

**The Regular Meeting of the council of Rural Municipality of Lipton No. 217** was held in the Municipal office on Tuesday, September 11, 2018 commencing at 8:00 a.m.

Present were Reeve Corey Senft, Councillor, Brarry Bradshaw, Dale Czemerer, Bill Huber, Twila Miller, James Slywka, Wm. Tyson

Absent: Councillor Wm Tyson

Councillor Tyson arrived at 8:55 a.m.  
Councillor Tyson vacated the Council Chambers at 9:50 am  
Councillor Tyson returned to the Council Chambers at 10:20 a.m.

Administrator: Frank Kosa

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

**Agenda:**

#154/18-CZEMERES:  
That the agenda be adopted with the addition of additional accounts, vacation request, review Fire Ban By-law 2018-04, local road east of Sec 3-23-13-W2.

Carried

**Minutes:**  
**Public Hearing &**  
**Regular Mtg:**

#155/18-BRADSHAW:  
That the minutes of the August 14, Public Hearing and Regular Meeting be adopted.

Carried

**August Financial Report:**

#156/18-MILLER:  
That the August 2018 financial report be accepted as presented.

Carried

**Accounts Payable:**

#157/18-HUBER:  
That the accounts payable represented by cheque No. 3917 to 3962, payroll accounts 500 to 503 in the amount of \$635,602.75 are approved.

Carried

**School Payments:**

#158/18-BRADSHAW:  
That the school tax payments by automatic withdrawal by Province for July in amount of \$1,712.28 and August in the amount of \$120,327.96, being the August payment for Prairie Valley School and \$70.31 being the August payment for the Horizon School payment be approved.

Carried

**Delegation:**

**Council Reports:**

Division 1: Councillor Huber expressed concern as to some washboard appearing on the roads and the grass on the shoulders is creeping onto the road, and is of the opinion that there is too much gravel on the shoulders and could be moved to the centre of the road.

Division 2: Councillor Tyson, that he has done some minor repairs to the road east of Sec 1-23-15-W2, being the Braumberger road to assist in traffic movement while the Canterbury is being constructed. The mower's sidearm split due to metal fatigue, it was repaired at Dysart and Patterson Agriculture came out to repair and hook up the hose connections. He is satisfied with the conditions of the roads.

Division 3: Councillor Czemerer stated that the construction of the two miles is completed and graveled. He has a culvert to install on an approach to the road, and will contact Jackson Bros to complete the work. In general the roads are in good condition.

Division 4: Councillor Slywka stated that he has completed the work on the road East of 36-23-14-W2 and 1-24-14-W2, which were PDAP projects from 2011. He has obtained quotes from Hired Gunn to repair the shoulders that have eroded on the Freeland and the road east of 17-24-13-W2 and to burrow willows for an estimate of \$11,700. The shoulder repair is the priority for safety. He is concerned about the grass mowing rotation and will it be reviewed for the 2019 mowing season. He would also like to see more gravel moved into the middle of the road.

Division 5: Councillor Miller stated that she has received complaints relating to the speed of truck traffic on the Strasbourg Grid, working with Administration the trucking firm was contacted, they were informed of the issue and entered into a Haul Agreement. Truck traffic will be monitored and speed limits enforced by the proper authorities. CTP Signs should be placed on the Strasbourg Grid. The discussion came up as to rocks being exposed on the grid road surface and that some culverts have material in the inlet sides now that the water table has gone down. Do we clean the culverts prior to freeze up.

Division 6: Councillor Bradshaw stated that the mower operator will have to cut some of the areas left at the request of the farmers for feed and was not cut. He suggested that the dust control policy presently works, with the party that wants dust control obtaining approval from Council and applies the product as approved.

Reeve Senft reported to Council the matter of an issue between a grader operator and a tax payer. He directed the grader operator to report the matter to the RCMP, as it can be considered as harassment. He stated that the Municipality has to be aware of these issues as harassment is not tolerated within the Municipality's policies.

**Council Reports:**

#0159/18-TYSON:

That the Council reports be accepted.

Carried

**Refund of Dust  
Control Product:**

#160/18-MILLER :

That Walter Nakonechny be paid the sum of \$200 for the dust control material that was covered during the graveling process and that a letter be mailed to him explaining the dust policy with a copy of the policy for his review.

Carried

**Bush Clearing on Road Allowance :**

#161/18-BRADSHAW:

That the Council approves the payment of \$500 to Allan Nameth for clearing brush from the road allowance on the Section 30-24-15-W2.

Carried

**Days off request by Kevin Goodfeather:**

#162/18-MILLER:

That the Municipality approve September 28<sup>th</sup> and October 26<sup>th</sup> as days off for Kevin Goodfeather, mower operator.

Carried

**By-law 2018-05, being a By-law to amend Fire Ban Bylaw 2018-04:**

#163/18-CZEMERES:

That By-law 2018-05, being a bylaw to amend Fire Restrictions or Fire Ban Bylaw 2018-04 by amending Fire Ban 2, to permit burning in an incinerator or burn barrel with a screen and being supervised during the burn period be given first reading.

Carried

**By-law 2018-05 – Second Reading:**

#164/18-TYSON:

That By-law 2018-05 is given second reading.

Carried

**Authorization for Third Reading:**

#165/18-BRADSHAW:

That authorization be given to offer third reading to bylaw 2018-05.

Carried Unanimously

**Third Reading to Bylaw 2018-05:**

#166/18-SLYWKA:

That third and final reading be given to by-law 2018-05, being an amendment to Fire Restrictions or Fire Ban Bylaw 2018-04 Fire Ban Level to permit burning in an incinerator or burn barrel that is screened and supervised during the burn period.

Carried Unanimously

**Correspondence:**

#167/18-CZEMERES:

That the correspondence be noted and filed.

Carried

**Administration Report:**

#168/18-TYSON:

That the Administration report be accepted.

Carried

**Adjournment:**

#169/18-MILLER:

That the meeting be adjourned 12:10 p.m.

Carried.

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Reeve:

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Administrator:

**Next Meeting: Tuesday, October 9th, 2018 at 8:00 a.m.**