

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at Lipton Seniors Centre, Main Street, Lipton on Tuesday, November 3, 2020 commencing at 9:00 a.m.

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

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#195/20 ARTHUR:

That the agenda be adopted as circulated, with the addition of, additional account payables and business items of the Union update and quotes on a tractor.

Carried

Minutes Regular Meeting:

#196/20– MILLER:

That the minutes of the October 6, 2020 regular meeting be adopted with an amendment to resolution 188/20 adding the and the Village of Dysart after, the Village of Lipton.

Carried

Minutes of Public Hearing:

#197/20-CZEMERES:

That the minutes of the public hearing for a Discretionary Use, being a gravel extraction operation be adopted.

Carried

October Financial Report:

#198/20- HUBER:

That the October financial report be accepted as presented.

Carried

Accounts Payable:

#199/20-CZEMERES:

That the accounts payable represented by cheque No.4518 to 4547, the on line payments and payroll in the amount of \$109,788.00 be approved.

Carried

Council Reports:

Division 1:

Councillor Huber stated all the roads are mowed in his division and the roads are in good shape. He did obtain quotes for a new tractor. There are some dead trees that have fallen on the backroads. He is waiting for the mulching in his area, as some of the area has been cleared, however he has other areas that can be mulched. He stated he did have a complaint regarding the fence on the SE-19-22-13-W2.

Division 2

Councillor Van Luven informed Council that the fence mentioned in Councillor Huber's report was his fence and that it would be removed, he further filed with Council a written response to the fence concern.

Division 3

Councillor Czemereres stated that he did some repair with the pay-loader on the south boundary road with Jackson Bros., which was clearing some beaver brush and filling in a beaver run. He suggested that Public Works change the yield sign to a stop sign on Township Road 232 where it enters onto the #639 Grid. He stated he was informed that the culverts were plugged Range road 2145 and Township Road 224. Councillor Van Luven responded to the concern regarding the culverts being plugged.

Division 4

Councillor Slywka stated that the repair work on the shoulder of Range road 2131 has been completed and the repair consisted of a rock layer and covered with clay, so the erosion will be stopped.. The gravel explorations consisted of test holes on the SE of 4-24-14-W2, and the material was a fine gravel/sand mix with no rock. The existing pit on the Wager pit, and there appears to be at least two more crushed of 15,000 yds. each.

Division 5:

Councillor Miller stated that the rocks are showing up on the Strasbourg Grid and should be dug out in the Spring, in general the roads are in good condition. She did some spot graveling from the Goff road south to the Canterbury. There is a couple of miles of back road that could be cut, being east of section 27-34-24-14-W2. There was a concern regarding the custom mower operator using his own mower versus the RM more, however there were hydraulic issues as to hook ups and it was discussed and verbally approved. Tami did a good job grading for the remainder of the season.

Division 6:

Councillor Arthur stated the Nistor road required mowing again as these were early cuts and the growth will cause winter snow blocking. Councillor Arthur inquired about the road base and test drilling that was to be done, he was informed that it has been completed, except for test holes for the clay required to construct the road on the land adjacent to the #639 Grid. He questioned why the RM didn't have signage stating you are entering the RM of Lipton. No. 217 at certain points entering into the municipality. There are no signs on highway #22 and 35.

Reeve:

Reeve Senft stated he was concerned about the snow removal and the personnel available as with one operator it takes approximately 4 days to do the Municipality depending on the volume of snow. Perhaps Council should explore the possibility of an additional part-time operator for emergencies.

Council Reports:

#200/20-ARTHUR:

That the Council reports be accepted.

Carried

Reeve Senft recessed the meeting for the Public Hearing at 9:40 a.m.

Reeve Senft called the meeting back to order at 9:50 a.m.

Rural Integrated Roads for Growth Agreement:

#201/20-ARTHUR:

That the Reeve and Administrator be authorized to sign the Rural Integrated Roads for Growth Agreement between SARM and the Municipality.

Carried

Request from Kevin and Tammy Materi for a tax refund for the 2019 taxes

on their residence.

#202/20-CZEMERES:

That the request for the refund on the residential taxes for Kevin and Tammy Materi for 2019 be denied.

Carried

Development Permit-NE & SE-6-24-14-W2 Moleski :

#203/20- ARTHUR:

That the Municipality approves the development permit for the gravel pit and crushing operation on the NE & SE-6-24-14-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 or owner.

Carried

Appointment of Councillor Slywka as the RM's delegate

#204/20-VAN LUVEN:

That Council appoint Councillor Slywka as the Municipality's voting delegate to the Cupar Nursing Home's Annual General Meeting.

Carried

Police Report:

#205/20-VAN LUVEN:

That the Municipality accept the third quarter Community Policing Report.

Carried

Safe Restart Canada Grant Program:

#206/20-HUBER:

That the allocation of the funds from the Safe Restart Canada Program be tabled and that administration explore a shield in the office and a fogging system for the office and public works facilities.

Carried

Office computer hardware and program updates:

#207/20-HUBER:

That the Council approve the funding for the upgrade of the Computer Hardware and software programs.

Carried

Quotes on tractor:

#208/20-HUBER:

That the quotes for a tractor be tabled for consideration during the 2021 budget discussion and to equipment requirements.

Carried

Union Agreement Approval:

#209/20-VAN LUVEN:

That Council approve a three year agreement between the I.O.U.E. Local 870 and the Municipality with an annual wage increase of 2% for each year of the contract and that the Memorandum of Understanding between the Union and the Municipality relating to Gaza Michael's standby fee for a the winter be accepted being 11/2 day per month for the winter season.

Carried

In-Camera:

#210/20-HUBER:

That Council enter into an in-camera session under the provisions of the Municipalities Act to discuss personnel matters.

Carried

Revert to open meeting:

#211/20-CZEMERES:
That Council revert to an open meeting.

Carried

Councillor Huber left the meeting at 11:40 a.m.

Village of Lipton correspondence relating to Fair Grounds:

#212/20-ARTHUR:

That the administrator inform the Village that the Municipality is reviewing the Caveat on title that was placed on by the Ministry of Agriculture, and will be reviewing the insurance liability to the Municipality in respect to the activities the Village has proposed being the trailer park, gazebo and fire training field and when we have the information we will respond accordingly.

Carried

Shop Equipment and Grader Equipment:

#213/20-CZEMERES:

That the equipment for the public workshop be explored in respect to the installation of the snow-wings and other equipment, such as the plows and that other municipalities be explore as to the process they use for the installation of the winter snow equipment.

Carried

Correspondence:

#214/20-VAN LUVEN:

That the correspondence be noted and filed.

Carried

Administrator's Report:

#215/20 –VAN LUVEN:

That the administrator's report be accepted as presented.

Carried

Adjourn:

#216/20-VAN LUVEN:

That the meeting be adjourned at 12:20 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday, December 1 , 2020 at 9:00 a.m.

Location Lipton Seniors Centre- Main Street