

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Monday, July 9, 2018 commencing at 8:00 a.m.

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

Councillor Tyson left the Council Meeting at 10:00 a.m.

Administrator: Frank Kosa

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

Agenda:

#107/18-BRADSHAW:

That the agenda be adopted with the addition a discussion as to the road allowance on the East of Section 1-22-15-W2.

Carried

Minutes:

Regular Mtg:

#108/18-MILLER:

That the minutes of the June 12th, 2018 Regular Meeting be adopted.

Carried

June Financial Report:

#109/18-CZEMERES:

That the June 2018 financial report be accepted as presented.

Carried

Accounts Payable:

#119/18-BRADSHAW:

That the accounts payable represented by cheque No. 3876 to 3895, payroll accounts 492 to 495 in the amount of \$48276.74 and School tax payments by automatic withdrawal by Province in the amount of \$2,192.89, being the April and May payments.

Carried

Delegation:

Clay-Capping Slopes

Sec 28-34-22-15-W2:

#110-18-CZEMERES:

That the ditch slopes on the above project should be increased to 4:1 slopes from 3:1 slopes due to the washout of the shoulders.

Carried

Council Reports:

Reeve Senft stated that he received complaints on the lands being the west ½ of 2-24-13-W2 and the administrator contacted the owner and they were sprayed by the tenant. He also was informed that the gravel trucks travelling on the 639 Grid were driving too fast, and creating a lot of dust. He had discussions with the RCM

P relating to the road east of section 1-22-15-W2, which will be discussed later in the meeting.

Division 1: Councillor Huber reported in general terms the roads are in good condition, he is concerned with the style of grading, that being that the gravel is being moved to the shoulders of the road and is not in the middle, and at times the roads appear to be narrow. The visual road tour will explain the issue he is speaking to relating to the gravel. Grass cutting could be done on the back roads, the mower operator did some but not all back roads. He did get a call from Fred Bigalky and Darwin Huber asking for 3 to 4 hours of work on the road to remove the banks in order that the equipment can get down, as the road is lower than the shoulders. On a rainy day, perhaps the old culverts and beaver cages can be picked up and some trees cut that are hanging over the back roads, so equipment can get down in harvest season.

Division 2: Councillor Tyson, that the roads are in fair condition, he spoke with the grader operator relating to the gravel on the shoulders, and was informed that the road's crown is being adjusted and the gravel will be brought back, and at the same time the lip on the edge of the road that holds water is being eliminated. He did receive a phone call from Greg Van Luven relating to the infill of the trench on the valley hill road, which was there to control the flow of water, and he would like to see the trench re cut.

Division 3: Councillor Czemerer stated that in roads are in fair condition. He did express a concern with culverts as to the thickness, and some of the culverts are bending, and the ends are coming up. We should look at culverts thickness with our next order. He stated that he inspected the road allowance east of Section 1-22-15-W2, stated that it should be closed for safety reason as it is not a normal travelled road and there is a beaver run that is dangerous.

Division 4: Councillor Slywka stated that the gravelling in his division is completed. He stated that a T sign is required on a road, but will confirm the sign style. There is some of the road repairs to be done, and he will get quotes. If there are rocks being pushed in the ditches they should be marked so the mower operator can pick them prior to cutting. Should the RM crush more gravel?

Crush Additional Gravel:

#111/18-SLYWKA:

That the Municipality crush an additional 10,000 yards of gravel at the Wagner Pit.

Carried

Division 5: Councillor Miller stated that the gravelling in the division is completed. The road repairs are required east of Sections 5 and 8-24-14-W2 for access to lands. Councillor Miller stated she would has a quote from Garnet Harman for \$6,480 and Jackson Bros estimated 1 day with loader approximately \$2000. A culvert would also be required for the repair work

Road Repair

E-Sec 5 & *-24-14-W2

#112/18-CZEMERES:

That Jackson Bros be hired to repair the road east of sections 5 and 8-24-14-W2 at an limit of \$5,000 which includes picking up the used culvert that is located on the Gun Range road and install it during the road repair. Further that Jackson Bros be responsible to obtain a line locate prior to the work beginning.

Carried

Division 6: Councillor Bradshaw stated that roads are in good condition for the time of the season, and that he will be gravelling within the week.

Council Reports:

#0113/18-BRADSHAW:
That the Council reports be accepted.

Carried

2018 Elections Payment:

#114/18-BRADSHAW :
That the Deputy Returning Officer and Poll Clerks be paid a fee of \$20 per hour for the 2018 Municipal Elections for Divisions, 2, 4 and 6.

Carried

Weed Management Program :

#115/18-MILLER:
That the Municipality participate in 2018 Weed Management Program and file the Municipality's weed management plan with SARM.

Carried

Appointment of Plant Health Officers-Pest control officers:

#116/18-MILLER:
That the Municipality appoint the Plan Health Officers retained by SARM to the positions of Pest Control Officers for the RM of Lipton, No. 217, for the year 2018.

Carried

Resolution for Mid-Term Convention :

#117/18-SLYWKA:
That the Municipality file the following resolution with SARM for consideration at the 2018 Mid-Term Convention:

WHEREAS under the provisions of The Municipalities Act, Section 89(1) Councillors and the mayor or reeve of a municipality are to be elected in accordance with The Local Government Election Act; and

WHEREAS under the provisions of The Local Government Election Act, 2015, Section 160.03 in a rural municipality, the election of members of council:

- (a) in the case of odd-numbered divisions and the election of reeves; is to be held on October 24, 2012, and thereafter at intervals of every four years on the fourth Wednesday of October ;
- (b) in the case of even-numbered divisions, is to be held on October 26, 2011, and on October 22, 2014, and thereafter at intervals of every four years on the fourth Wednesday of October;

WHEREAS, urban municipalities have a general election every four years on the fourth Wednesday of October;

WHEREAS resort villages have a general election every four years on the fifth Saturday following nomination day;

WHEREAS, a northern municipality has a general election every four years, with a variation of the date for the election;

THEREFORE BE IT RESOLVED that the Saskatchewan Association of Rural Municipalities request the Minister of Government Relations to amend The Local Government Election Act, 2015 to have rural municipal elections synchronized with the

urban elections, that being that general elections for rural municipalities be held for the entire council and reeve on a four year cycle and not by odd and even divisions.

Carried.

Zoning By-law and creation of Nuisance By-law:

#118/18 - HUBER:

That upon review of the legal correspondence relating to the operations of gravel pits and crushing operations, and the recommendations put forth to determine the scope of the gravel operations South half of Section 20 and the NE-17-24-15-W2 be tabled for further discussion as to zoning amendments and the costs relating to the identification of the boundaries of the existing operation.

Carried

Rural Road and Residential Signs :

#119/18-MILLER:

That the Municipality retain ATS Traffic Saskatchewan to install the rural road signage and residential signage, with the residential signage being the new format, and that the signs be blue with white lettering/numbering for the quoted price of \$

Carried

Time Off Request Gaza Michael :

#120/18-MILLER:

That the request of Gaza Michael for time off, being August 27 to September 8th, 2018 be approved.

Carried

Time Off Request Kevin Goodfeather:

#121/18-CZEMERES:

That the request of Kevin Goodfeather for time off being August 3, 2018 be approved.

Carried

By-law 2018-02 – Overweight Permits:

#122/18-MILLER:

That by-law 2018-02, being a bylaw to increase the fees for overweight permits be given first reading.

Carried

By-law 2018-02-second reading:

#123-SLYWKA:

That By-law 2018-02 be given second reading.

Carried

Authorization for third reading:

#124/18-HUBER:

That authorization be given to offer third and final reading to bylaw 2018-02.

Carried Unanimously

By-law 2018-02 third reading:

#125/18-CZEMERES

That third and final reading be given to by-law 2018-02.

Carried Unanimously

Correspondence:

#126/18-BRADSHAW:

That the correspondence be noted and filed.

Carried

In-Camera:

#127/18-CZEMERES:

That Council enter into an in-camera to review legal advice on a municipal matter.

Carried

Open Meeting:

#128/18-BRADSHAW:

That Council revert to an open meeting.

Carried

Recess:

#129/18-BRADSHAW:

That the meeting be recessed to 1:15 p.m.

Carried

Meeting back in session:

#130/18-MILLER:

That meeting resume at 1:20 p.m.

Carried

Probation period over Gaza Michael:

#131/18/-MILLER:

That the probation period for Gaza Michael being a period of 120 days has been complete, and the his performance review will be carried out, and the wage increase will be adjusted as per the Union Agreement, level 2 operator, being \$27.08 per hour subject to the outcome of review.

Carried

Adjournment:

#132/18-SLYWKA:

That the meeting be adjourned 2:40 p.m.

Carried.

Reeve:

Administrator:

Next Meeting: Tuesday, August 14, 2018 at 8:00 a.m.