

Rural Municipality of Lipton, No. 217

Regular Meeting Minutes

May 3, 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 May 3, 2022 commencing at 8:03 a.m.

Present: Reeve: Corey Senft

Councillors: Dale Czemerer, James Slywka, Greg Van Luven, and Bill Huber

Administrator: Ronda Heisler

Foreman: Nick Petrar

Absent: Councillors: Twila Miller and Tomas Arthur

Meeting Called To Order

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

Approval/Additions/Deletions To the Agenda

124/22

Moved By: Deputy Reeve Czemerer

THAT the agenda be adopted as presented.

CARRIED

Mover for Resolution 96/22

125/22

Moved By: Councillor Huber

THAT there was an error in the mover of motion 96/22 within the April 5th, 2022 regular meeting minutes and the record of the original mover was not found. Therefore, Councillor Huber be the mover for motion 96/22.

CARRIED

Rescind Resolution 125/22

126/22

Moved By: Councillor Huber

THAT the Administrator located the original mover of resolution 96/22 within her notes, therefore motion 125/22 be rescinded.

CARRIED

April 5th, 2022 Regular Meeting Minutes

127/22

Moved By: Councillor Van Luven

THAT the April 5, 2022 Regular Council Meeting minutes be approved with the following change:

Resolution 96/22 was moved by Councillor Van Luven

CARRIED

Foreman Report

- Weather put grading a bit behind.
- Most main roads have been graded, still snow on some of them.
- Contacted Patterson's for the Equipment greenlighting.
- Would like to take gravel map tours with each Councillor in their Division.
- Rocks on the Strasbourg from the highway 2 miles west off the highway have too many to pick.
- Nick's two-way radio doesn't seem to work. Had them tested but they are not showing any problems. Would like Council to consider a new set as they are 20 years old.
- Talked to R.M. of Leroy regarding the pre-cleaner filter for the grader. They like theirs as their filters are dry and not full of dust.

128/22 **Foreman Report**
Moved By: Councillor Slywka
THAT Council accepts the Foreman's report as presented.
CARRIED

Foreman Nick Petrar left the meeting at 8:25 a.m.

129/22 **Additions to the Agenda From Foreman Report**
Moved By: Deputy Reeve Czemerer
THAT the following items from the Foreman's report be added to the agenda to discuss:
1) Two-way radios
2) Screen for filter on the grader
CARRIED

Business Arising From Minutes

Discussion on the overage on costs of the 639 Grid Project and concerns why some items like the side slopes weren't foreseen by the Engineer.

130/22 **March 2022 Financial Statement**
Moved By: Deputy Reeve Czemerer
THAT the Statement of Financial Activities for the month of March 2022 be approved as presented.
CARRIED

Bank Reconciliations

131/22 **Moved By:** Councillor Van Luven
THAT the RCU and RBC Bank Reconciliations for the month of March 2022 be approved as presented.
CARRIED

List of Accounts for Approval

132/22 **Moved By:** Councillor Huber
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 4926 to 4939 and other online payments totaling \$41,726.35, Mastercard totaling \$3,252.45 and payroll for periods PP#7 and PP#8 totaling \$8,440.90.
CARRIED

List of Accounts for Approval

133/22 **Moved By:** Councillor Slywka
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 4941 to 4943 totaling \$260.97.
CARRIED

Division Reports

Division 1:

- No major issues
- Drove the roads that are open. All are good except the far east portion of the Lipton/Balcarres grid.
- Jeremy Pletz may be taking his fence down and replacing it. If he takes it down the R.M. should ask him if the grader can come take some clay from that area as it is a snow catch there and use that clay to apply to the road. We could blade the sod back and cut the ridge that is holding snow.

- Thought there should be a culvert on the 230 grid by 4-23-13-W2 but couldn't see one and nothing is moving there. It may still be frozen. Have the public works staff have a look for the culvert. Was sure there was one there years ago.

Division 2:

- Took a dam down off Grants Crossing. Laid wire mesh there but that may not work may need gravel.
- Deer Creek dug a dugout and trenched down the ditch to his dugout to fill the dugout. Have some concerns of the safety of the trench in the ditch.

Division 3:

- Murray Huber can't get to the back 1/2 section of his land in Division 3 as there is water over the road. Deputy Reeve Czemerer will go have a look at it.
- Rest of the Division the roads are in good shape.

Division 4:

- Can't get down the back roads yet to look at them.
- The main roads are all good.
- Cupar Nursing home - most had Covid in the last month or two except for about 12 people.
- Grader has been down most roads within Division.

Division 5: (Written Report)

- Roads in good shape
- No issues otherwise things quiet
- Have issues of dirt bikes and quads cutting cookies and tearing up a certain intersection of the fisher and Strasbourg Michelson road but not much can do.
- We still need to address culverts sticking out to cut them down we as council never decided what to do if anything.
- Strasbourg road rock issue and grading. What are we going to plan for? Be nice to have Nick explain where needs attention and get something in plans as he is the one grading or trying to.
- Based on today only some spot gravelling will be needed but to soon to say guys did great job keeping gravel on roads vs ditch this ugly winter.

Division 6:

- Absent

Reeve:

- Nothing to report

Council Reports

134/22

Moved By: Councillor Huber

THAT the Council reports be accepted.

CARRIED

Councillor Huber left the meeting at 9:40 a.m.

Public Hearing Sub-Division/Discretionary Use SE-04-23-15-W2 - 9:00 a.m.

135/22

Moved By: Deputy Reeve Czemerer

THAT the meeting be recessed for the Public Hearing at 9:40 a.m.

CARRIED

Resume Regular Meeting

137/22

Moved By: Councillor Slywka

THAT the Regular Meeting of Council resume at 9:41 a.m.

CARRIED

138/22 **Recess: 9:42 a.m.**
Moved By: Reeve Senft
THAT the time being 9:42 a.m. we take a 5-minute recess.
CARRIED

139/22 **Reconvene 9:48 a.m.**
Moved By: Reeve Senft
THAT the time being 9:48 a.m. we reconvene our regular meeting of Council.
CARRIED

140/22 **Richard & Linda Aspinall - Request for Sub-Division SE 4-23-15-W2M**
Moved By: Deputy Reeve Czemerer
WHEREAS an Application to Subdivide Land has been received from Community Planning their file No. R0206-22R, for Richard and Linda Aspinall for SE 4-23-15-W2M.
AND WHEREAS the Application, as presented, appears to comply with the provisions of the Basic Planning Statement 2002-03 and Zoning Bylaw 2002-02.
THAT the proposed residential subdivision application for Richard and Linda Aspinall regarding SE 4-23-15-W2 be recommended for approval subject to the following conditions:
All costs associated with the subdivision including upgrades to or construction of roads if required, approaches, culverts, and if the developer wants dust control, shall be the responsibility of the developer. Approaches including culverts must be in consultation with the Councillor of that Division and the RM Foreman, prior to building.
AND FURTHER THAT all permits from all other regulatory agencies involved in the subdivision are the responsibility of the developer to obtain and comply with.
CARRIED

141/22 **Set Date for Dust Control Application**
Moved By: Deputy Reeve Czemerer
THAT Council directs the Administrator to book dust control application for anytime before June 1st, 2022.
CARRIED

142/22 **W.F. Botkin Request for Change to Road Haul Agreement**
Moved By: Councillor Van Luven
THAT Section 9(b)(iii) within the 2022 Road Maintenance Agreement with W.F. Botkin be amended to read as follows:
iii.) at other locations on the haul route deemed by the Municipality to require dust control
CARRIED

143/22 **2022 Education Property Tax Mill Rates**
Moved By: Deputy Reeve Czemerer
THAT Council acknowledges the 2022 Education Property Tax Mill Rates as presented.
CARRIED

144/22 **Administrator to Attend RMAA Convention**
Moved By: Councillor Van Luven

THAT the Administrator attend the 2022 RMAA Convention to be held May 17th-19th, 2022 in Regina. FURTHERMORE, Council instructs the Administrator to book a hotel room for the convention.

CARRIED

145/22 **R.M. of North Qu'Appelle - 60 Day Cancellation Notice**
Moved By: Deputy Reeve Czemerer

THAT Council accepts the R.M. of North Qu'Appelle'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

146/22 **Sask Power - X-Arm Rebuild**
Moved By: Councillor Slywka

THAT Council acknowledges the Sask Power X-ARM rebuild project #20370884. Furthermore, Council instructs the Administrator to reply to Sask Power informing them the Rural Municipality does not have any road widening plans in our area for 2022 and that there is a water line within the proposed route.

CARRIED

147/22 **Vehicle Weight & Dimension Regs Red Tape Review - Consultation**
Moved By: Councillor Van Luven

THAT Council acknowledge the Vehicle Weight and Dimension Regulations red tape review consultation correspondence as presented. Furthermore, Council instructs the Administrator to fill out the survey as discussed by Council.

CARRIED

148/22 **R.M. Facebook Page**
Moved By: Deputy Reeve Czemerer

THAT the Administrator set up a Rural Municipality of Lipton Facebook business page which will be used for providing information to ratepayers.

CARRIED

149/22 **Water Security Agency - Miller Proposed Drainage Project**
Moved By: Deputy Reeve Czemerer

THAT Council reviewed and approved WSA drainage application E5001207 for Collin and Twila Miller as per resolution 101/22. Furthermore, Reeve Senft is hereby authorized to sign the Miller Drainage Project Operating Agreement between Collin and Twila Miller and the R.M. to control the opening and closing of the gate on the 24" culvert.

CARRIED

150/22 **Execute Agreement with WPS Engineering For RIRG Grant**
Moved By: Councillor Van Luven

THAT the R.M. was approved for the Rural Integrated Roads for Growth funding to complete earthwork and grading on the Freeland Road south of S 04, 05-24-14-W2. THEREFORE, Council instructs the Administrator to contact WPS Engineering to prepare an agreement between the R.M. and WPS Engineering to have WPS provide the designing and supervising of the construction project approved as per the RIRG funding agreement.

CARRIED

151/22 Quote for Willow and Tree Removal
Moved By: Deputy Reeve Czemerer

THAT the Administrator have Myron Cyr provide a quote on removing the willows and trees that held snow along roads as per the map provided by the Foreman and present the quote to Council at the next regular meeting.

CARRIED

152/22 Two Way Radios
Moved By: Deputy Reeve Czemerer

THAT Council approves of the purchase of two new two-way radios for the graders at an approximate cost of \$850.00 plus applicable taxes.

CARRIED

153/22 Correspondence
Moved By: Councillor Van Luven

THAT the following correspondence be accepted as presented and filed:

- 1) Sask Power - Reply regarding new power pole locations
- 2) Ministry of Corrections, Policing and Public Safety - 2022 RCMP Rates
- 3) Ministry of Government Relations - 2023 Property Tax Rates
- 4) SARM - Response to 2023 Property Tax Rates
- 5) SARM - SARM responds to the Federal Budget
- 6) WCB - Annual General Meeting
- 7) Sask Power - Salvage one span of overhead primary cable across the grid road
- 8) CIBC - Conservative Investment Ideas
- 9) Health Foundation of East Central Sask. - Regional Meeting
- 10) RIRG Program Management Board - Clearing the Path Notice option to Appeal
- 11) Rural Integrated Roads for Growth Program - Clearing the Path Notice of Option to Appeal

CARRIED

154/22 Administration Report
Moved By: Deputy Reeve Czemerer

THAT Council accepts the Administrator report as presented.


CARRIED

155/22 Adjournment
Moved By: Councillor Van Luven

THAT the meeting be adjourned at 10:57 a.m.

CARRIED


Reeve


Administrator