

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

Present were Reeve Corey Senft, Councillor, Barry Bradshaw, Bill Huber, Wm. Tyson

Absent: Councillor Czemerer, Miller and Slywka

Administrator: Frank Kosa

Call to Order: Reeve Senft called the meeting to order at 8:00 a.m.

Agenda:

#067/18-BRADSHAW:

That the agenda be adopted with the addition of payments for May.

Carried

Minutes:

Regular Mtg:

#068/18-BRADSHAW:

That the minutes of the April 10, 2018 Regular Meeting be adopted.

Carried

Committee

Mtg. Minutes:

#069/18-HUBER:

That the Minutes of the April 16th Committee of the Whole be adopted.

Carried

March Financial Report:

#070/18-BRADSHAW:

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

Carried

Accounts Payable:

#071/18-TYSON:

That the accounts payable represented by cheque No. 3825 to 3845, payroll accounts 486 to 488 in the amount of \$30,546.32. be approved for payment.

Carried

Delegation:

Council Reports:

Division 1 Councillor Huber stated the roads are in good condition, and with the dry weather perhaps the grader operators could grade the backroads as some have washouts.

Division 2 Councillor Tyson stated that at this time there is washboards at the intersections , but in general the roads are fine for this time of year and he agrees

that some of the backroads could be graded as they are dry.

Division 3 Councillor Czemerer no report

Division 4 Councillor Slywka no report

Division 5 Councillor Miller no report

Division 6 Councillor Bradshaw the spring edge cutting has been done, and he will be contacting Jackson Bros to place some gravel on the backroad where Botkin Construction hauled the material from their stockpile of pit-run .

Reeve Senft stated he received brought to Council's attention that there was some bush pushed on land, and its on the edge of the road-right-of way. The party that pushed and piled the bush did not receive approval of Council or permission from the Councillor for the Division. Council should review the policy and the By-law relating to activity on the road and or road allowance. The matter of the haul agreement with Joe Schill that has outstanding maintenance fee owing to the municipality.

#072/18-TYSON:

That the Council reports be accepted.

Carried

Meeting with Joe Schill:

#07318-TYSON:

That the Gravel Committee meet with Joe Schill in early June to review the matter of non-payment under the Gravel Haul Agreement.

Carried

Recess Meeting for Public Hearing :

#074/18-HUBER

That the meeting be recessed at 8:30 a.m. for the Public Hearing.

Carried

Reconvene Meeting :

#075/18-TYSON:

That the regular meeting be reconvened at 8:50 a.m.

Carried.

2018 Operating and Capital Budget:

#076/18-HUBER:

That the Municipality approve the 2018 operating and capital budget with a uniform mill rate of 8.84 mills, adjusted by the mill rate factor as set forth in by-law 2017-02 which equalizes the percentage of taxes charged each class of property.

Carried

Approval of Municipal Hail withdrawals :

#078/18-HUBER:

That the application for municipal hail withdrawals for Freeland Farms Ltd., Louis Halbgebachs, Daryl Huber and Wesley Klisowsky be approved.

Carried

By-law 2018-01 being a bylaw to extend the time period for the assessment roll :

#079/18-BRADSHAW:
That bylaw 2018-01 being a bylaw to extend the time period for the 2018 assessment roll to July 30, 2018.

Carried

By-law 2018 second reading:

#080/18-TYSON:
That by-law 2018 be given second reading.

Carried

Authorization for third reading :

#081/18-TYSON
That authorization be given to offer third reading to bylaw 2018-01.

Carried unanimously

Third reading of by-law 2018-01:

#082/18-HUBER:
That third reading be given to by-law 2018-01

Carried Unanimously

Table remaining agenda items:

#083/18-BRADSHAW:
That the remaining items on the May 8th agenda be tabled to the next regular meeting of Council.

Carried

Adjournment:

#084/18-TYSON:
That the meeting be adjourned 9:30 a.m.

Carried.

Reeve:

Administrator:

Next Meeting: Tuesday, JUNE 12, 2018 at 8:00 a.m.

