

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Monday, March 12, 2018 commencing at 9:00 a.m.

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

Administrator: Frank Kosa

Call to Order: Reeve Senft called the meeting to order at 9:05a.m.

Agenda:

#034/18-BRADSHAW:

That the agenda be adopted with the addition of business item (1), fencing on the Municipality's quarter of land, SW-30-22-14-W2, under accounts for approval, additional payments, Councillor Miller that an in-camera item be added as to employee performance reviews.

Carried

Minutes:

Regular Mtg:

#035/18-CZEMERES:

That the minutes of the February 13, 2018 Regular Meeting be adopted.

Carried

Special Meeting:

#036/18-HUBER:

That the minutes of the Special Meeting held on, February 16, 2018 be adopted.

Carried

February Financial Report:

#037/18-HUBER:

That the February, 2018 financial report be accepted as presented.

Carried

Accounts Payable:

#038/18-HUBER:

That the accounts payable represented by cheque No. 3796 to 3812, payroll accounts 481 to 482 in the amount of \$18,432.54 be approved for payment.

Carried

Delegation:

Corporal Kishayinew, of the RCMP presented Council with the fourth quarter report pertaining to police matters in the Municipality for 2017. He inquired of Council if the Municipality had any issues relating to policing, as part of the 2018 community policing program. A general discussion took place on various issues facing policing and rural crime.

Reeve Senft thanked Corporal Kishayinew for his presentation.

Council Reports:

Division 1 Councillor Huber stated the after the storm, the snow removal was

completed and suggested that perhaps the grader operators could run over the roads to push back the snow of the shoulders as far as possible. He stated that he met the new operator and that he was doing a fine job.

Division 2 Councillor Tyson stated that had received calls inquiring about the snow-plowing schedule as some of the taxpayers were of the opinion that it was taking too long. The surface rocks were removed off the south Lipton road, and it made a great difference. He stated that he would like to see the grader operators push back the snow from the intersections.

Division 3 Councillor Czemerer reported that he received a call from a ratepayer expressing concern as to a portion of fence being knocked over by the mower operator last Fall. He inspected the fence and will respond to the ratepayer. He suggested that he would like to see the grader operators push the snow further off the shoulder of the road, as there has been some drifting and its catching on the ridge.

Division 4 Councillor Slywka reported he would like to see the operators wing back the snow as far as possible on the side roads.

Division 5 Councillor Miller stated she would like the shoulders pushed back further and the intersections be widen.

Division 6 Councillor Bradshaw stated that his concerns are the same as mentioned in the other reports, to have the snow winged back further.

Reeve Senft stated he received calls relating to the snow removal, and he explained to the callers that with the volume of snow received, it is taking longer to clear all the roads. He attended the hospital board meeting, and the dialysis program will be operating in August, as Provincial approval for training the staff was received in February.

#039/18-HUBER:

That the Council reports be accepted.

Carried

2017 Financial Statement Approval:

#040/18-TYSON:

That the Council has reviewed the draft financial report for the Municipality as prepared by Dudley & Company and approve the audited statement.

Carried

Client representation letter as filed by Dudley & Company:

#041/18-MILLER:

That the Council has reviewed and acknowledges the Client representation letter as prepared by Dudley & Company relating to the 2017 audit.

Carried

Management Responsibilities :

#042/18-BRADSHAW:

That the Council reviewed the correspondence from Dudey and Company and acknowledges the Management responsibilities as it relates to the 2017 audit and financial policies for the operation of the Municipality.

Carried.

Transfer of funds from the operating account to the reserve accounts:

#043/18-MILLER:

That Council approve the transfer of funds from the operating account to the reserve accounts, as follows:

- (1)-transfer \$284,300 from operating to future capital reserves –road program
- (2) transfer \$85,000 from operating to future capital reserves – road program
- (3) transfer \$82,000 from gravel crushing to reserves for road maintenance.

Carried

Community Policing Report :

#044/18-TYSON:

That the Municipality accept the Community Policing Report for the 4th quarter of 2017 as prepared by the RCMP.

Carried

Community Well South Dysart:

#045/18- CZEMERES:

That the administrator inform the Ministry of Agriculture that the Municipality is not proceeding to decommission the Dysart South Community well.

Carried

NVIMO June Meeting:

#046/18-HUBER:

That the Municipality inform the Rural Municipality of Cupar, #218 that we agree with their proposal to have a meeting in June to discuss NVIMO's future.

Carried

Correspondence:

#047/18-CZEMERES:

That the correspondence be noted and filed.

Carried

In-Camera:

#048/18-HUBER:

That Council enter into an in-camera session to discuss employee performance reviews as permitted under Section 120(2) of the Municipalities' Act.

Carried

Revert to an open meeting:

#049/18-TYSON:

That Council revert to an open meeting.

Carried

Adjournment:

#050/18- SLYWKA:

That the meeting be adjourned 12:40 p.m.

Carried.

Reeve:

Administrator:

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