

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Tuesday, April 10, 2018 commencing at 9:00 a.m.

Present were Reeve Corey Senft, Councillor, Barry Bradshaw, Dale Czemerer, , James Slywka, Wm. Tyson arrived at 9:50 a.m.

Absent: Councillor Huber and Miller

Administrator: Frank Kosa

**Call to Order:** Reeve Senft called the meeting to order at 9:05a.m.

**Agenda:**

#051/18-CZEMERES:

That the agenda be adopted with the addition of business item (j), Re-classification of Grant Janes, Grader Operator, (k) Snow-removal policy review, include Councillor Miller's report under Council Reports.

Carried

**Minutes:**

**Regular Mtg:**

#052/18-BRADSHAW:

That the minutes of the March 12, 2018 Regular Meeting be adopted.

Carried

**March Financial Report:**

#053/18-SLYWKA:

That the March, 2018 financial report be accepted as presented.

Carried

**Accounts Payable:**

#054/18-SYLWKA:

That the accounts payable represented by cheque No. 3813 to 3824, payroll accounts 483 to 485 in the amount of \$\$28,788.44, the cheque in the amount of \$255,434.88 to Finning Canada for the purchase of a new grader, Serial Number N9D01008 and the Ministry of Finance withdrawals in the amount of \$5,283.95 from the Raymore Credit Union account for school tax collections be approved for payment.

Carried

**Delegation:**

**Council Reports:**

Division 1 Councillor Huber no report

Division 2 Councillor Tyson stated there are no issues in Division 2 at this time.

Division 3 Councillor Czemerer reported that the roads are drying out slowly. He reviewed the RM road sign project and market the map where Township and Range Road signs are to be installed, and that a quote be obtained, for the purchase and installation of the signs.

Division 4 Councillor Slywka reported that the graders should be out as soon as possible to do the ditch cuts and bring the gravel back on the road. Councillor Slywka had request from Wagners, if the RM would straighten out the road at the west end of his lands in Section 32, in order that he can rebuild his fence.

Division 5 Councillor Miller was not present but did file a written report.

Division 6 Councillor Bradshaw informed Council that he will be away from April 13<sup>th</sup> to May 2<sup>nd</sup>. He suggested that when the graders are going out, that the operator wing the small stones into the ditch on the Freeland road and the area of road by Pigotts.

Reeve Senft stated he received calls relating to the snow removal and the opening of back roads. He suggested that perhaps Council should consider a policy as to hours spend attempting to open the back roads. He informed Council that he and Councillor Miller met with grader operator Grant Janes to discuss matters relating to his position of Foreman.

#055/18-BRADSHAW:

That the Council reports be accepted.

Carried

**Opening of Tenders for the lease of the pasture land SW-30-22-14-W2:**

Three tenders were received as follows:

Arron Huber-Huberdale Farms \$4,250 per year for three years

Jasper Birns - \$2,400 per year for three years

Kieran Doetzel-\$2,750 per year for three years

#056/18-TYSON:

That the Council accept the bid of Arron Huber, Huberdale Farms in the amount of \$4,250 per year for three years for the lease of the SW-30-22-14-W2.

Carried

**PDAP outstanding project extension request:**

#057/18-CZEMERES:

That the Council request an extension for the following PDAD projects:

Site 15-5-E-SE-1-23-15-W2 2015 Project

Site 52-E-NE-36-23-14-W2. 2014 Project

Site 43 – WNW-6-22-15-W2 2014 Project

Carried

**Alternate representative to Parkland Regional Library Board :**

#058/18-TYSON:

That the Council appoint Paula Bradshaw as the Municipality's alternate to the Parkland Regional Library Board..

Carried.

**2018 Committee of the Whole to review 2018 Budget:**

#059/18-TYSON:

That Council set the date of Monday, April 16<sup>th</sup>, 2018 at 1:00 p.m. to have a committee of the whole meeting to review the 2018 operating and capital budgets for the Municipality.

Carried

**Public Hearing Date for an application for a gravel pit :**

#060/18-BRADSHAW:

That the Municipality set the date of May8, 2018 at 8:30 am to hold a public hearing for a discretionary use, being a gravel pit application for the NW-24-24-15-W2, Rocky View Acres Ltd.

Carried

**Veterinary services pet vaccination:**

#061/18- SLYWKA:

That the Municipality permit Earl Grey Veterinary Services to use the Municipality's public works yard and shop for May 4<sup>th</sup>, 2018 for a pet vaccination clinic.

Carried

**Rural Crime Assessment Study:**

#062/18-CZEMERES:

That the Municipality support the resolution of Shannon Stubbs, MP in requesting the Federal Government initiate a study on Rural Crime in Canada..

Carried

**Expired Lease on NE-17-24-15-W2:**

#063/18-BRADSHAW::

That the municipality remove the outdated lease as registered on NE-17-24-15-W2 as the lease was registered in 2003 for gravel exploration on the property.

Carried

**Foreman Position:**

#064/18-CZEMERES:

That the resignation of Grant Janes as Foreman for the Public Works Department be accepted and that his wage be adjusted accordingly.

Carried

**Correspondence:**

#065/18-TYSON:

That the correspondence be noted and filed.

Carried

**Adjournment:**

#066/18- SLYWKA:

That the meeting be adjourned 11:55 a.m.

Carried.

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Reeve:

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Administrator:

**Next Meeting: Tuesday, May 8th, 2018 at 8:00 a.m.**

