

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Lipton Seniors Recreation Centre on Tuesday January 7, 2020 commencing at 9:00 a.m.

Present were Deputy Reeve Dale Czemerer Councillor Tomas Arthur, Bill Huber(left the meeting at 12:00 p.m.), Twila Miller (arrived at 10:00 a.m.), James Slywka, Greg Van Luven

Absent: Reeve Corey Senft

Administrator: Frank Kosa

Call to Order:

Deputy Reeve Czemerer called the meeting to order at 9:05 a.m.

Agenda:

#001/20-VAN LUVEN:

That the agenda be adopted

Carried

Minutes Regular Meeting:

#002/20- ARTHUR:

That the minutes of the December 9th, 2019 Regular Meeting be adopted, as amended.

Carried

December Financial Report:

#003/20-MILLER:

That the December financial report be accepted as presented.

Carried

Accounts Payable:

#004/20-VAN LUVEN:

That the accounts payable represented by cheque No.4340 to 4356, and on line payments Man1, Man1 to 5, be paid in the amount of \$38,816.79

Carried

Delegation:

Heather Scheidt, Emergency Services Officer and JD Lloyd of the Saskatchewan Public Safety Agency were invited to make a presentation to Council and their invited guest, the Mayors of the Village of Dysart and Lipton, the Fire Chiefs of the respective communities and the administrators, as to the requirements for fire protection and services under the Fire Safety Act and to explore the options for an Emergency Plan for the area or each individual municipality prepare its own emergency plan.

Heather Scheidt informed the group that her responsibilities are to assist in the development of emergency planning and operation centre for an emergency. She is stationed in Melville and is also a resource contact should an emergency arise and will assist with the emergency.

Heather Scheidt suggested that the municipalities explore a regional emergency plan as volunteers are needed to make it work.

JD Lloyd that he is available as part of his duties to assist in the development of fire service agreements, mutual aid agreements. He also works on evaluating fire fighters and performs safety inspections. He stated that RMs are not obligated to under the legislation of have a fire service agreements or offer fire services, but should have some form of fire safety programs.

He suggested that the municipality should communicate with their residents and educate them on the fire service they receive and put together a program such as Fire Smart for the protection of their farm site and residence. He suggested that Fire Smart.ca be explored for material and information.

In regards to training, the Province has a basic fire training program for volunteers which is approximately an 80 hour program. Occupational Health and Safety sets forth the regulations for the fire fighters and safety requirements, and the Provincial basic fire fighter training programs meets their requirements.

Deputy Reeve Czemerer thanked the Provincial representatives and the members of Lipton and Dysart and suggested that there will be further discussions on the development of a regional emergency plan with the communities of Lipton and Dysart to determine if that process should proceed.

Council Reports:

Division 1:

Councillor Huber stated that the roads where the dust control was applied are rough perhaps there is a reaction with the moisture and dust control product, when the road freezes. He stated that the mile of road built in 2018 on the

Lebret Grid should be inspected during the 2020 Road Tour, as he is of the opinion that it is narrow, and that two semis could not pass on it. He also stated that there will be a meeting on January 20 in Ituna at 10 am being chaired by the Crop Insurance Corporation to discuss the insurance and agriculture stability program., there will be two other locations for meetings and that the formal announcement will be forth coming for the general public.

Division 2

Councillor Van Luven stated he has not acted on the bush removal off the road allowance by Section 20-22-14-W2 but is considering moving it onto the field on the east side of the road.

Division 3

Councillor Czemerer informed Council that he has removed some bush of the road allowance south of section 13-22-15 and on the west and east side of section 12-22-15-W2

Division 4

Councillor Slywka stated there were no issues in his division, however there was a gravel haul on the Freeland by Hard Core Trucking.

Division 5:

Councillor Miller stated that there is a haul going on from the WBD Ranch pit to highway #35, and it appears the trucks are speeding as that road is a school bus route, and that the job is not signed that there are trucks turning. She question if commercial trucks are required to be signed.

Division 6:

Councillor Arthur stated he had the grader out to clear the back road by Kevin Domm's , they were hauling bales and the road had some drifts. Councillor Arthur inquired if commercial trucks are required to have their firms names or operator's name displayed on the vehicle.

Reeve:

Reeve Senft was absent

Council Reports:

#004/19-MILLER:

That the Council reports be accepted.

Carried

Remove bush off road allowance SE-20-22-14-W2:

#005/20- VAN LUVEN:

That authorization be given by Council to have Councillor Van Luven have the bush removed off the road allowance at the SE-20-22-14-W2 to the west boundary of the SW-21-22-14-W2 as the November 30, 2019 deadline for a the removal has passed and the bush was not removed. Further that the cost be invoiced to the property owner of the SW-21-22-14-W2 and if not paid be placed on the property taxes prior to December 31, 2020.

Carried

WSP Consulting:

#006/20-SLYWKA:

That WSP Consulting be invited to the February 4th Regular Meeting of Council to give Council a presentation on their proposal for the clay-capping of the Dysart North #639 Grid.

Carried

Transfer funds to Reserves from 2019 Budget:

#007/20-ARTHUR:

That Council authorize the administrator to transfer to capital reserves the amount of \$260,000 that was budgeted for the 2019 road construction, which will occur in 2020. The amount of \$65,000 from the road maintenance budget to Road Construction reserves for future road capital projects. The amount of \$32,000 that is the unexpended budget amount for the installation of the rural signage program that will be completed in 2020.

Carried

Explore property for RM Equipment :

#008/20-MILLER:

That the Bridge and Road Committee be directed to explore options for Council as to the acquisition of additional property for the municipality for equipment and culvert storage and report back to Council.

Carried

By-law 2020-01 Gravel Extraction Fee :

#009/20-ARTHUR:

That first reading be given to bylaw 2020-01, being the Gravel Extraction Fee By-law that sets the rates for the removal of gravel from the municipality.

Carried

Second Reading By-law 2020-01:

#010/20-MILLER:

That second reading be given to by-law 2020-01

Carried

Authorization for Third Reading:

#011/20-SLYWKA:

That authorization be given for third reading to by-law 2020-01.

Carried Unanimously

Third Reading By-law 2020-01:

#012/20-VAN LUVEN:

That third reading be given to by-law 2020-01

Carried Unanimously

Correspondence:

#013/20-MILLER:

That the correspondence be noted and filed.

Carried

Administration Report:

#014/20-MILLER

That the administration report be accepted.

Carried

Receivables to Taxes:

#015/20-VAN LUVEN

That the outstanding 2019 receivables be added to the taxes in the amount of \$1,500, \$204, \$30 and \$25 as to the respective properties and owners.

Carried

Adjourn:

#016/20-ARTHU

That the meeting be adjourned at 2:10 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday February 4, 2020 at 9:00 a.m.