

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Municipal Office on Tuesday March 3, 2020 commencing at 9:00 a.m.

Present were Reeve Corey Senft, Councillor Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Greg Van Luven

Absent: Councillor Tomas Arthur

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#033/20-CZEMERES:

That the agenda be adopted with addition of business item (f), WSP Consulting Dysart North Grid #639 schedule program and cost for works, and information items (i), Travis Keisig request to attend Council meeting.

Carried

Minutes Regular Meeting:

#034/20- VAN LUVEN:

That the minutes of the February 4th, 2020 Regular Meeting be adopted.

Carried

February Financial Report:

#035/20-HUBER:

That the February financial report be accepted as presented.

Carried

Accounts Payable:

#036/20-MILLER:

That the accounts payable represented by cheque No.4371 to 4380, and on line payments Man1 to 6 and Man1 to2, payroll 558-559 be paid in the amount of \$95,246.07 be approved for payment.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber commented that perhaps Grant could check out the public works shop and tidy up the material against the wall and check over the mower.

Division 2

Councillor Van Luven stated he has no issues, and is working on contacting Daryl Huber.

Division 3

Councillor Czemerer stated he has concerns of ratepayers driving cattle on the road at night, and that the relocation of the road and house number signs on the Highway makes them less effective and they are difficult to see during the day and impossible to see at night due to the distance off the Highway. Councillor Czemerer suggested that prices be obtained to upgrade the RM office, exterior signage and bricks.

Division 4

Councillor Slywka informed Council that there was a small snow bank on the Freeland road where the trees are close to the right of way. He also stated that he was in the process of updating the right of entry agreements for the road construction for the year 2020.

Division 5:

Councillor Miller stated that there are some frost heaves starting on the Strasbourg and that a school bus sign by the former WBD residence is on the road, perhaps the wind storm blew it off and could it be picked up and re installed by Public Works.

Division 6:

Councillor Arthur absent

Reeve:

Reeve Senft thanked Council for the flowers and snack trays on behalf of his family, it was much appreciated. He stated that there was an article in the Western Producer which interviewed Councillor Czemerer from the RM and Councillor Lutz from the RM of Kellross. The article spoke to the issues of crops being left out in the fields last Fall and hopefully that the Provincial and Federal governments address the crop insurance and stability programs.

Council Reports:

#037/20-HUBER:

That the Council reports be accepted.

Carried

2019 Financial Statement review by Council:

#038/20- MILLER:

That Council has reviewed the draft financial statement prepared by Dudley and Company for the year 2019 and accept the financial statement as prepared.

Carried

Municipality's Responsibilities for the preparation of the Financial Statement for 2019 :

#039/20-CZEMERES:

That Council has reviewed and acknowledges the Municipality's responsibilities for the preparation of the Financial Statement

Carried

2019 Financial Statement Review:

#040/20-HUBER:

That Council acknowledges the that they have reviewed the 2019 Financial Statement.

Carried

Approval of 2019 Financial Statement:

#041/20-MILLER:

That Council approves the 2019 Financial Statements.

Carried

Brodner moving cattle at night on road :

#042/20-CZEMERES:

That the Municipality forward a letter to Vincent Brodner that the Municipality does not endorse the moving of cattle on the Municipal roads at night as it imposes a safety hazard to the travelling public and that in the future they refrain from this practice

Carried

Municipal directional road signage and house numbers:

#043/20-CZEMERES:

That the Municipality forward a letter to the Minister of Highways and Infrastructure, the Minister of Government Relations, to the Chair of the East Central Transportation Planning Committee and the President of SARM requesting that the policy for setbacks for Municipal directional and house numbering signage be placed within the Highway right-of-way at the same distance as are the Highway traffic signs from the edge of the paved portion of the road, which is approximately six(6) metres.

Carried

Adjourn meeting to 1:30 p.m.

#044/20-SLYWKA:

That the Council meeting be adjourned at 12 p.m. to 1:30 p.m.

Carried

Reconvene Council Meeting :

#045/20-HUBER:

That the meeting reconvene at 1:30 p.m., members present, Reeve Senft, Councillor Czemerer, Huber, Miller Slywka and Van Luven.

Carried

WSP Consulting:

#046/20-HUBER:

That WSP Consulting be directed to proceed with the Dysart North Grid planning stage which includes, project start up and management, geotechnical drilling and testing, and the conceptual and detailed design with the fee of \$51,098.74 but does not included the cost of equipment for the drilling of the test holes..

Carried

Enter into Camera :

#047/20-CZEMERES:

That Council enter into an in-camera session to discuss fire agreements.

Carried

Revert to an open meeting:

#048/20-CZEMERES:
That Council revert to an open meeting.

Carried

Correspondence:

#049/20-SLYWKA:
That the correspondence be noted and filed.

Carried

Administration Report:

#050/20-HUBER:
That the administration report be noted and accepted.

Carried

Adjourn:

#051/20-VAN LUVEN:
That the meeting be adjourned at 3:45 p.m.

Carried

Reeve:

Administrator:

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