

Rural Municipality of Lipton #217
Agenda for June 12, 2018 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

Opening of Tenders for the 2018 Road Construction Program

Record bids and firms, confirm required documents are filed with the bids.

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Regular Meeting Minutes – May 8th, 2018
 - b. Minutes Public Hearing, May 8th, 2018
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
 - (1) Statement of Financial Activity for month of May 2018
- 6. List of Accounts for Approval**
 - a. Payments for June, 2018
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - 9-(a) Complete agenda from May 8th Regular Meeting as noted below**
 - a. Council to consider participating in the 2018 Beaver Control Program. The program now requires licenced trappers for the removal of nuisance beaver in order that the Municipality may claim bounties under the program. Full information Package Separate
 - b. Council to consider participating in the Rat Control Program for 2018. Full Information Package Separate
 - c. Weed control program and management plan. The requirement of having the correct license for the application for invasive plant control. In order to spray in the Right-of-ways, and industrial licence is required. The Weed Inspector, Mr., Tom McDougall does not have an Industrial Licence. In reviewing the material should Mr. McDougall

find invasive, prohibited or noxious weeds in a right-of-way, the municipality would be required to retain the services of a properly licenced company to spray. In order to complete the application for funding under the SARM administered program, information is required as to type of weeds and the priority of the control. The program would also cover the cost of up to 50% for agriculture producers. Full Information Package Separate.

- d. Consideration of approval of a Development Permit for a Discretionary Use for a Gravel Pit, Rocky View Acres NW-24-24-15-W2. Draft Permit attached
- e. Town of Preeceville-seeking parties to participate in their quest to have the local hospital offering full services.
- f. Dudley & Company LLP, 2018 audit report to Council. The recommendation they are advocating is the signing of invoices at time of payment as a control procedure.
- g. Correspondence from Leila Brodner-re wire across road-perhaps an electric fence for cattle .

9.(b)- New Business – June 12th Regular Meeting:

- 1. Review tenders for 2018 construction program and award project.
- 2. Survey borrow pits prior to and after construction prior to landscaping the borrow pit sites. Quotes attached.
- 3. Rate increase for Overweight Permits approved by Minister of Highways and Infrastructure and that administration prepare a by-law to recognize the rates and issue permits for overweight vehicles.
- 4. BLS Asphalt, has acquired G & R Gravel Ltd. and are operating at the site. They are seeking a trucking route, being loaded from the pit to Highway #35 and if possible they would like to return empty on Grid #639, Dysart North.
- 5. Kenneth Ball has expressed that the operation of BLS Asphalt runs 24 hours per day. In discussion with BLS they stated that they are 10 on 4 off. Mr. Ball's concern is noise 24 hours per day and the lights on site at night. I have explored the zoning by-law with SARM's planner and attached is the response. I have not responded to Mr. Ball relating to the discussion with the SARM Planner.
- 6. Are any members of Council attending the Divisional Meeting in Kipling on June 13th, agenda has been forwarded to Council Members.

7. Consideration of road repair- E-NE-27-23-13-W2-access to pasture lands.
8. Acknowledge RCMP” Report for May 2018

10. By-laws:

11. Correspondence May 8th, Meeting

- (a) Ministry of Government Relations – school tax mill rates, no change from 2017
- (b) Ministry of Government Relations – extension of PDAP projects not completed to October 31, 2018.
- (c) SARM-Plant Health Network Program under the CAP Program
- (d) SQRM-Municipal Guide to Cannabis Legalization – package e-mailed to Council
- (e) SARM-comments on 2018-19 Provincial Budget comments
- (f) FCM-Update on proposed Federal Government infrastructure Program.
- (g) SARM-support for white-tailed deer study-four parties requested to participate from the municipality
- (i) National Climate Change Adaptation Assessment-Prairies Chapter
- (j) Alice Davies- re Lower Qu’Appelle Watershed Stewardship
- (k) SAMA-Resolutions brought forward at their Annual General Meeting
- (l) SARM-Supports Province on Carbon tax court case
- (m) SARM-April Update

Correspondence June 12th Meeting

- (a) SARM-Employee with DUI – Liability Insurance
- (b) SARM-Plant Health Officers in place for 2018-2019
- (c) SARM-Transport Bill C-49 Passes & has Royal Assent
- (d) SARM-How is this SARM partner using drones to help municipalities.
- (e) SARM- Leadership educational workshops
- (f) SARM-Roundtable meeting summary on Rural Crime
- (g) SARM-CP Rail Strike would cripple grain movement
- (h) SARM-monitor dryness-initiate fire ban
- (i) SARM-Aggregate reports-forwarded to Council for their review
- (j) Ministry of Highways and Infrastructure- paving of #35 from Highway 10 to Highway 22, starting June 5 to be complete June 30th
- (k) Ministry of Government Relations- Emergency Management –Aerial applicators for wildfires.
- (l) Parkland Regional Library Report by Director.
- (m) Agriculture Canada-Insect Pest surveys 2018
- (n) FCM-The future of rural Canada is a national opportunity.
- (o) APAS-update
- (p) David Mandziak-road issue material attached.

12. – In Camera if required.

13. Administration Report:

At the April meeting of Council a question was brought forward relating to liability insurance for Councillors when acting on behalf of the Municipality. Attached is an earlier response from the Craig Williams, Insurance Director.

14. Adjourn