

**The Regular Meeting of the council of Rural Municipality of Lipton No. 217** was held in the Municipal office on Tuesday , August 14, 2018 commencing at 8:00 a.m.

Present were Reeve Corey Senft, Councillor, Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Wm. Tyson

Absent: Councillor Barry Bradshaw

Councillor Tyson left the Council Meeting at 9:45 a.m.

Administrator: Frank Kosa

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

**Agenda:**

#133/18-CZEMERES:

That the agenda be adopted with the addition of additional accounts payable and review the quotes for road repairs in Division 1 and 4 and Fire Ban By-law.

Carried

**Minutes:**

**Regular Mtg:**

#134/18-MILLER:

That the minutes of the July 9th, 2018 Regular Meeting be adopted.

Carried

**June Financial Report:**

#135/18-TYSON:

That the July 2018 financial report be accepted as presented.

Carried

**Accounts Payable:**

#136/18-HUBER:

That the accounts payable represented by cheque No. 3896 to 3916, payroll accounts 496 to 499 in the amount of \$138,508.90 and School tax payments by automatic withdrawal by Province in the amount of \$51.29, being the June payment be approved.

Carried

**Delegation:**

**Council Reports:**

Reeve Senft stated that he had a discussion with James Petrar relating to dust control, and suggested that the Municipality review its policy as to the property owner making application for dust control and applying the material, to where the municipality will apply the dust control and develop an equitable policy as to the funding of the program between the owner and the municipality.

Division 1: Councillor Huber expressed concern as to the progress of the grass cutting and that there are areas where he noted leafy spurge that should be sprayed. He stated that part of the problem with the weeds is the aircraft spraying and parties not shutting of the booms when adjacent to the road allowance. This grass is dead and the weeds are taking over. Perhaps the municipality can consider some form of enforcement or educational program as it is damaging the shoulders. The gravelling is completed.

Division 2: Councillor Tyson, that the roads are in fair condition, and he has completed work on the between Sec 4 & 5-23-14-W2, he will be working the road East of Sec 1-23-15-W2 as the water has receded and with the Canterbury under construction, the road locally known as the Braumberger road is important as a route for harvest season. He did some gravel on the back road north of Domm's. He spoke to the grader operator to replace the channels adjacent to the Van Luven road for drainage purposes. Some of the back roads are being graded and the grass cutting in in progress in his division.

Division 3: Councillor Czemerer stated that the construction of the two miles is almost complete and will be ready for gravelling. The road did take extra time to construct due to the water issues for a mile plus. The shoulders of the road should be seeded to grass this fall to protect the shoulders from erosion.

Division 4: Councillor Slywka stated that he some eroded shoulders and will talk to Gibson with the side dump to place some clay on the sides and perhaps the shoulders can be seeded in an effort to stop the erosion. He has quotes to repair the road E-36-23-14-W2 and East of 1-24-14-W2. He informed Council that he spoke to the administrator to contact Highways relating to site lines on the Freeland and Highway #35.

Division 5: Councillor Miller stated that she has some spot gravelling to do, that the grader operator repaired the road to Kevin Belof road. The road to the Harman pasture lands has been repaired and no culvert was required. The grass in Division 5 is completed.

Division 6: Councillor Bradshaw was absent from the meeting

**Council Reports:**

#0137/18-CZEMERES:  
That the Council reports be accepted.

Carried

**Policing Report:**

#138/18-HUBER :  
That the policing report for April to June be accepted.

Carried

**Paper Shredder :**

#139/18-MILLER:  
That the Council approve the purchase of a paper shredder for the office from Supreme Office for the cost of \$800.

Carried

**Tax Enforcement Title Requests:**

#140/18-CZEMERES:  
That the Municipality proceed under the Tax Enforcement Act to commence the six month process to obtain title to the following lands.  
Pt. NE-26-22-14-W2, NE, NW & SE-10-22-15-W2, NW 11, W1/2 of the SW 11-22-15-W2, SE-15-22-15-W2, Blk A, Plan 102016730-W2, SW-29-22-15-W2, Pt. NW-5-24-13-W2, NW-35-23-15-W2, NW-2, NE 11, SE 11-24-15-W2 and SE-13-24-15-W2.

Carried

**Change of date for Municipal Elections 2021 :**

#141/18-TYSON:  
That the Municipality of Lipton, No. 217 supports the proposed change of dates for the Municipal Elections as to not conflict with the Provincial Election, in 2020.

Carried.

**Road repairs:**

#142/18 - HUBER:  
That L.D. Pawluk Construction Ltd be retained to repair the road East of Section 36-23-14-W2 quoted price \$38,600 and East of Sec. 1-24-14-W2

quoted price \$6,520 and that Apex Enterprizes Ltd be retained to repair the road East of Sec 4-23-13-W2 for the quoted price of \$44,900.

Carried

**Proposed Garbage Collection Fees:**

#143/1-MILLER:

That the Municipality do a mailout to the residents of a proposed rural garbage pickup program to determine if there are enough people prepared to participate, with a minimum number of 20 farm sites.

Carried

**By-law 2018-03 – Road Closure East of Sec 1-22-15-W2:**

#144/18-MILLER:

That by-law 2018-03, being a bylaw to close a portion of the road allowance East of Section 1-22-15-W2 be given first reading.

Carried

**By-law 2018-03-second reading:**

#145-SLYWKA:

That By-law 2018-02 be given second reading.

Carried

**Authorization for third reading:**

#146/18-HUBER:

That authorization be given to offer third and final reading to bylaw 2018-03.

Carried Unanimously

**By-law 2018-03 third reading:**

#147/18MILLER:

That third and final reading be given to by-law 2018-03

Carried Unanimously

**By-law 2018-04, being the Fire Ban Bylaw:**

#148/18-CZEMERES:

That By-law 2018-04, being a bylaw to enact Fire Restrictions or Fire Ban be given first reading.

Carried

**By-law 2018-04 – Second Reading:**

#149/18-HUBER:

That By-law 2018-04 be given second reading.

Carried

**Authorization for Third Reading:**

#150/18-SLYWKA:

That authorization be given to offer third reading to bylaw 2018-04.

Carried Unanimously

**Third Reading to Bylaw 2018-04:**

#151/18-HUBER:

That third and final reading be given to by-law 2018-04, being a Fire Restrictions or Fire Ban Bylaw.

Carried Unanimously

**Correspondence:**

#152/18-CZEMERES:

That the correspondence be noted and filed.

Carried

**Adjournment:**

#153/18-CZEMERES:

That the meeting be adjourned 12:15 p.m.

Carried.

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Reeve:

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Administrator:

**Next Meeting: Tuesday, September 11th, 2018 at 8:00 a.m.**