

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Municipal Office on Tuesday June 2, 2020 commencing at 8:00 a.m., via teleconference and members present in office

Present were Reeve Corey Senft, Councillor Tomas Arthur, Dale Czemerer, Twila Miller, in Municipal Office
Councillor Bill Huber and Greg Van Luven attended via teleconference

Absent: Councillor James Slywka

Administrator: Frank Kosa

Call to Order:

Reeve Senft called the meeting to order at 8:05 a.m.

Agenda:

#094/20-ARTHUR:

That the agenda be adopted as circulated, with the addition of the employee report be added into camera as a personnel matter.

Carried

Minutes Regular Meeting:

#095/20- ARTHUR:

That the minutes of the May 5, 2020 regular meeting be adopted as circulated.

Carried

May Financial Report:

#096/20- VAN LUVEN:

That the May financial report be accepted as presented.

Carried

Accounts Payable:

#097/20-MILLER:

That the accounts payable represented by cheque No.4402 to 4413, the on line payments and payroll 565-567 in the amount of \$117,643.16 be approved for payment.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber informed Council that the roads have deteriorated with the frost coming out. He did repairs to spots on a mile of road, and has a route to get to the field for combining. He mentioned that some roads were not graded since August of last year. He stated he spoke to the grader operator regarding the damage to the Kreitzer road off Highway #35

Division 2

Councillor Van Luven stated there is a blow out on the road south of Lipton, has been repaired. Deer Creek Farms repaired a portion the road off highway #35 that gives them entrance to their bin yard which was pounded out by their trucks entering and leaving their property. Councillor Van Luven suggested that a letter be forwarded to Deer Creek Farms informing them that it is illegal to do road work without approval by the Municipality, as there are liability issues that can arise from this type of activity. He has a road repair to complete on Range Road East of section 5-23-14-W2. He stated that an agreement has been signed with Daryl Huber granting access to the lands East of sec 17 & 20-22-14-W2.

Division 3

Councillor Czemereres stated that the roads do have frost boils and the grader operator is doing what he can to maintain the roads and repair the boils. He has repaired a blow out on the Township road west of sec 13-23-15-W2, by having two loads of pit run placed in the soft spot.

Division 4

Councillor Slywka was not present at the meeting but filed a written report that was read at the meeting. He stated that the majority of his road issues were in the SW portion of his division that related to the Spring harvest. He stated that the grader operator was stopped by a rate payer and hollered at due to the road condition. Reeve Senft and Councillor Czemereres inspected the road and repairs were done to get access to the lands. Jackson's are crushing in their pit and were running into frost, and will be moving to our pit next week. The roads are starting to firm up but grader is needed on all roads.

Division 5:

Councillor Miller stated that she made road inspection in her division and there were a couple of frost boils, and she did repair a spot on the Freeland road in the

valley bottom. She has filed her gravel maps for 2020. She would like to have the brush and saplings cut on Section 24-24-14-W2 where they were mulched adjacent to the road allowance.

Division 6:

Councillor Arthur the stated that there are frost boils on his roads and with the gravel haul occurring there is damage on the Freeland road where it joins to the Dysart North Grid. He did have large pit run hauled in to assist in the firming up of the soft area. He informed Council that a ratepayer moving his equipment over the area where the pit run was placed damaged two tires on his air seeder and felt that the ratepayer should be compensated \$300 for the tires.

Reeve:

Reeve Senft stated he had a complaint regarding the washboard on the Freeland road east of the Highway #35. He attended the site with Councillor Czemerer to see how access could be obtained to the lands due to the road conditions. Repairs were carried out by Jacksons by hauling in approximately 15 loads of pit run. He received a thank you from Ryan Huber. He did speak with Councillor Huber regarding road issues. He was aware of the matter relating to Deer Creek Farms which was not authorized for repair by the Municipality. He also spoke with Councillor Arthur regarding the tire issue.

Council Reports:

#098/20-MILLER:

That the Council reports be accepted.

Carried

Letter to Deer Creek Farms :

#099/20- VAN LUVEN:

That the Municipality write a letter to Deer Creek Farms explaining to them that it is illegal to do repair work on Municipal roads without the authorization of the Municipality, due to such issues as liability issues to the Municipality and the party involved without proper authorization.

Carried

Councillor Huber declared a conflict on interest and did not participate in the vote.

Compensation for Damaged Tires:

Councillor Arthur requested a recorded vote.

#100/20-ARTHUR:

That the Rural Municipality of Lipton compensate the ratepayer up to a maximum of 75% for the replacement cost of two tires for the damage to the air seeder.

Carried

Recorded Vote: In favour: Councillor Arthur, Czemerer, Miller
Opposed: Reeve Senft, Councillor Van Luven

Recess meeting for Public Hearing:

#101/20-MILLER:

That the meeting be recessed for the public hearing at 9:00 a.m.

Carried

Revert to the Regular Meeting:

#102/20-MILLER:

That the regular meeting of council reconvene at 9:25a.m.

Carried

Subdivision of NE-21-22-15-W2

#103/20-CZEMERES:

That the Municipality approved the subdivision on the NE-21-22-15-W2 as it complies with the Municipality's Basic Planning Statement By-law 2002-03, Section 5.3.2 and the Zoning By-law 2002-02 Section 5.3.2.

Carried

Intensive Livestock Operation NE-29-24-13-W2 Discretionary Use Permit

#104/20-MILLER:

That Council approve an Intensive Livestock Operation on the NE-1/4 of Section 29-24-13-W2 under a Discretionary Use Permit, for a 3,000 animal unit sheep operation, with the following conditions:

- (1)-That the expansion of the existing intensive livestock operation cannot be closer than 300 metres from the residence on the NW-1/4 of Section 28-24-13-W2, and the location of the expansion shall be located in accordance with the site plan that was provided as part of the application;
- (2) The applicant shall ensure ground water supplies are protected from pollution;
- (3) That no manure be spread on the NE1/4-29-24-13-W2;

- (4) That manure being spread shall be incorporated into the soil within a 24 hour period;
- (5) That no solid or liquid manure be spread on snow covered or frozen ground;
- (6) That the ILO shall operate with a valid permit from Saskatchewan Agriculture and Food and a copy of the permit be filed with the Municipality.

Carried

Approval for road repairs :

#105/20-MILLER:

That Council approve the Spring urgent road repairs in the various divisions due to blow outs or frost boils in the amount estimated at \$10,000.

Carried

MEEP Funding Agreement :

#106/20-ARTHUR:

That the Municipality enter into an agreement with the Province under the MEEP Program and authorize the Reeve and Administer to sign the funding agreement, with the funding being directed to the Upgrading of the #639 Grid North, in the amount of \$54,761.

Carried

Dust Control Policy and Product:

#107/20-VAN LUVEN:

That the Municipality inform the parties that received dust control of the RM policy in cost allocation and the oil emulsion product DL-10 be used for dust control.

Carried

Graveling of Private Driveways:

#108/20-CZEMERES:

That the Municipality's policy be that the graveling of private driveways is the responsibility of the land owner, and that the Municipality is responsible for graveling the approach within the Municipal Road way right-of-way to the property line.

Carried

Weed Management Plan 2020:

#109/20-CZEMERES:

That the Municipality approve a weed management plan for the year 2020 and file same with SARM.

Carried

Cattle Crossing Signs:

#110/20-CZEMERES:

That Kevin Domm be informed that the Municipality will install cattle crossing signs at his expense, and further that the Municipality will install Road Closed, No Winter Maintenance signs where required within the municipality.

Carried

Correspondence:

#111/20-MILLER:

That the correspondence be noted and filed.

Carried

Appointment of Development Appeal Board:

#112/20-MILLER:

That the Council appoint and retain the firm of Gord Krismer & Associates Ltd as the Municipality's Development Appeal Board.

Carried

In-Camera:

#0113/20-MILLER:

That Council enter into an in-camera session to discuss the personnel matter as under section 120 of the MGA., and Local Authority Freedom of Information and Privacy Act.

Carried

Revert to an open meeting:

#114/20-VAN LUVEN:

That Council revert to an open meeting.

Carried

Adjourn:

#115/20-VAN LUVEN:

That the meeting be adjourned at 11:40 a.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday, July 7 , 2020 at 8:00 a.m.