

**The Regular Meeting of the council of Rural Municipality of Lipton No. 217** was held in the Municipal office on Tuesday, June 12, 2018 commencing at 8:00 a.m.

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

Absent: Councillor Czemerer, Huber and Slywka

Administrator: Frank Kosa

**Call to Order:** Reeve Senft called the meeting to order at 8:30 a.m.

**Agenda:**

#085/18-TYSON:

That the agenda be adopted with the addition of payments for June, Division Three Indemnity and Supervision and Division Four report.

Carried

**Minutes:**

**Regular Mtg:**

#086/18-BRADSHAW:

That the minutes of the May 8th, 2018 Regular Meeting be adopted.

Carried

Councillor Miller declared a conflict of interest and vacated the Council Chambers, prior to the reading of the minutes of the Public Hearing

**Public Hearing**

**Minutes:**

#087/18-CZEMERS:

That the Minutes of the May 8<sup>th</sup> Public Hearing for a discretionary use be adopted.

Carried

Councillor Miller returned to the Council Chambers at 8:48 am

**May Financial Report:**

#088/18-BRADSHAW:

That the May 2018 financial report be accepted as presented.

Carried

**Accounts Payable:**

#089/18-TYSON:

That the accounts payable represented by cheque No. 3846 to 3875, payroll accounts 489 to 491 in the amount of \$108,769.57 and Indemnity and Supervision Division 3 \$2,215.45, be approved for payment.

Carried

**Delegation:**

**Council Reports:**

Reeve Senft stated that concerns were expressed Council members relating to grading style and method be applied to reduce the crowns on the roadways, by the new grader operator. The Reeve stated that he is generally satisfied with the method and the grading overall. He stated that the Council should do a road tour, review the work being done as to grading and meet with the grader operator as the review period is forth coming. The road into the gravel pit on the Wagner lands is being build and crushing will proceed once the road is completed.

Reeve Senft stated that he will declare a conflict of interest and have Deputy Reeve Bradshaw take over the chair, as he had a request for Council's consideration.

Deputy Reeve Bradshaw assumed the position of chair.

Reeve Senft declared a conflict of interest and informed Council of his request, that being the repair of the road to the E-NE-27-23-13-W2 to gain access to the quarter, the estimated cost is about \$4,000.

Reeve Senft proceeded to vacate the Council Chambers

**Road Repair**

**E-NE-27-23-13-W2**

#090/18-CZEMERES:

That the Road Committee approve the repair of the road to give access to E-NE-27-23-13-W2 for the estimated cost of \$4,000.

Carried

Reeve Senft returned to the Council Chambers.

Deputy Reeve Bradshaw vacated the chair to Reeve Senft

Division 1 Councillor Huber no report

Division 2 Councillor Tyson stated that he has filed his gravel map for his division. He stated that the mower was taken to Patterson Agg in Balcarres for an inspection which includes repairs of bearings, and drive seals on the shafts, and various smaller items on the sidearm. Councillor Tyson stated he was satisfied with the new operator's work. There is a soft spot at the SE-28-22-14-W2, and he will obtain a quote to have it repaired and report the cost estimate to the Road Committee Chair for approval to have it repaired.

Councillor Miller declared a conflict of interest on the matter relating to the Development Permit for a Discretionary Use for a gravel pit NE-24-24-15-W2, and vacated the Council Chambers.

**Development Permit**

**NE-24-24-15-W2:**

#091/18-CZEMERES:

That the Development Permit for the gravel pit on the NE-24-24-15-W2 be approved with the following conditions:

The access road to the site will be constructed to meet the requirements of the Land-use by-law 2002-02, and amendments thereto:

The excavation shall be 15 metres from the road allowance;

The excavation and crushing site shall be 400 metres from any dwelling.

The site is to be reclaimed as follows:

Upon commencement of opening the gravel pit, the top soil shall be piled in a manner that it can be used for reclamation of the site.

Upon completion of the gravel extraction, the slopes of the excavation of the gravel pit shall be sloped to a 4:1 slope and the top soil spread over the site and be seeded to grass. The operation shall meet Provincial and Municipal standards.

Prior to final reclamation approval, the Municipality shall be notified and an inspection of the site will be carried out with the contractor.

Carried

Councillor Miller returned to the Council Chambers

Councillor Czemerer left the meeting at 11:35 a.m.

A quorum being present the meeting continued

Division 3 Councillor Czemerer no report

Division 4 Councillor Slywka was absent and filed a written report.

Division 5 Councillor Miller reported that she has filed her gravel maps for the division and the gravelling is proceeding and should be complete by Friday. She stated that the grading in her division is behind schedule for routine time lines. There is a beaver issue on the lands of Mr. Doetzel. There is some additional gravel required on the Heggie road and Belof's road south. She suggested that a time and date will be set for the review of the new grader operator as the three month period is approaching, she will contact the Committee members.

Division 6 Councillor Bradshaw that he inspected the road East of Section 30 and 31, 23-15-W2 requires grading and some gravel. There is still a portion flooded towards the north. He will talk to the grader operator to grade the road.

#092/18-MILLER:

That the Council reports be accepted.

Carried

**Beaver Control Program:**

#093/18-MILLER :

That the Municipality participate in the 2018 Beaver Control Program, to a maximum of 223 beaver based on the Government grant program, at a bounty of \$30 per tail, and that the parties that bring in the beaver tails be informed that they are required to have a valid trappers licence, in order to claim the bounty program as required by the Ministry of the Environment.

Carried

**Rat Control Program :**

#094/18-TYSON

That the Municipality participate in the Provincial Rat Control Program.

Carried

**Prohibited Weed Control Spraying :**

#095/18-MILLER:

That the administrator be authorized to retain the services of Jerrery Karol as a licenced Industrial Pesticide Applicator to spray the prohibited weeds within the Municipality under the Invasive Plant Control Program, and that the Municipality file a Management Plan with SARM as is required to obtain funding to off- set the cost.

Carried.

**Letter to Leonard Pigott fence on road allowance:**

#096/18-BRADSHAW:

That a letter be forwarded to Leonard Pigott informing him that fences are not permitted on road allowances, and should he wish to fence an unused road allowance that an application be made to the Municipality and that a copy be forwarded to Leila Brodner.

Carried

**Letter of Support :**

#097/18-MILLER:

That a letter of support be forwarded to the Town of Preeceville in their quest to retain the full local hospital services.

Carried

**Survey borrow pits for road construction :**

#098/18-TYSON:

That the firm of Green Aero be retained to survey the borrow pits at a quoted cost of \$9,059.40 for the 2018 Construction season.

Carried

**Recess:**

#099/18-TYSON

That the meeting be recessed at 12:00 p.m. and that it resume at 1:30 p.m.

Carried

**Meeting back in session:**

#101/18-MILLER:

That meeting resume at 1:20 p.m.

Carried

**Over Weight Permits:**

#100/18/-TYSON:

That the administrator prepare a by-law to incorporate the new over weight

permit fees as set by the Province.

Carried

**BLS Asphalt Routes:**

#101/18-BRADSHAW:

That BLS Asphalt haul route for aggregate be from the pit located at Section 20-24-15-W2 be approved, loaded trucks use the Strasbourg Grid to Highway # 35 and the empty trucks return on the #639 Grid, commonly known as the Dysart North Grid.

Carried

**Seek Legal advice on gravel operation:**

#102/18-TYSON:

operation on the SW-20-24-15-W2 as a non-conforming use, as the pit was in operation without a development permit and the Municipality received a complaint relating to the noise and lighting at the operation, that operators 24/7.

Carried

**RCMP Report:**

#103/18-BRADSHAW:

That the RCMP report for May, 2018 be accepted as presented.

Carried

**Awarding of Clay-capping contract:**

#104/18-TYSON:

That the contract for the 2018 clay-capping projects be awarded to Arnold Earthmoving Ltd, in the tender amount of \$397,478.80.

Carried

**Legal Advice as to road allowances:**

#105/18-TYSON:

That administration be authorized to seek legal advice as to the unauthorized use of public road allowances and roads right-of-ways for agriculture purposes or other activities, such as placing bush piles in the right-of-ways.

Carried

**Correspondence:**

#106/18-TYSON:

That the correspondence of the May 8<sup>th</sup> and June 12 Regular meetings be noted and filed.

Carried

**Adjournment:**

#107/18-MILLER:

That the meeting be adjourned 2:55 p.m.

Carried.

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Reeve:

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Administrator:

**Next Meeting: Tuesday, JULY 10, 2018 at 8:00 a.m.**