

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at Lipton Seniors Centre, Main Street, Lipton on Wednesday, September 2, 2020 commencing at 8:00 a.m.

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

Absent: Councillor Twila Miller

Administrator: Frank Kosa

Call to Order:

Reeve Senft called the meeting to order at 8:05 a.m.

Agenda:

#159/20 ARTHUR:

That the agenda be adopted as circulated, with placing an in-camera item after the accounts payable. to discuss employee matters.

Carried

Minutes Regular Meeting:

#160/20- CZEMERES:

That the minutes of the August 4, 2020 regular meeting be adopted as circulated.

Carried

Minutes Public Hearing:

#161/20- SLYWKA:

That the Minutes of the Public Hearing held on August 4, 2020 for a discretionary use be adopted as circulated.

Carried

July and August Financial Report:

#162/20- VAN LUVEN:

That the July and August financial report be accepted as presented.

Carried

Accounts Payable:

#163/20-SLYWKA:

That the accounts payable represented by cheque No.4458 to 4487, the on line payments and payroll in the amount of \$153,488.53 be approved.

Carried

In-Camera:

#164/20-HUBER:

That Council enter into an in-camera session.

Carried

Revert to Open Meeting:

#165/20-VAN LUVEN:

That Council revert to an open meeting.

Carried

Council Reports:

Division 1:

Councillor Huber stated that he may required additional gravel on some roads. There are stones in the ditch that should be picked, they are the stones that are rolled in by the grader operator as he is grading the roads. That the municipality should explore for gravel east of highway #35. He inquired how the discussions on the dirt pile off the Lebret Grid were progressing as to the leveling of the material and seeding to grass. He expressed concern as to the mowing schedule.

Division 2

Councillor Van Luven stated that he mowed the access to the Murray Huber lands . He has some road work on Range road 2144 north of the Tyson lands to permit access to the pasture and hay lands on Section 9-23-14-W2. He has some back roads to repair for the harvest season.

Division 3

Councillor Czemeris stated he is pleased with the grading in his Division. There is a sign to be replaced on the grid road south on the curve off highway #22. The sign is the wheat sheaf with Grid 639, it has been knocked over.

Division 4

Councillor Slywka stated that he expects the mowing to be completed within a Week. He expressed concern of the washboard showing up on the roads and at intersections. He did some road repairs on the backroads by Catto's and Kirch's lands. That he did obtain a quote for the repairs work on the Range road 2131 where the shoulders have sluffed. He contacted three firms, Pawluk, Degelman and Hired Gunn and the only response he received was from Hired Gunn.

Division 5:

Councillor Miller was absent but sent in an e-mail report, expressing concern as to the mowing schedule as the grass is getting tall and it is difficult to see animals in the ditches. She has some back roads that need grading and she will contact the grader operator. There are areas where mulching is required and she will obtain quotes.

Division 6:

Councillor Arthur there is correspondence between Readonroads for the dust control issue by Behr's property. The road repair on the gravel haul from the Botkin pit is holding up. He has some work to repairs a backroad on the Range 1 line road to get access to the Karpa lands. Hired Gunn quoted the sum of \$4,200.

Reeve:

Reeve Senft stated he has received calls on back road repairs for the harvest season. He is of the opinion that the grass mowing will be completed for the current year by the end October. It will be monitored as to the late Fall season and Council may wish to contract some mowing out or rent a tractor after harvest.

Council Reports:

#166/20-ARTHUR:

That the Council reports be accepted.

Carried

Shoulder repair on Range road 2131

#167/20-SLYWKA:

That Hired Gunn be retained at the quoted price of \$15,000 to repair the shoulder on Range Road 2131 on the west side where it sluffed from wave action.

Carried

Road repairs on Range road 2160 :

#168/20- ARTHUR:

That Hired Gunn be retained to repair the grade on range road 2160, on the west side of section 9-24-15-W2 for the estimate cost of \$4,200.

Carried

Tax Adjustment for lands moving from TLC to Reserve status

#169/20-SLYWKA:

That the Municipal taxes in the amount of \$4,335.86 and school taxes in the amount of \$715.01 be abated on the Pasqua First Nations lands that have reverted from TLC to Reserve Status as of June 5, 2020.

Carried

Tax Adjustment to portion of the Pt. NW-13-22-14-W2

#170/20-SLYWKA:

That a tax abatement for the business tax on the Pt.NW-13-22-14-W2 in the amount of \$1,969.81 be approved due to an assessment error.

Carried

Tax refund on the NW-13-22-14-W2:

#171/20-HUBER:

That a tax refund for the business tax paid on the NW-13-22-14-W2 for the year 2019 be approved due to an assessment error.

Carried

Tax Adjustment to the SE-30-22-13-W2:

#172/20-VAN LUVEN:

That the taxes on the SE-30-22-13-W2 on levied on the dwelling be adjusted as the agricultural lands assessment held by Kelvin Materi in the RM of Lipton and North Qu'Appelle exceeds the value of the dwelling for assessment purposes. The adjustment is in the amount of \$3,039.02.

Carried

Set Meeting date with W.F. Botkin Ltd:

#173/20-ARTHUR:

That administration arrange a meeting with W.F. Botkin Ltd for the December 1st Meeting to discuss hauling routes within the Municipality.

Carried

Correspondence:

#174/20-VAN LUVEN:

That the correspondence be noted and filed.

Carried

Administrator's Report:

#175/20 HUBER:

That the administrator's report be accepted as presented.

Carried

Adjourn:

#176/20-VAN LUVEN:

That the meeting be adjourned at 11:15 a.m.

Carried

Reeve:

Administrator:

Next Meeting: **Tuesday, October 6th , 2020 at 8:00 a.m.**

Location Lipton Seniors Centre- Main Street