

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday May 10, 2019 commencing at 8:00 a.m.

Present were Reeve, Corey Senft, Councillor, Dale Czemerer, Bill Huber, James Slywka,

Absent: Councillor Tomas Arthur, Twila Miller, Greg Van Luven.

Administrator: Frank Kosa

Call to Order:

Reeve Senft called the meeting to order at 8:00a.m.

Agenda:

#098/19-CZEMERES:

That the agenda be adopted.

Carried

Minutes Regular Meeting:

#099/19– HUBER

That the minutes of the April 12, 2019 Regular Meeting and the April 12th, 2019 Public Hearing for the Road Closure East of 17-20-22-14-W2 be adopted.

Carried

April Financial Report:

#100/19-SLYWKA:

That the April financial report be accepted as presented.

Carried

Accounts Payable:

#101/19-CZEMERES:

That the accounts payable represented by cheque No.4156 to 4178, payroll accounts 525 to 528 in the amount of \$51652.07 and electronic funds transfer to Municipal Hail \$1,134.20 and Prov. PVSC, \$2,190.24 and \$4,585.22 for the month of March and April be approved for payment.

Carried

Clearing the Path NCTF:

#101/19-HUBER:

That the Municipality partner with SARM under the National Trade Corridor Fund, to file an expression of interest for funding consideration for the clay-capping of the #639 Grid in the Rural Municipality of Lipton, No. 217

Carried

Loraas Agreement:

#102/19-HUBER:

That the Municipality enter into a service agreement with Loraas Waste Disposal for the collection of residential/farm waste and that the residents in Municipality be informed of the rate and structure for the waste pick-up program.

Carried

Delegation: No delegations at the meeting

Council Reports:

Division 1:

Councillor Huber informed Council that he is not satisfied with the Lebret Grid that was constructed last year, there are soft spots and the shoulders should be groomed. He stated he spoke with the contractor and during the week of May 13th they will review the issues, and determine what reclamation can be done on the site where the clay was taken. He had hoped to have a borrow pit at that site that could have been used for a water retention pond, that would assist local farmers in the area for spraying water. The road repair work completed on the Correction Line has a couple of issues, one being that the shoulders weave in and out, there are stones left to be picked and contractor hauled material to repair a low spot on the adjacent North-south road across the farmers land, which has packed it. In general terms the RM roads are in pretty good shape.

Division 2

Councillor Van Luven absent

Division 3

Councillor Czemerer informed Council that the roads are in reasonable condition, he has a soft spot on the Farm Access Road east of the Dysart North Grid that will require some repair.

Division 4

Councillor Slywka stated that gravel is required on the Catto road and the curve on the Strasburg. There is some shoulder work to be carried out on the Freeland, as the water reseeds they are becoming steep.

Division 5:

Councillor Miller absent

Division 6:

Councillor Arthur absent

Reeve:

Reeve Senft informed Council he received a call from Arnold Earth Moving on Wednesday that he was coming and would like to review the sites where there is outstanding work as it relates to the holdback. Division 3 has some rocks to be cleaned up in the ditch, Division 2 has some trimming and shaping on the second mile in of Highway #22 and there is some shaping and rocks to be cleaned up in Division 1, also the issue of the hauling trucks running on the edge of the field during construction. He is suggested that the adjoining farmers issue of \$100 should be considered to be retained from Apex Enterprises for the work done on the Correction line and those funds be forwarded to the adjoining farmer. There was a concern brought up by the renter of the lands where the contractor has a campsite during construction that it was not left in a tidy manner. The contractor stated he would contact the renter and clean the site and have it inspected to meet their satisfaction.

#103/19-HUBER:

That the Council reports be accepted.

Carried

Rock removal from roads:

#104/19-HUBER:

That \$5,000 be approved for rock removal of the road surface for the following roads: Dysart North first 4 miles off Highway #22, Balcarres Grid from Highway #35 to Lebrat Grid(Patrick Road), 1/12 miles on the Strasbourg, west of the first three miles west of Highway #35, and should there be funds remaining the Hayward Road East from Section 16-23-13-W2 to the east boundary of the Municipality.

Carried

Compensate adjoining landowners for soil compaction:

#104/19-CZEMERES:

That the farm land that was compacted due to the road construction on the Lebret Grid and the Hayward Road be compensated \$100 per quarter for damage.

Carried

NIVO Membership :

#105/19-CZEMERES:

That the Municipality acquire a membership in the North Valley Inter-Municipal Organization for the cost of \$50 for the year 2019.

Carried.

Policing Report:

#106/19-SLYWKA:

That Council accept the RCMP report for the period Jan to March, 2019.

Carried

Community Policing Program:

#107/19-HUBER:

That Council accept the Community Policing Program for the year 2019, as presented by the RCMP.

Carried

Dust Control Program:

#108/19-CZEMERES:

That Council proceed with the dust control program and retain the services of By-Pro Feeds to supply and place the dust control product, being Magnesium Chloride and that the parties receiving the dust control shall be invoiced accordingly as per the policy.

Carried

Mower Operator:

#109/19-HUBER:

That Kevin Goodfeather, being the mower operator be called back to work commencing on May 27, 2019.

Carried

RM of Endenwold:

#110/19-HUBER:

That the Municipality support the Rural Municipality the Rural Municipality of Edenwold No. 158 in opposition to the proposed annexation by the Town of White City. This annexation scheme would set a dangerous precedent within the Province and should be rejected by the Saskatchewan Municipal Board. Saskatchewan's culture has always been one of mutual cooperation and there may be alternative methods than can be explored that would benefit both Municipalities.

Carried

Place a Fire Ban:

Fire Ban:

#111/19-HUBER

That a Level 2 Fire Ban be authorized in the Municipality.

Motion Defeated

2019 Operating and Capital Budget :

#112/19-SLYWKA:

That the 2019 Operating and Capital Budget be tabled, and be dealt with at a Special Meeting or at the June Regular Council Meeting.

Carried

By-law 2019-02 Fire Restrictions:

#113/19-SLYWKA:

That by-law 2019-02 be tabled, and that a definition for Controlled Burns be explored and be presented at the June 14th Regular Meeting.

Carried

By-law 2019-03 to recover protective services costs:

#114/19-CZEMERES:

That 2019-03, being a bylaw to recover protective services costs be given first reading.

Carried

By-law-2019-03 second reading:

#115/19-SLYWKA:

That by-law 2019-03 be given second reading.

Carried

Authorization for third reading:

#116/19-CZEMERES:

That authorization for third reading to bylaw 2019-03 be given.

Carried Unanimously

By-law 2019-3 third reading

#117/19-CZEMERES:

That third reading be given to By-law 2019-03

Carried Unanimously

Correspondence:

#118/19-CZEMERES:

That the correspondence be noted and filed.

Carried

Administration Report:

#119/19-CZEMERES:

That the administration report be accepted.

Carried

Adjourn:

#120/19-HUBER:

That the meeting be adjourned at 10:45 a.m.

Carried

Reeve:

Administrator:

Next Meeting: Friday, June 14, 2019 at 8:00 a.m.