

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday July 12, 2019 commencing at 8:00 a.m.

Present were Reeve, Corey Senft, Councillor Tomas Arthur, Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Greg Van Luven

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#147/19-CZEMERES:

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

Carried

Minutes Regular Meeting:

#148/19- HUBER:

That the minutes of the June 14, 2019 Regular Meeting be adopted with an amendment to resolution 135/19, by changing the south and north, to the east and westbound lanes.

Carried

June Financial Report:

#149/19-ARTHUR:

That the June financial report be accepted as presented.

Carried

Accounts Payable:

#150/19-SLYWKA:

That the accounts payable represented by cheque No.4197 to 4245, payroll accounts 530 to 533 and on line payments in the amount of \$119,849.99 be approved.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber informed Council that he contacted Pawluk Const. and Tulik Const. to obtain quotes for the repair of the road allowance east of Section 215-23-13-W2. He stated that the grading of the backroads, being the north-south is in progress and that grass cutting for private parties cutting right-of-ways could be extended after July 15, 2019.

Division 2

Councillor Van Luven that a stop sign should be installed on the dead end road at the NE-9-23-14-W2, east bound lane. He stated that Lawrence Dudek will seed the grass on the road allowance for a fee of \$400.

Division 3

Councillor Czemerer informed Council that the roads in Division are graveled, that he spoke with the grader operator and repairs will be done to the soft spot on road south of section 13-23-15-W2. The steep grade sign is down on the creek road and the dead end sign should be reinstalled on the #639 Grid off Highway #22

Division 4

Councillor Slywka stated he spoke to Mr. Mandziak regarding the repairs to the landing strip on his property that the Municipality used as a road during the wet period. Mr. Mandziak will spray out the landing strip for grass, and then the Municipality will grade and repair the ruts. The culvert extensions were completed east of section 15-24-13-W2, and that he will have fill hauled in to widen the grade. He was graveling some back roads and repairs pot holes.

Division 5:

Councillor Miller requested that a letter be sent to John Degelman to remove the wire in the road right of way SW-14-24-14-W2. A new yield sign is required at the north end of the Fisher road. Check for signs on Freeland south of the Moleski intersection. Carrying out some backroad repairs and gravelling

Division 6:

Councillor Arthur stated that he still has issues with KF Aggregate s the drivers he has retained do not follow the traffic rules regarding yield signs. He requested a letter be sent to Leonard Pigott to remove the wire in the road right of way

Reeve:

Reeve Senft stated that he met with James Petrar regarding the dust control, and that there is perhaps a conflict between the RM dust control policy and Haul Agreements. The matter is further on the agenda for discussion.

Council Reports:

#151/19-VAN LUVEN:
That the Council reports be accepted.

Carried

Enter into Camera:

#152/19-HUBER:
That Council enter into an in-camera session to review the employees performance reviews.

Carried

Revert to an Open Meeting:

#152/19-VAN LUVEN:
That Council revert to an open meeting.

Carried

Grader Operator Gaza Michael :

#153/19-MILLER:
That grader operator Gaza Michael's wage be adjusted as per the Union Agreement from a Grader Operator 2 to Grader Operator 1, and that the hourly wage be adjusted to the Spring call back date.

Carried.

Supervision Allowance:

#154/19-VAN LUVEN:
That Gaza Michael be paid \$2 per hour for the supervision of the Mower Operator from the start of the mower operator's Spring call back to the Fall lay-off period.

Carried

Lipton Fire Service Agreement:

#155/19-ARTHUR:
That the Reeve, Councillor Czemerer, Huber and Van Luven be appointed as the negotiation Committee to meet with the Village of Lipton to review and develop a new fire service agreement.

Carried

Mill Rate Factors:

#156/19-CZEMERES:

That upon the review of the mill rate factors and the overall assessment of the Municipality, that the mill rate factors by-law not be changed.

Carried

Weed Management Plan:

#157/19-MILLER:

That the Council approve the 2019 Weed Management Plan and file the plan with SARM as required.

Carried

Regional Pool Steering Committee:

#158/19-HUBER:

That the RM of Lipton, No. 217 agrees to pay the sum of \$1 per capita towards the feasibility study for a Regional Pool, subject to all other participating members funding their per capita fee, with a membership list being presented and that the Regional Pool Steering Committee be a legal entity.

Carried

Obtain new Credit Card:

#159/19-MILLER:

That the Municipality obtain a new credit card through the Raymore Credit Union, with a credit limit in the amount of \$5,000 and that the signing authority be the administrator of the Municipality, Frank Kosa.

Carried

Dust Control Policy and Gravel Haul Agreement:

#160/19-HUBER:

That the dust control policy and gravel haul agreement be tabled to the August regular meeting in order that the Administration can reword the haul agreement to recognize that the gravel haulers be invoiced on a proportionate share as to the volume of material they haul for dust control for all residences within 100 metres of a haul route.

Carried

Recess:

#161/19-CZEMERES:

That the Council meeting be recessed to 1:30 p.m.

Carried

Reconvene:

162/19- VAN LUVEN:

That the meeting reconvene at 1:30 p.m.

Carried

Road allowance section east of section 17 & 20-22-14-W2:

#163/19-VAN LUVEN:

That the crop on the road allowance be mowed for the first mile and the grade the road and inform Councillor for Division 2 when complete, so he can check for gravel if required, for access to the lands. That Daryl Huber be informed that he has until November 30, 2019 to have the work completed, that being the bush piles removed off the road allowance.

Carried

Spraying on road allowances:

#164/19-HUBER:

That the Municipality inform Deer Creek Farms Ltd. that the spraying of the road allowances is not permitted as the damage to the side slopes of the ditches occurs as the vegetation, being the grass is destroyed and weed growth takes over. Should the practice continue the Municipality will file an official complaint with the Provincial Pesticide Investigator.

Carried

Councillor Huber left the meeting at 2:35 p.m.

Prevention and Control of Club root Disease of Crucifers By-law 2019-03:

#165/19-VAN LUVEN

That By-law 2019-03 being a for the prevention and control of Club Root disease of crucifers be given first reading.

Carried

Prevention and Control of Club root Disease of Crucifers By-law 2019

#166/19-CZEMERES

That By-law 2019-03 be given second reading.

Carried

Authorization for third reading:

#167/19-ARTHUR:

That by-law 2019-03 being a bylaw for the prevention and control of Club Root disease of crucifers be given authorization for third reading

Carried Unanimously

By-law 2019-03 third and final reading

#168/19-MILLER:

That 2019-03, being a bylaw for the prevention and control of Club Root disease of crucifers be given third and final.

Carried Unanimously

Official Road Names:

#169/19-MILLER:

That Township Road 244 be officially named the Strasburg Road, that Range Road 2145 be officially named the Canterbury Road north of Highway #22 to the north boundary of the Municipality and that Township Road 232 be officially named the Hayward Road from the east boundary of the Municipality to one mile west of Highway #35, and further that the names be registered with the Ministry of Highways and Infrastructure in order to complete the rural road and residence signing program.

Carried

Correspondence:

#170/19MILLER:

That the correspondence be noted and filed.

Carried

Adjourn:

#171/19-VAN LUVEN:

That the meeting be adjourned at 2:45 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Friday, August 9th, 2019 at 8:00 a.m.