 1 backroad by Murray Huber it flooded. Will get it fixed up.

Reeve:

Absent

Division Reports

175/22

Moved By: Councillor Miller

THAT the Division reports be accepted.

CARRIED

C. S.

RH

- 176/22 **Bylaw 2022-04 Being a Bylaw to Establish Discounts on Taxes**
Moved By: Councillor Arthur
 THAT Bylaw 2022-04 being a Bylaw to Establish Discounts on Taxes be introduced and read a first time.
 CARRIED
- 177/22 **Bylaw 2022-04 Second Reading**
Moved By: Councillor Miller
 THAT Bylaw 2022-04 be read a second time.
 CARRIED
- 178/22 **Authorization for Council to give three readings to Bylaw 2022-04**
Moved By: Councillor Slywka
 THAT authorization be given to offer third and final reading to Bylaw 2022-04.
 CARRIED UNANIMOUSLY
- 179/22 **Bylaw 2022-04 Third Reading and Adoption**
Moved By: Councillor Arthur
 THAT Bylaw 2022-4 being a Bylaw to Establish Discounts on Taxes be read a third time and adopted.
 CARRIED
- 180/22 **Correspondence**
Moved By: Councillor Arthur
 THAT the following correspondence be accepted as presented and filed:
 1) Community Planning - Proposed Subdivision SE 04-23-15-W2
 2) Sask. Assessment Management Agency - 2021 Annual Report
 3) Agricultural Producers Association of Sask. - Invitation to Join Membership
 4) Ministry of Government Relations - LGEA Potential Amendment Summary
 5) Finning Canada - Maintenance Agreement Options
 6) Sask. Public Safety Agency - Minimum Fire Standards
 7) SARM - News Release Regarding Rising Fuel Costs
 CARRIED
- 181/22 **Administration Report**
Moved By: Councillor Miller
 THAT Council accepts the June 7th Administrator report as presented.
 CARRIED
- 182/22 **In Camera**
Moved By: Councillor Miller
 THAT this meeting move to closed session at 10:39 a.m. as per section 120 of *The Municipalities Act* and section 14(1)(d) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following matters:
 Lawyer Update
 CARRIED
- Reeve Senft entered Council Chambers at 10:42 a.m.
- 183/22 **Exit In Camera**
Moved By: Councillor Arthur
 THAT Council revert to an open meeting at 10:45 a.m.
 CARRIED

184/22 Mower Operator Seasonal Call Back
Moved By: Reeve Senft

THAT Kevin Goodfeather be called back to work for the position of mower operator on June 13th, 2022.

CARRIED

185/22 Adjournment
Moved By: Councillor Arthur

THAT the meeting be adjourned at 10:54 a.m.

CARRIED



Reeve



Administrator

C. S.
RH