

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Tuesday February 13, 2018 commencing at 9:00 a.m.

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

Absent: Councillor Bill Huber

Administrator: Frank Kosa

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

Agenda:

#016/18-BRADSHAW:

That the agenda be adopted with the addition of business item (j), Garnet Harman, as to a feed bunk setback from road allowance, correspondence item (k) invitation to attend a the File Hills Qu'Appelle Tribal Council meeting "Dialogue on the Impact of the Stanley Trial"

Carried

Minutes:

Regular Mtg:

#017/18-CZEMERES:

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

Carried

Committee

Meeting:

#018/18-MILLER:

That the minutes of the Committee Meeting held on Monday, January 22, 2018 be adopted with an amendment to the location of the 1.5 miles on the Freeland be changed from (South) to (North) of Sec 32-33-22-14-W2.

Carried

January Financial Report:

#019/18-TYSON:

That the January 2018 financial report be accepted as presented.

Carried

Accounts Payable:

#020/18-BRADSHAW:

That the accounts payable represented by cheque No. 3776 to 3795, payroll accounts 479 to 480 in the amount of \$38,336.56 be approved for payment.

Carried

Delegation:

Grant Lacaille, representing Brandt Tractor reviewed with Council the matter of the glass(window) replacement on the John Deere grader. He stated that they were a laminated product, and that the edges should be protected as stones do come of the tires, due to the tread design, the tires being Michelin Snoplus. He suggested that the edges of the windows could be covered with a plastic tape to lessen the cracking of the windows. The matter of the work on the wheel

alignment, which Council is of the opinion should be covered by warranty, he stated that he would review the matter and respond to Council's inquiry.

Council Reports:

Division 1 No report

Division 2 Councillor Tyson stated that has had inquires if the Municipality could remove the loose stones of the driving surface on the road south of Lipton. The Municipality placed pit run gravel on the road to cover the soft spots in the Spring and some of the stones (2 to 3 inch) diameter did not work into the road surface. The same issue is also on the Canterbury and Freeland roads where pit run was used in the Spring to firm up the driving surface.

Division 3 Councillor Czemerer reported that there are no issues in his division.

Division 4 Councillor Slywka reported he had no issues in his division, but in traveling with the RM he noticed that of the Dysart North Grid and Strasbourg Grid the CPT sign was missing.

Division 5 Councillor Miller stated that the road adjacent to Sections 19-24, Twp24, Rge 14, W2 will require some repairs in the Spring.

Division 6 Councillor Bradshaw stated that he is aware of the stones on the Freeland and he would like to see them bladed off to the shoulder.

Reeve Senft stated at the next meeting Council will review the regular meeting dates when Councillor Huber will be present, as the second Tuesday meeting dates is in conflict with Board meetings, of which is the Director representing Division 1 of SARM.

#021/18-MILLER:

That the Council reports be accepted.

Carried

Tender Opening for Gravel crushing and hauling:

Four tenders were received for hauling, loading and crushing of gravel for the Municipality. The bidders were Apex Enterprises Ltd., Hard Core Aggregate & Trucking Ltd., J. Schill Trucking, Jackson Bros. Bobcat Services. The tenders were evaluated as to hauling and loading based on a base rate and cost per yard mile. . The crushing was based on the cost per yard.

#022/18-TYSON:

That the municipality accept the tender of Jackson Bros. Bobcat Services for a three year agreement for the hauling, loading and crushing of gravel within the Municipality upon final review of the tenders and bid prices.

Carried

Tender for a three year lease on SW-30-22-14-W2, Pasture lease:

#023/18-BRADSHAW:

That the Municipality proceed tender the SW-30-22-14-W2, being a Pasture Lease for a three year term. Tenders to be reviewed at the April Council Meeting.

Carried

Abatement of Taxes :

#024/18-BRADSHAW:

That the Municipality abate the 2017 taxes and penalty on the NW-36-23-15-W2, the dwelling was assessed as an acreage and should be exempt as it is the residence for the farming operation of Darren Shindle. The error occurred in the revaluation for 2017 as that quarter as a separate title for the farm yard. The amount of taxes and penalty total \$1,219.14

Carried.

Appointment of Voting Delegate to Sask Hail General Meeting:

#025/18-CZEMERES

That Reeve Corey Senft be appointed the Municipality's voting delegate for the 2018 Saskatchewan Hail Annual General Meeting.

Carried

RM of Estevan Resolution relating to Point of Privilege :

#026/18-CZEMERES:

That the Municipality support the RM of Estevan. # 5, resolution to have the SARM governance by-law amended relating to the Point of Privilege Section by removing section 57 and reference to it in section 55.

Carried

Voting Delegates for SARM Conference:

#027/18- BRADSHAW:

That Reeve Corey Senft and Councillor Dale Czemereres be the voting delegates at the SARM Annual conference for the year 2018.

Carried

Insurance Claim-John Deere Grader:

#028/18-SLYWKA:

That the Municipality accept the claim for damaged windows in the John Deere grader in the amount of \$2296.80 less the \$1,000 deductible though the SARM General Insurance policy.

Carried

Regular March Council Meeting:

#029/18 TYSON:

That the Regula March Council Meeting date be changed from Tuesday, March 13th to Monday, March 12th, 2018 commencing at 9:00 a.m.

Carried

Correspondence:

#030/18-CZEMERES:

That the correspondence be noted and filed.

Carried

Adjournment:

#031/18- MILLER

That the meeting be adjourned 2:00 p.m.

Carried.

Reeve:

Administrator:

Next Meeting: Monday, March 12, 2018 at 9:00 a.m.