

Rural Municipality of Lipton, No. 217

Regular Meeting Minutes

October 4, 2022

The Regular Meeting of the Council of the Rural Municipality of Lipton No. 217 was held at the Municipal Office located at 226 Main Street, Lipton on Tuesday October 4th, 2022 commencing at 8:05 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Greg Van Luven

Division 4: James Slywka

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Foreman:

Nick Petrar

Absent: Councillor:

Division 3: Dale Czemerer

Division 5: Twila Miller

Call To Order

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

Approval/Additions/Deletions To the Agenda

269/22

Moved By: Councillor Arthur

THAT due to time restraints during harvest time, Council approves the following items on the agenda to be discussed:

- 1) Public Hearing for Discretionary Use SE-15-22-14-W2
- 2) Adoption of the Minutes
- 3) Bank Reconciliations
- 4) Financial Statement
- 5) List of Accounts for Approval
- 6) Delegation: WBD Ranch & Hardcore Trucking 8:45 a.m.
- 7) Mark & Carola Radvan Request for Sub-Division
- 8) SARM Midterm Convention
- 9) Targeted Sector Support Grant
- 10) Mulching/Brush Clearing Quote

CARRIED

September 15, 2022 Special Meeting Minutes

270/22

Moved By: Councillor Huber

THAT the September 15th, 2022 Special Council Meeting minutes be approved as presented.

CARRIED

Bank Reconciliations

271/22

Moved By: Councillor Huber

THAT the RCU and RBC Bank Reconciliations for the month of August be approved as presented.

CARRIED

Financial Statement

272/22

Moved By: Councillor Arthur

THAT the Statement of Financial Activities for the month of August 2022 be approved as presented.

CARRIED

273/22 List of Accounts for Approval
Moved By: Councillor Slywka

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5017 to 5033 and other online payments totaling \$395,611.91, Mastercard totaling \$640.35 and payroll for periods PP#18 and PP#19 totaling \$14,877.82.

CARRIED

Foreman Nick Petrar entered Council Chambers at 8:18 a.m.

Foreman Report:

- We had injector troubles with the 140M CAT grader
- Kevin the mower operator was also having issues with the tractor fuel.
- Kevin will be heading back to Division 5 to start the top cuts for Division 5, 6 & 3.

Foreman Nick Petrar exited Council Chambers at 8:35 a.m.

274/22 Public Hearing - 8:30 a.m. - Discretionary Use Application SE-15-22-14-W2
Moved By: Councillor Slywka

That this meeting be recessed for the purpose of conducting a public hearing to hear any person or group that wants to comment on the proposed residential subdivision from legal land description SE-15-22-14-W2 for Mark and Carola Radvan.

CARRIED

275/22 Resume Regular Meeting
Moved By: Councillor Huber

THAT the Regular Meeting of Council resume at 8:36 a.m.

CARRIED

There were no written or verbal submissions received for the public hearing.

276/22 SARM Midterm Convention
Moved By: Councillor Arthur

THAT Council approves of the Administrator Ronda Heisler to attend the 2022 SARM Mid-Term Convention to be held in Saskatoon from November 16th-17th, 2022.

CARRIED

277/22 Mark & Carola Radvan Request for Sub-Division SE 15-22-14-W2
Moved By: Councillor Van Luven

WHEREAS an Application to Subdivide Land has been received from Community Planning their file No. SUBD-000311-2022, for Mark and Carola Radvan for SE 15-22-14-W2M.

AND WHEREAS the Application, as presented, appears to comply with the provisions of the Basic Planning Statement 2002-03 and Zoning Bylaw 2002-02.

THAT the proposed residential subdivision application for Mark and Carola Radvan regarding SE 15-22-14-W2 be recommended for approval subject to the following conditions:

All costs associated with the subdivision including upgrades to or construction of roads if required, approaches, culverts, and if the developer wants dust control, shall be the responsibility of the developer. Approaches including culverts must be in consultation with the Councillor of that Division and the RM Foreman, prior to building.

AND FURTHER THAT all permits from all other regulatory agencies involved in the subdivision are the responsibility of the developer to obtain and comply with.

CARRIED

278/22 Targeted Sector Support Grant
Moved By: Councillor Arthur

THAT the R.M. applies for the targeted sector support grant with neighbouring municipalities to receive funding to contract a company to develop a regional emergency plan for the participating municipalities.

CARRIED

279/22 Mulching/Brush Clearing Quote
Moved By: Councillor Arthur

THAT the RM contract C's Contracting to mulch and remove trees and brush along the road allowances back to the fence lines within the RM with a maximum cost of \$12,000.00 as per the tree/willow map provided showing spots that hold snow in the winter.

CARRIED

Delegations

8:45 a.m. WBD Ranch & Hardcore Trucking - Heritage Designation/Gravel Haul Agreement

Garnet Oberkirsch, Terry Haynes and Garry Lekach attended the meeting to discuss the requirements by the R.M. to have a heritage screening and discretionary use application for the development and use of a gravel pit located at SE-26-24-15-W2.

Garnet, Terry and Garry exited Council Chambers at 9:00 a.m.

Councillor Huber left the meeting at 9:00 a.m.

280/22 Adjournment
Moved By: Councillor Van Luven

THAT the meeting be adjourned at 9:05 a.m.

CARRIED

Reeve

Administrator