

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at Dysart Golden Years Club, 105 Main Street, Dysart on Tuesday July 7, 2020 commencing at 9:00 a.m

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

Absent: Councillor Twila Miller

Administrator: Frank Kosa

Call to Order:

Reeve Senft called the meeting to order at 9:00 a.m.

Agenda:

#116/20-CZEMERES:

That the agenda be adopted as circulated, with the additions of delegation at 9:30 a.m., Roy Behr, additional accounts payable, review dust control program, 3-phase power to Deer Creek Farms site SE-14-22-14-W2, development permit for Jeffery Hall for a bin site.

Carried

Minutes Regular Meeting:

#117/20- VAN LUVEN:

That the minutes of the June 2, 2020 regular meeting be adopted as circulated, with the amendment of deleting from the Reeve's report the sentence "He met...Section 19-23-13-W2."

Carried

Public Hearing Minutes:

#118/20 -HUBER:

That the minutes of the public hearing for a discretionary use of and ILO on the NE-29-24-13-W2 be adopted as circulated.

Carried

June Financial Report:

#119/20- HUBER:

That the June financial report be accepted as presented.

Carried

Accounts Payable:

#120/20-HUBER:

That the accounts payable represented by cheque No.4414 to 4438, the on line payments and payroll 568-5670 in the amount of \$180,530.04, with a hold on cheque number 4433 \$446.00 and 4437 \$97,262.65 for clarification, be approved for payment.

Carried

Delegation:

Mr. Roy Behr presented to Council his position on the dust control policy and the issue of the cost being charged to the property owner. It is his position that the gravel companies hauling the material should be responsible for the majority of the cost.

Reeve Senft thanked Mr. Behr for his presentation and informed him that Council will discuss the gravel policy later in the meeting and we would respond back to him on Council's decision.

Gaza Michael, grader operator met with Council to determine a plan as to the grading of the roads with just one operator for the two week period and the strategy that Council wishes to establish for the grass cutting for the current year, in order that he can give direction to the mower operator.

Reeve Senft stated that Council will discuss is request and will respond to him Accordingly as to the grading plan and mowing strategy for the current year.

Council Reports:

Division 1:

Councillor Huber stated that he would be filing his gravel map, and that some of the major roads did not require to be graveled at this time. He stated that some of the back roads require repairs in order that access can be made available for haying and Fall harvest. With just one operator at this time, he inquired if he could explore the possibility of bringing in a part-time operator for back road repairs.

Division 2

Councillor Van Luven stated that the side slopes on the first three miles of the Canterbury road were sprayed and cut for seeding of grass. He met with the contractor for the grass spraying, and the contractor felt there should be additional work to the shoulders, as to working up the shoulder and perhaps top soil. He inquired about the borrow pit on Richard Behnke's property. The road construction on the Hayward is not proceeding as a supply of clay could not be found on the adjacent lands. He stated that he has noticed leafy spurge in various areas within the Municipality and perhaps the weed inspector should proceed with a tour of the road allowances and spray the weeds.

Division 3

Councillor Czemerer inquired as to the completion of the signage program by ATS Signs. He notices that the sign Aspinall home quarter is missing and that it should be investigated as to what happened to the sign. He inquired about extending the warranty on the Cat grader prior to the hours being over the limit.

Division 4

Councillor Slywka stated that the Strasbourg construction is completed and will require additional gravel due to the rain. He inquired about seeding the shoulders on the road. He informed Council that the crushing is not in process at this time as the contractor's crusher has broken down. He will explore a couple sites for gravel, being deeper in the Freeland pit, on the RM's property on the SE-4-24-14-W2 and in the Wagner pit.

Division 5:

Councillor Miller was absent but did file a written report, in which she stated that last years mowing was completed, and that the Strasbourg grid could use grading. She has filed her grass cutting map and gravel map for the current year. No dust control required in Division 5.

Division 6:

Councillor Arthur the stated the major roads are maintained but the Strasbourg requires a grading and the Dysart North. Grass cutting is proceeding in Division 6 and should be completed within the next week. The culvert on Jumping Deer creek has debris build up caused by the beavers and will require cleaning.

Reeve:

Reeve Senft stated he met with a delegation from Division 6 regarding the dust control, the delegation being James Petrar, Joe Varga and Roy Behr. They are of the opinion that the gravel haulers should cover the cost as they are the largest cause of the dust problem. He also had a conversation with Walter Nakonechny regarding dust control on the Strasbourg and Canterbury, as his residence is near the intersection of the two roads.

Council Reports:

#121/20-ARTHUR:

That the Council reports be accepted.

Carried

Application for Grant under the RIRGP :

#122/20- ARTHUR:

That the Municipality the Municipality make an application for funding under the provisions of the Rural Integrated Roads for Growth Program for the upgrading and clay-capping of the #639 Grid.

Carried

Development Permit – John Moleski:

#123/20-HUBER:

That a development permit be approved for the construction of a shop on the NW-5-24-14-W2 at a distance of 75 feet from the centre line of the road, as is provided for in Zoning By-law 2002-02, section 5.3.5(d)(i).

Carried

Additional Approach to NW-5-24-14-W2:

#124/20-HUBER:

That an additional approach to the NW-5-24-14-W2 be approved, with the owner contacting the Councillor for his Division to inspect the location of the approach to determine if a culvert is required, and that a copy of the Municipality's approach policy be forwarded to the application.

Carried

Set date for Public Hearing Discretionary Use:

#125/20-SLYWKA:

That a Public Hearing be set for 9:00 a.m., Tuesday, August 4th for the application of Michael Schlosser for a discretionary use being a gravel extraction and crushing operation on the SW-5-24-15-W2.

Carried

Hiring of Grader Operator:

#126/20-VAN LUVEN:

That the Municipality hire Michael Mezaros as a seasonal grader operator for the 2020 season, at an hourly rate of \$33.47 to commence work on July 27, 2020.

Carried

Deer Creek Farms – 3-Phase Power:

#127/20-VAN LUVEN:

That the Municipality has no objection with a three phase power installation being installed on the SE-14-22-14-W2.

Carried

Dust Control Fees :

#128/20-CZEMERES:

That the parties on the gravel haul route pay \$300 for dust control and those parties not on a gravel haul route pay \$600, for the year 2020.

Carried

Development Permit Jeffery Hall:

#129/20-ARTHUR:

That a development permit be approved for the development of a bin yard on the NW-33-24-15-W2 at a distance of 75 feet from the centre line of the road, as is provided for in Zoning By-law 2002-02, section 5.3.5(d)(i).

Carried

SARM Midterm Convention:

#130/20-VAN LUVEN:

That the SARM cancel the 2020 Mid-term Convention

Carried

Correspondence:

#131/20-ARTHUR:

That the correspondence be noted and filed.

Carried

Administrator's Report:

#132/20 ARTHUR:

That the administrator's report be accepted as presented.

Carried

Culvert Order:

#133/20 CZEMERES:

That an order of 450 mm culverts and couplers be placed with Armtec culverts at a cost of \$7,500 as quoted.

Carried

Adjourn:

#134/20-VAN LUVEN:

That the meeting be adjourned at 1:15 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday, August 4 , 2020 at 8:00 a.m.

Location Lipton Seniors Centre- Main Street