

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

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

Administrator: Frank Kosa

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

Agenda: #001/18-CZEMERES
That the agenda be adopted with the addition of accounts for approval.
Carried

Minutes: #002/18 – BRADSHAW:
Regular Mtg: That the minutes of the December 11, 2017 Regular Meeting be adopted, with the amendment noting Councillor Huber did not return after the recess as he was attending another meeting and in the report for Division 4 be amended by changing the wording from self-support to assisted living.
Carried

December Financial Report:

#003/18-MILLER:
That the December financial report be accepted as presented.
Carried

Accounts Payable:

#004/18-SLYWKA:
That the accounts payable represented by cheque No. 3746 to 3775, payroll accounts 477 to 478 in the amount of \$92,977.75 be approved for payment.
Carried

Delegation:

Council Reports:

- Division 1 Councillor Huber reported that the roads are experiencing wash-boarding mainly at the intersections.
- Division 2 Councillor Tyson stated that has no report.
- Division 3 Councillor Czemerer reported that the he has the intersections graded in early December. There is no major concerns within the Division.
- Division 4 Councillor Slywka reported he spoke with John Moleski in regards to exploring for gravel on his lands, and he informed Mr. Moleski that the Municipality will explore for gravel in the Spring. He stated that he attended the Regina District Association of Rural Municipalities, and presentations were made regarding the measuring of gravel stock piles with a comparison between regular survey method and drone measurement. The cost factors were comparable. There was a presentation from the Safety Association and the programs that they offer. There was a presentation on pest control presented by Environment, and the chronic wasting disease in the Province is at 10%, which is high and the Province is monitoring the disease. Norris, Meyers and Penny did a presentation on the new tax changes under the Federal legislation, and clarified issues such as the transfer of land within a family and the tax implications. The RM of Edenwold has retained two by-law officers, designated Special Constables under the Provincial Policing program, the officers deal with road

violations such a weight restrictions, and other by-law infractions. They are full-time with an hourly wage of \$30. Mary McFadden, the Ombudsman gave a presentation relating to conflict of interest. The RCMP presentation gave an overview of crime statistics and stated that the change on an annual basis is minimal. The Cupar Nursing Home has retained a contractor to carry out the renovations for the administrative offices.

Division 5 Councillor Miller stated that with the traffic on the haul roads, the surface has wash board.

Division 6 Councillor Bradshaw informed Council that Botkin Construction is extracting the gravel on the Lawrek property. The Dysart Community Well has a high arsenic reading, and the well is posted informing the public that the water is not for human consumption. Testing will continue as to the value of the arsenic, and a decision will be made as to the future of the well.

Reeve Reeve Senft stated that he has no report.

#005/18-MILLER:

That the Council reports be accepted.

Carried

Tender for Gravel crushing and hauling:

#006/18-HUBER:

That the municipality proceed to tender for the crushing and hauling of gravel for a three year period. Tenders to close on February 9th, 2018

Carried

Loan for new grader:

#007/18-TYSON:

That the Municipality proceed to obtain a loan for the purchase of a new grader, being a 140M-Tier 4 Caterpillar through the Royal Bank of Canada for a three year period in the amount of \$243,586 at an interest rate of 3.45%

Carried

North Valley Inter-municipal Organization :

#008/18-CZEMERES:

That the Municipality obtain a membership in the North Valley Inter-municipal Organization for the year 2018, and should no progress occur, the Municipality withdraw from the organization in 2019.

Carried.

Recess:

#009/18-HUBER:

That the meeting be recessed at 12 p.m. and reconvene at 1:30 p.m.

Carried

Reconvene:

#010/18-CZEMERES:

That the meeting reconvene at 1:35 p.m.

Carried

Federation of Canadian Municipalities Membership:

#011/18-BRADSHAW:

That the Municipality become a member of the Federation of Canadian

Municipalities for the year 2018.

Carried

Building Inspection Agreement for Services:

#012/18-BRADSHAW:

That the entering into a service agreement for building inspection services be tabled.

Carried

Asset Management Proposals and Quotes:

#013/18- TYSON

That the administration obtain quotes for the development of an asset management plan and determine if the program is eligible for a grant through the FCM.

Carried

Correspondence:

#014/18-HUBER:

That the correspondence be noted and filed.

Carried

Adjournment:

#005/18- MILLER

That the meeting be adjourned 3:00 p.m.

Carried.

Reeve:

Administrator:

Next Meeting: TUESDAY, February 13, 2018 at 9:00 a.m.