

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Municipal Office, 226 Main Street, on Tuesday November 2, 2021 commencing at 9:00 a.m.

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

Note: Councillor Huber left the meeting at 10:20 a.m.

In attendance: Nick Petrar, Public Works Foreman

Administrator: Frank Kosa

**Call to Order:**

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

**Agenda:**

#249/21-ARTHUR:

That the agenda be adopted with the following changes and additions.

1. that business item 8(a) be moved forward to be discussed with the Foreman's report.
2. add business item 8(g) Buium gravel stock pile
3. add business item 8(h) explore feasibility of Christmas evening for Council and employees.

Carried

**Minutes Regular Meeting:**

#250/21- CZEMERES:

That the minutes of the October 5, 2021 Regular Meeting be adopted.

Carried

**Public Hearing Minutes Discretionary Use Application for a Propane Storage and Distribution Facility:**

#251/21-VAN LUVEN:

That the minutes of the September 7, 2021 Public Hearing for the discretionary use permit for a propane storage and distribution facility be adopted.

Carried

**October Financial Statement:**

#252/21-MILLER:

That the October Financial Statements be accepted as presented.

Carried

Reeve Senft declared a conflict of interest on cheque number 4792, and the cheque was deleted from the payables to be dealt with separately. Reeve Senft refrained from discussion and voting on cheque 4792.

**Cheque No. 4792:**

#253/21-ARTHUR:

That cheque number 4792 in the amount of \$94.30 be approved for payment

**Accounts Payable:**

#254/21-ARTHUR:

That the October payables in the amount of \$352383.39 represented by cheque numbers 4789 to 44807, less 4792, payroll 633 to 636 and on-line payments be approved.

Carried

**Foreman's Report:**

#255/21-CZEMERES:

That the Foreman's report be accepted as presented.

Carried

**Road Repair Range Rd 2140:**

#256/21-MILLER:

That \$1,000 be approved to repair the road east of Section 1 & 12-22-14-W2.

Carried

**Road Repair Range Rd. 2131:**

#257/21-MILLER:

That the quote of Jackson Bros. in the amount of \$3,000 be approved for road repairs east of Section 14-23-13-W2.

Carried

**Recess Meeting:**

#258/21-MILLER:

That the meeting be recessed at 10:10 a.m. for the public hearing relating to the application for a Discretionary Development Permit for an Agriculture Fertilizer and Chemical Establishment on the SE-26-24-14-W2.

Carried

**Revert to Regular Meeting:**

#259/21-ARTHUR:

That Council revert back to the Regular Meeting at 10:16 a.m.

Carried

**Delegation: Here**

**Council Reports:**

Division 1:

Councillor Huber is waiting for the grass to be cut in division one and some extra mowing on the back roads.

Division 2

Councillor Van Luven stated that extra gravel was required at the intersections in the flare areas. He stated that the two miles or road west of section 2 & 11-22-14-W2 should be considered for a rebuild in the near future and will be brought up in the 2022 budget process.

Division 3

Councillor Czemerer stated that three-quarters of a mile of road east of the NE-21-22-15-W2 requires to be rebuild as it is a school bus route.

Division 4

Councillor Slywka reported that Jackson Bros will be removing a beaver dam from the culvert on township road 234 at section 19-23-13-W2. He received a quote for a road repair East of the NE-35-23-13-W2 for \$15 to \$20 thousand dollars. He has two approaches to build one on the Freeland by Veys and the other on the Section 35, Klisowsky road. He also informed Council that the Cupar Nursing home received a grant in the amount of \$40,000 to acquire new beds and that 92% of the staff are vaccinated.

Division 5:

Councillor Miller stated that she had no issues at the present, with the exception

of gravel needed at the intersections.

Division 6:

Councillor Arthur stated that the Dysart Grid project will be completed in two weeks. An additional culvert is required for the project and it will be taken from the Municipality's inventory at the shop. 2-600mm x 6 m and two couplers, and three 450 mm x 6m and two couplers. He requested that either a stop or yield signs be installed on the Freeland and Range road 2154 intersections. The issue of cattle running at large which are owned by Randy Gibson is becoming an issue for public safety.

**Registered Letter to Randy Gibson:**

#260/21-MILLER:

That a registered letter be forwarded to Randy Gibson informing him of his cattle running and large, and that they will be dealt with under the Stray Animals Act, should he not refrain his animals from straying on the road allowance and private lands.

Carried

Reeve:

Reeve Senft reported that he received a call from the Operating Engineers Union representative, in which he informed the Reeve that he received a call from a Darwin Huber relating to the employees and the Union Agreement. Reeve Senft stated that he will contact the Union Representative and request a documentation of the call. He will follow up with the employees to determine if they received a call from the Union on this matter and if they did receive a call that it be documented and filed with the office.

#261/21- VAN LUVEN:

That the Council reports be accepted.

Carried

**Kevin Domm bush removal from road right of way:**

#262/21-VAN LUVEN:

That the invoice submitted by Kevin Domm for removal of bush off the right way be approved in the amount of \$472.50.

Carried

**Ducks Unlimited Conservation Easement:**

#263/21-MILLER

That the matter relating to the conservation easement on the NW-18-24-13-W2 be tabled to the December 7<sup>th</sup> meeting, in order to seek clarification as to access to the lands in the future if required for road upgrades.

Carried

**Access to the NE-1-22-15-W2:**

#264/21-CZEMERES:

That a letter be forwarded to the owners of NE and NW-section 12-22-15-W2 informing them that the road fenced off is a registered road allowance, and that closing the road with an electric fence is prohibited as it denies access to the NE-1-22-15-W2.

Carried

**Discretionary Use Permit SE-26-22-14-W2:**

#265/21-ARTHUR:

That a discretionary use permit for a Commercial Agricultural Supply Establishment for Blair's Crop Solutions (2020) Inc be approved with no conditions under Zoning By-law 2002-02, section 5.2(4)(b) Agricultural equipment, fuel and chemical supply establishment. The site requirements under section 5.3.2(a) are met with the proposed subdivision site being 15 acres. Council at its discretion approves a reduced setback from the centerline of the municipal road allowance under section 5.3.5(1)(d).

Carried

**Proposed Subdivision SE-26-22-14-W2:**

#266/21-CZEMERES:

That the proposed the subdivision of a portion of the SE-26-22-14-W2 for a Commercial Agricultural Supply Establishment for Blair's Crop Solutions (2020) Inc complies under Zoning By-law 2002-02, section 5.2(4)(b) Agricultural equipment, fuel and chemical supply establishment. The site requirements under section 5.3.2(a) are met with the proposed subdivision site being 15 acres. Council at its discretion approves a reduced setback from the centerline of the municipal road allowance under section 5.3.5(1)(d).

Carried

Councillor Arthur declared a conflict of interest and vacated the Council Chambers at 11:50 a.m.

**District Board of Revision Wage Adjustment:**

#267/21-MILLER:

That the Municipality approves a wage adjustment for the secretary of the District Board of Revision to \$25/per hour.

Carried

Councillor Arthur returned to the Council Chambers at 11:55 a.m.

**Advertise for Administrator:**

#268/21-MILLER:

That the Municipality advertise in the SARM classifieds for the position of Administrator for the Rural Municipality of Lipton. No. 217

Carried

Councillor Miller declared a conflict of interest and vacated the Council Chambers at 11:50 a.m.

**Gravel Discussion**

#269/21-SLYWKA:

That the Chair of the Gravel Committee meet with the Darrel Wagner to review the agreement for gravel and that the Administrator contact Michael Schlosser regarding supplying gravel.

Carried

Councillor Miller returned to the Council Chambers at 12:00 p.m.

**Correspondence:**

#270/21-MILLER:

That the correspondence be noted and filed.

Carried

**Adjourn:**

#271/21-SLYWKA:

That the meeting be adjourned at 12:20 p.m.

Carried

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Reeve:

Administrator:

**Next Meeting: Tuesday December 7, 2021 at 9:00 a.m. at the Municipal 226 Main Street**