

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday August 9, 2019 commencing at 8:00 a.m.

Present were Reeve, Corey Senft, Councillor Tomas Arthur, Dale Czemerer, Bill Huber, Twila Miller, Greg Van Luven(arrived at 8:30 a.m.-left at (9:35 a.m.)

Absent: Councillor James Slywka

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#172/19-CZEMERES:

That the agenda be adopted with the following addition accounts payable.

Carried

Minutes Regular Meeting:

#173/19- ARTHUR:

That the minutes of the July 12, 2019 Regular Meeting be adopted.

Carried

July Financial Report:

#174/19-MILLER:

That the July financial report be accepted as presented.

Carried

Accounts Payable:

#175/19-HUBER:

That the accounts payable represented by cheque No.4226 to 4250, payroll accounts 534 to 537 and on line payments in the amount of \$69,654.64 be approved.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber inquired about the grading schedule on the North-South roads within his division, and suggested that once the grass is cut, they be graded prior to harvest season. He suggested that the mowing timelines be monitored, and if the season is closing in that the top cuts be done on the major roads. He has some graveling to complete and he will check with the contractor. Pawluk Construction is repairs the road east of Sec15-23-13-W2 and that Hired Gunn will commence work on the Michelson road within the week. He did check the front tires on the JD grader and they need to be replaced, and asked administration to obtain prices.

Division 2

Councillor Van Luven that he is repairing and graveling some back roads and suggested that we obtain prices for seed the shoulders on the new construction and weeds are showing up, and Scentless Chamomile is growing so the weed inspector should check and spray as required.

Division 3

Councillor Czemerer informed Council that there is a quote for the repairs to the approach and grade on the east side of the Dysart south grid adjacent to the SE-4-23-15-W2 as he has received some concern from the school bus driver as to the slope in the winter months.

Division 4

Councillor Slywka no report

Division 5:

Councillor Miller stated she was doing some backroad repairs before harvest and spot graveling. The wire by John Degelman's has been removed.

Division 6:

Councillor Arthur stated the roads are fine, Jacksons completed the graveling. The stop signs are installed on the Strasburg Grid. The wire has not been picked up by Mr. Pigott and will have to be removed prior to grass cutting. There is some roadwork to be done on the boundary road north of Highway #22.

Reeve:

Reeve Senft stated that he had Jacksons place gravel on the new construction on the Lebret Grid. Reeve Senft inquired if the RM was formally notified by the

Village of the fire agreement.

Council Reports:

#176/19-MILLER:

That the Council reports be accepted.

Carried

Subdivision SW-12-24-14-W2 :

#177/19-MILLER:

That Council approve the subdivision of 11.12 acres off the SW-12-14-14W2 as it meets the requirements of the Zoning By-law 2002-02, section 5.3.2(d)(ii) and (iii). The site has access of Highway #35 and the remaining portion of the SW-12-24-14-W2 has an access off Highway #35.

Carried.

Tax Adjustment- SW-28-24-15-W2:

#178/19-ARTHUR:

That Council approve the tax adjustment, being a Z293 in the amount of \$1,941.44 municipal tax and \$650.96 school tax, as the property was assessed as an acreage, and should be exempt as a farm dwelling.

Carried

Quote from C.L. Tulik Excavating

#179/19-CZEMERES:

That the quote from C.L. Tulik Excavating be tabled subject to the review of the proposed work by Highways and Infrastructure for the approach onto Highway #22 east of Section 4-23-15-W2 ,being the Dysart Grid South.

Carried

Release of Holdback Arnold Earthmoving Ltd:

#180/19-MILLER:

That upon the review of holdback for the construction work carried out by Arnold Earthmoving Ltd, the holdback be released as follows:

Canterbury Road – holdback \$2,000 less 3 hrs. grading of side slope on west side of road at \$150/hr. net release \$1,550 plus provincial and federal taxes.

Lebret Grid – holdback \$9,448 less 9 hrs. grading slopes and ditches at \$150/hr. net release \$8,098 plus provincial and federal taxes.

Carried

Dust Control Policy and Haul Agreement:

#181/19-ARTHUR:

That the Council table the dust control policy and haul agreement amendments to the November regular meeting.

Carried

Resignation of Chairman of Employment Review Committee:

#182/19-ARTHUR:

That Council accept the resignation of Councillor Huber as Chairman of the Employment Review Committee.

Carried

Police Report:

#183/19-CZEMERES:

That the RCMP report for the period of April 1 to June 30, 2019 be accepted.

Carried

Invite RCMP to November Meeting:

#184/19-MILLER:

That the Sgt. Drew Wagner be invited to the November Council meeting to discuss general policing with the Municipality.

Carried

Time off Gaza Michael:

#185/19-ARTHUR:

That the time of requested by Gaza Michael, being August 22, 23 and September 19,20, 23 and 24, 2019 be approved.

Carried

Correspondence:

#186/19-ARTHUR:

That the correspondence be noted and filed.

Carried

Adjourn:

#187/19-MILLER:

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

Carried

Reeve:

Administrator:

Next Meeting: Friday, September 13, 2019 at 8:00 a.m.