

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Lipton Seniors Recreation Centre on Tuesday March 2, 2021 commencing at 9:00 a.m.

Present were Deputy Reeve Dale Czemerer, Councillor Bill Huber, Twila Miller, James Slywka,(Arrived at 9:15 a.m.) Greg Van Luven

Absent: Reeve Corey Senft, and Councillor Tomas Arthur

Arrival: Reeve Senft arrived at 9:30 a.m.

Left Meeting: Reeve Senft left the meeting at 11:20 a.m.

Administrator: Frank Kosa

In Attendance:

Call to Order:

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

Agenda:

#054/21-MILLER:

That the agenda be adopted, with the addition of the addendum to the agenda and the February Financial Statement.

Carried

Minutes Regular Meeting:

#055/21- HUBER:

That the minutes of the February 2, 2021 Regular Meeting be adopted.

Carried

January and February, 2021 Monthly Financial Statements:

#056/21-VAN LUVEN:

That the January and February 2021 monthly financial statements be accepted as circulated.

Carried

Accounts Payable:

#057/21-MILLER:

That the February payables in the amount of \$88,705.74 represented by cheque numbers 4618 to 4631, payroll 602 to 604 and on-line payments be approved for payment

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the roads are in decent winter driving condition, with the odd icy patch more so at intersections.

Division 2

Councillor Van Luven expressed concern with the culverts in his division and will monitor them as the thaw begins. He stated that he wishes to meet with the mower operator to discuss the 2021 work requirements prior to his formal employee review, as it is more comfortable for Kevin with a one on one communication.

Division 3

Councillor Czemerer stated the roads were in good winter shape and the sanding of the intersections and hills resolved some of the concerns relating to the ice.

Division 4

Councillor Slywka stated the roads are starting to dry off with the wind and warm weather. He noted that the Cupar Nursing Home had one positive test of Covid-19 and the matter was dealt with under protocol guidelines.

Division 5:

Councillor Miller stated that there were no issues in the division

Division 6:

Councillor Arthur was absent.

Reeve:

Reeve Senft informed Council that he retained a grader operator to assist with the last snow-wind storm. The operator did the east side of the municipality. Councillor Tomas and himself were with the engineers doing test holes for clay on the #639 grid

Council Reports:

#058/21-MILLER:

That the Council reports be accepted.

Carried

Adjourn Meeting for Public Hearings:

#059/21-HUBER:

That the meeting be adjourned for the public hearings:

Carried

Regular Meeting called back to order:

#060/21-HUBER:

That the regular meeting be called back to order.

Carried

Tender award for grader:

#061/21-MILLER :

That the Municipality sell the JD772GP 2014 Grader to Richie Bros. for their quoted price of \$130,000 plus applicable taxes, with minimum hour usage of 400 hours, with the hour meter being at 6888 as of date of inspection by Richie Bros and that Richie Bros obtain possession no later than May 1, 2021.

Secondly, that the tender of Finning Cat be accepted for a Caterpillar Model 150JOY-BR Motor Grader with a Capital I wing installed and a snow kit for air filter system for the tendered price of \$422,936.96 plus applicable taxes and tire recycling fee of \$342 plus GST with extended warranty included, to be delivered prior to April 30, 2021 or earlier.

Carried

Councillor Miller declared a conflict of interest and vacated the Council Chambers

Award tender for gravel crushing, loading and hauling:

#062/21-SLYWKA:

That Council accept the tender of Jackson Brothers Ind. Ltd for a three year contract for the crushing, loading and hauling of gravel for the Municipality's requirements,

Carried

Pasture Lease Tender:

#063/21-MILLER:

That the ad for the pasture lease be approved and advertised in the Fort Times and be posted in Lipton and Dysart.

Carried

Formal Appeal to SARM as to the removal of the designation of the CTP Grid East of Highway No. 35:

#064/21-VAN LUVEN:

That the Municipality file a formal appeal with SARM for the removal of the CTP designation of the grid road east of Highway 35, locally known as the Strasbourg Grid, the Strasbourg Grid feeds the Jasmin Grid if it continues to have CTP status and the east west corridor from Highway #35 to Goodeve. Further the Grid does carry heavy truck traffic that delivers grain to terminals in Balcarres, Melville and to the canola crusher plant in Yorkton. To remove the CTP designation based on a truck count within a very short specified time period does not take into consideration the volume of truck traffic through out the year by local farmers taking their products to market.

Carried

SARM Appraisal Program:

#065/21-HUBER:

That the Rural Municipality of Lipton will participate in the SARM initiated appraisal program for valuing the municipality's buildings, and that the agreement with SARM be signed in order that the process proceed.

Carried

Intensive Livestock Operation NE & SE 29-24-13-W2 Discretionary Use Permit For Dry Lot Pens:

#066/21-MILLER

That Council approve the development of dry lot pens for the Intensive Livestock Operation on the NE and SE 1/4s of Section 29-24-13-W2 under a Discretionary Use Permit, for a 3,000 animal unit sheep operation that was approved by Council resolution 104/20, June 2, 2020.

(1) That the expansion of the dry lot pens cannot be closer than 300 metres from

the existing 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 and attached to this permit.

- (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) In accordance with section 3.9(3)(b) of the zoning bylaw, Council exempts the requirement of section 3.9(1)(b) to incorporate manure into the soil on land owned by the operator of the ILO.
- (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.
- (7) Any increase in the area of land for the use, including disposal of manure, or an increase in the number or size of buildings or structures used on the land shall require a new development permit application, unless exempt under the RM's zoning bylaw.

Carried

Councillor Huber declared a conflict and vacated the Council Chambers

Discretionary Use Commercial Agricultural Chemical Supply Establishment on the NW-12-23-14-W2:

#067/21- SLYWKA:

That the Discretionary Use Permit for a Commercial Agricultural Supply Establishment for Blair's Anhydrous Tank be approved under Zoning By-law 2002-02, section 5.2(4)(b) is approved as a Commercial Principal Use Under Zoning By-law 2002-02 section 5.3.5 setback requirements, 38 metres to the centerline of a road allowance as directed by the department of Highways and Infrastructure requirements, the site to be fenced to meet the requirements of the Technical Safety Authority of Saskatchewan.

Carried

Transfer funds from operating fund to Future Capital Reserve Fund:

#068/21-MILLER:

That Council authorize the transfer of \$88,749.50 from the operating fund to the Future Capital Reserve Fund.

Carried

2020 Draft Financial Statement:

#069/21-HUBER:

That the Council approve the draft of the 2020 Financial Statement for the Municipality as prepared by Dudley & Company LLP

Carried

Acknowledgment the Dudley & Company met their obligations for the audit:

#070/21-VAN LUVEN:

That the Municipal Council acknowledges that the audit firm of Dudley & Company have met their obligations as required to complete the 2020 audit program.

Carried

Acknowledge that the Municipality met its obligations for the audit requirements.

#071/21-SLYWKA:

That the Council of the Municipality have met their obligations as required for the completion of the 2020 audit of the municipality.

Carried

Start -up Grants under the Safe Communities Program:

#072/21-HUBER:

That the Council approve the start up grants under the Safe Communities Program as approved at the February 2, 2021 Council Meeting, as the required documentation has been filed, acknowledging that the community organizations where not in a position to raise funds through their fund raising programs due to the restrictions of Covid-19

Carried

Voting Delegates to the 2021 SARM Virtual Convention:

#073/21-VAV LUVEN:

That Reeve Senft and Councillor Czemerer be the Municipality's voting delegates for the 2021 virtual SARM Convention

Carried

Councillor Czemerer declared a conflict and did not participate in the discussion or Voting

Authorizing the borrowing of funds to purchase the grader:

#0474/21-MILLER:

That the Reeve and Administrator be authorized to borrow the funds from the Raymore Credit Union or the Royal Bank of Canada, which ever has the best terms for a three year loan..

Carried

Loraas Waste Disposal exempt from weight restrictions on Municipal Roads During the road ban period:

#075/21-HUBER:

That Loraas Waste Disposal be exempt from the weight restrictions on Municipal roads during the Spring Road Ban period.

Carried

Correspondence:

#076/21-HUBER:

That the correspondence be noted and filed.

Carried

Administration Report:

#077/21-MILLER:

That the administration report be accepted.

Carried

Adjourn:

#078/21-VAN LUVEN:

That the meeting be adjourned at 12:10 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday April 6 , 2021 at 8:00 a.m. Location to be determined