

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held Lipton Seniors Centre on Tuesday May 4 2021 commencing at 8:00 a.m.

Present were Reeve Corey Senft, Councillor Tomas Arthur, Dale Czemerer(arrived 8:10 am), Bill Huber, James Slywka, Greg Van Luven

Absent: Councillor Twila Miller

In attendance: Regan Hoffart, representing WSP Engineering
Gentleman representing Prairie North Contracting

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#104/21-ARTHUR:

That the agenda be adopted, with the addition of the addendum to the agenda and an additional accounts payable

Carried

Minutes Regular Meeting:

#105/21- SLYWKA:

That the minutes of the April 6th, 2021 Regular Meeting be adopted.

Carried

March, 2021 Monthly Financial Statement:

#106/21-VAN LUVEN:

That the April,2021 monthly financial statement be accepted as circulated.

Carried

Accounts Payable:

#107/21-ARTHUR:

That the May1 payables in the amount of \$63,807.75 represented by cheque numbers 4655 to 4672, payroll 609 to 612 and on-line payments be approved for payment

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the roads are good condition with the shoulders being trimmed. There were some fallen trees on the backroads that were moved off with the grader.

Division 2

Councillor Van Luven informed Council that the culvert on the southside of Murray Hubers opened however there is not enough water flowing to clean it. He had a line locate done in the old gravel pit to bury the culverts. Mr. Behnke be given a month to fill the hole adjacent to Township Road 224 NW-23-22-14-W2 and if not completed the RM will fill the whole an invoice for the work.

Division 3

Councillor Czemerer stated the roads are in good shape, and within the next week the operators will start doing the back roads.

Division 4

Councillor Slywka stated the roads are in holding up well and are in good condition and some work has started on the backroads.

Division 5:

Councillor Miller was absent.

Division 6:

Councillor Arthur stated that the shoulders were pulled up then snowed a bit which left the road in a messy state. The shoulders are now in good condition. That a beaver cage is required for the new culvert going in on the main creek channel on the #639 grid.

Reeve:

Reeve Senft inquired if the Councillors had checked the roads in their division for stones and indicated that the Foreman had submitted a map that he and operator Michael completed as to the areas where they are encountering stone issues. The map was passed around for additions or comment. He stated that he and Councillor Czemerer viewed the access route that W.F. Botkin would like to use being the road allowance east of sections 15 and 22-24-15-W2. This route would remove the traffic off the #639 Grid and they could haul primary weights

on the Strasbourg Grid. The RM would supply the culvert for the creek crossing and Botkin would upgrade the road and install the culvert with the required permits from Water Security. The Fire Services Committee met with the Village of Lipton to review the fire services agreement on April 27. The matter is an agenda item.

Council Reports:

#108/21- CZEMERES:
That the Council reports be accepted.

Carried

Opening of tenders for the clay-capping of the #639 Grid at 9:00 a.m.

Firm bidding	Base Bid amount
Arnold Earth Works	\$ 1,257,595.30
Degelman Construction	2,361,630.15
Duncan	1,107,098.30
Earthmax	1,856,855.38
Forebs	1,887,792.00
D.J. Miller & Sons	1,412,007.00
Prairie North Const	1,763,139.00
Saskcon	1,744,767.50

Council instructed the project manager for WSP Engineering to review the extensions and compare the alternate bids for incorporating the gravel into the top layer by roto tilling versus disking. To complete references checks on the three lowest bids and inform Council when this is completed, in order that Council can meet and award the contract. The meeting will be an electronic meeting.

Councillor Huber declared a conflict on interest and vacated the chambers.

Public Hearing for Gravel Extraction Application SE-08-24-14-W2

Approval for power line NW-33-22-14-W2:

#109/21-HUBER:
That the installation of a power line in the road allowance to service NW-33-22-14-W2 be approved..

Carried

Traffic Count 2021 counter locations:

#110/21-HUBER:

That Highways and Infrastructure be informed that the proposed locations and types of vehicle movement be approved..

Carried

Councillor Czemerer declared a conflict on interest and refrained from the discussion and voting on retaining a firm for the loan on the grader.

Loan for Grader through RBC:

#111/21-SLYWKA :

That a three year loan in the amount of \$333,000 be obtained from the Royal Bank of Canada for the purchase of a new Cat Grader.

Carried

Public Works Cell phones:

#112/21-ARTHUR:

That the Municipality cancel the service for two cell phones for the Public Works Department and that the Municipality pay \$30 per month for each month of employment of the Foreman and Seasonal employees.

Carried

W.F. Botkin Haul Route:

#113/21-ARTHUR:

That the Municipality purchase the culvert for the creek crossing on the haul route east of section NE 15-24-15-W2 and the road be designated a primary weight road east of Section 15 & 22-24-15-W2. Further that W.F. Botkin be responsible to upgrade and maintain the road and install the culvert with the required permits.

Carried

Membership in FCM:

#114/21-ARTHUR:

That the Municipality acquire an annual membership in the Canadian Federation of Municipalities.

Carried

Removal of rocks on driving surface of RM roads:

#115/21-HUBER:

That the Municipality retain Jacksons Bros Industries to remove rocks of the driving surface of the roads with a budget of \$5,000 and that the map prepared by the Public Works Foreman be supplied to Jackson Bros Industries.

Carried

Councillor Huber declared a conflict on interest and vacated the Council Chambers.

Discretionary Development Permit for Gravel Extraction:

#116/21-CZEMERES:

That the Municipality approves the development permit for the gravel pit and crushing operation on the SE-8-24-14-W2 with the following conditions:

The access road to the site will be constructed to meet the requirements of the Land-use by-law 2002-02, and amendments thereto:

The excavation shall be 15 metres from the road allowance;

The excavation and crushing site shall be 400 metres from any dwelling.

The site is to be reclaimed as follows:

Upon commencement of opening the gravel pit, the top soil shall be piled in a manner that it can be used for reclamation of the site.

Upon completion of the gravel extraction, the slopes of the excavation of the gravel pit shall be sloped to a 4:1 slope and the top soil spread over the site and be seeded to grass.

The operation shall meet Provincial and Municipal standards.

Prior to final reclamation approval, the Municipality shall be notified and an inspection of the site will be carried out with the contractor

Carried

Approval to purchase culverts for #639 Project:

#117/21-SLYWKA:

The quotes to supply culverts from Armtec in the amount of \$67,901.05 excluding taxes and Prairie Steel in the amount of \$70,251.93 excluding taxes were reviewed and that the quote from Armtec be accepted in the amount of \$67,901.05.

Carried

Note: Councillor Czemerer left the meeting at 9:50 a.m.

Village of Lipton Fire Service Agreement:

#118/21-ARTHUR:

That the Municipality enter into a fire service agreement with the Village of Lipton for a period of 5 years at an annual fee of \$15,000.

Carried

Village of Dysart Fire Service Agreement:

#119/21-ARTHUR:

That the Municipality enter into a fire service agreement with the Village of Dysart for a period of 5 years at an annual fee of \$15,000 and that the Fire Service Committee meet with the Village to confirm the service.

Carried

Note: Councillor Huber left the meeting at 10:20 a.m.

Draft Clay Purchase Policy:

#120/21-ARTHUR:

That discussion on the Draft clay purchase policy be tabled to the August meeting of Council.

Carried

Holiday approval for Foreman:

#121/21-VAN LUVEN:

That the holiday request from the Foreman be approved for five days over a three month period.

Carried

Zoning Amendment application:

#122/21-VAN LUVEN:

That the zoning application for a propane storage site on BLK "B", Plan 102275681 be directed to the SARM Planning services to prepare the amendment and that administration advertise same in order that it may be dealt with at the June 1, meeting of Council.

Carried

Correspondence:

#123/21-SLYWKA:

That the correspondence be noted and filed.

Carried

Adjourn:

#124/21-SLYWKA:

That the meeting be adjourned at 10:50 a.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday June 1 , 2021 at 8:00 a.m at the Lipton Seniors Center