

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at Lipton Seniors Centre, Main Street, Lipton on Tuesday August 4, 2020 commencing at 8:00 a.m.

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

Absent: Councillor Tomas Arthur

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#135/20MILLER:

That the agenda be adopted as circulated, with the addition of an in-camera
Addition to discuss employee matters.

Carried

Minutes Regular Meeting:

#136/20- CZEMERES:

That the minutes of the July 7, 2020 regular meeting be adopted as circulated.

Carried

July Financial Report:

#137/20- MILLER:

That the July financial report be presented at the September meeting.

Carried

Accounts Payable:

#138/20-MILLER:

That the accounts payable represented by cheque No.4439 to 4457, the on line payments in the amount of \$177486.64, and the release of cheque number 4433 \$446.00 be approved for payment.

Carried

Council Reports:

Division 1:

Councillor Huber stated that the graveling in his Division is complete and that he did some graveling of the backroads as set forth in the Graveling Policy. He stated that the roads require grading in his Division. That grass cutting is required.

Division 2

Councillor Van Luven stated that graveling is complete, there was road repairs to Township road 230, west of Highway # 35, due to a gravel haul. He will proceed to cut the right-of-way Section 21-22-14-W2 adjacent to the road allowance to give Murray Huber access to the lands he farms. He stated that grass seed was ordered to seed the Canterbury, Strasbourg and Lebret construction sites.

Division 3

Councillor Czemerer stated the graveling was complete in his Division. That approval to repair the west approach on the Dysart South Grid off Highway # 22 was approved, and that he will be contacting contractors to obtain prices. He estimated that 50 percent of the grass cutting was completed in his Division.

Division 4

Councillor Slywka stated that he was obtaining quotes to repair the shoulders on Range Road 131 by section 14 and 23, 24-13-W2 and on Range Road 135, by section 6-24-13-W2, as they have eroded and the shoulders are not safe. The access to section 12-24-14-W2 off the Freeland road, and the road east of Sec 16-24-13-2.

Public Hearing:

#139/20-MILLER:

That the meeting be recessed for the public hearing for a discretionary use.

Carried

Revert back to Regular Meeting:

#140/20-SLYWKA:

That the Council revert back to the regular meeting as the public hearing is

closed.

Carried

Division 5:

Councillor Miller informed Council that the culvert on Range Road 143 adjacent to Sec 34-24-14-W2 has been replaced, the old culvert split. There is some repair work required at a culvert site on the Canterbury by Section 32-23-14-W2. She is obtaining a quote from Quintin Semenoff to carry out some mulching of trees on back roads in order that equipment can get through for harvest. The graveling in Divison 5 is complete.

Division 6:

Councillor Arthur was not present and he filed a written report, and that he expressed concern of the dust control placed by Behr's property, it appears not to be holding up as well as the other sites. He has through the office contacted the supplier, Read on Roads to determine the cause, and suggested that the payment be held back until an explanation is received. There was a road repair on the haul route from the Lawrek pit. Graveling has been completed. There are a couple of back roads that could be mowed later in the year.

Reeve:

Reeve Senft stated there were signs posted on the road Range Road 151 and Township Road 249 by a tax payer stating that trucks were not permitted to use the road. The sign has been removed and the contractor Botkin Construction has installed a proper sign to resolve the issue. That the matter of a Heritage Review on the gravel pit owned by John Moleski be investigated and that the owner of the lands be informed a review is required and should there be one in place that a copy be forwarded to the office as no development permit has been issued. The site will be checked for the proper legal description.

Council Reports:

#141/20-MILLER:

That the Council reports be accepted.

Carried

Hold on Cheque for Dust Control:

#142/20-MILLER:

That the payment to Read on Roads Incorporated be held back until the dust control placed on the road fronting Behr's property is resolved to the satisfaction of Council.

Carried

Development Permit Application for Setback - Catto :

#143/20- SLYWKA:

That the development permit be approved for the construction of bins on the NE-29-24-13-W2 at a distance of 75 feet from the centre line of the road, as is provided for in Zoning By-law 2002-02, section 5.3.5(d)(i)

Carried

Development Permit – Gravel Crushing and Extraction Schlosser

#144/20-CZEMERES:

That the Municipality approves the development permit for the gravel pit and crushing operation on the SW-15-24-15-W2 with the following conditions:

The access road to the site will be constructed to meet the requirements of the Land-use by-law 2002-02, and amendments thereto:

Heritage Resource Review approved by the Ministry of Parks, Culture and Sports, Archaeological Resource Management Section and has been signed off.

The excavation shall be 15 metres from the road allowance;

The excavation and crushing site shall be 400 metres from any dwelling.

The site is to be reclaimed as follows:

Upon commencement of opening the gravel pit, the top soil shall be piled in a manner that it can be used for reclamation of the site.

Upon completion of the gravel extraction, the slopes of the excavation of the gravel pit shall be sloped to a 4:1 slope and the top soil spread over the site and be seeded to grass.

The operation shall meet Provincial and Municipal standards.

Prior to final reclamation approval, the Municipality shall be notified and an inspection of the site will be carried out with the contractor

Carried

Set date for Meeting with Union

#145/20-HUBER:

That a meeting date of Tuesday, October 27th, 2020 be set with the International Union of Operating Engineers to commence discussions on a new contract for the Public Works employees.

Carried

Holidays for Grader Operator Gaza Michael:

#146/20-VAN LUVEN:

That August 6, 7 and August 21, 2020 be approved as holidays for grader operator Gaza Michael.

Carried

Policing Report:

#147/20-MILLER:

That the Municipality accept the policing report for the period of April 1 to June 30, 2020.

Carried

City of Cold Lake seeking support for resolution on gun control :

#148/20-HUBER:

That the Municipality support the resolution of the City of Cold Lake seeking the Federal Government revoke the order in Council as to prohibiting certain firearms.

Tie Vote –Defeated

Tax Enforcement List:

#149/20-HUBER:

That administration be directed to commence tax enforcement procedures under the Tax Enforcement Act to the properties as presented on the outstanding tax list, attached to and forming part of these minutes.

Carried

Returning Officer 2020 Municipal Election:

#150/20-SLYWKA

That the Administrator be the returning officer for the 2020 Municipal Election as is prescribed in the Elections Act.

Carried

Rate of Compensation for Election personnel:

#151/20-SLYWKA:

That the 2020 election personnel required to work in the election be compensated \$20 per hour.

Carried

Polling location for 2020 Municipal Election:

#152/20-HUBER:

That the Lipton Seniors Centre be designated at the Polling Location for the 2020 Municipal Elections.

Carried

Hiring of Grader Operator:

#153/20-HUBER

That the Municipality retain Tami Klein as a seasonal grader operator for the remaining grading season of 2020 as a grader operator 1, under the contract.

Carried

Correspondence:

#154/20-VAN LUVEN:

That the correspondence be noted and filed.

Carried

Administrator's Report:

#155/20 MILLER:

That the administrator's report be accepted as presented.

Carried

In-Camera:

#156/20 MILLER:

That Council enter into an in-camera session to discuss the personnel matter as under section 120 of the MGA and Local Authority Freedom of Information and Privacy Act.

Carried

Revert to Open Meeting:

#157/20-HUBER

That Council revert to an open meeting.

Carried

Adjourn:

#158/20-VAN LUVEN:

That the meeting be adjourned at 10:45 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday, September 1 , 2020 at 8:00 a.m.

Location Lipton Seniors Centre- Main Street