

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held via a Zoom Meeting on Tuesday April 6, 2021 commencing at 8:00 a.m.

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

Administrator: Frank Kosa

In Attendance: No persons were in attendance

Call to Order:

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

Agenda:

#085/21-VAN LUVEN:

That the agenda be adopted, with the addition of the addendum to the agenda of additional accounts payable

Carried

Minutes Regular Meeting:

#086/21- CZEMERES:

That the minutes of the March 2, 2021 Regular Meeting be adopted.

Carried

Minutes of Special Meeting:

#087/21-ARTHUR

That the Minutes of the March 15th Special Meeting be adopted.

Carried

Minutes of the Public Hearing Catto ILO:

#088/21-ARTHUR:

That the Minutes of the March 2nd, Public Hearing for the Catto ILO be adopted with the amendment noting that Councillor Arthur was not present.

Carried

Minutes of the Public Hearing Blair's Anhydrous Operation:

#089/21-VAN LUVEN:

That the minutes of the March 2nd Public Hearing for the Blair's Anhydrous Operation be adopted.

Carried

March, 2021 Monthly Financial Statement:

#090/21-MILLER:

That the March, 2021 monthly financial statement be accepted as circulated.

Carried

Accounts Payable:

#091/21VAN LUVEN:

That the April payables in the amount of \$73,195.95 represented by cheque numbers 4632 to 4654, payroll 605 to 608 and on-line payments be approved for payment

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the roads are good condition with the shoulders being trimmed. He is placing gravel on a portion of Township Road 222 as black soil has come to the surface.

Division 2

Councillor Van Luven informed Council that he is going to have the culvert on the southside of Murray Hubers opened. He stated he getting some gravel to place on Range Road 2142 by section 2 as black soil has come to the surface. He suggested that a letter be forwarded to Mr. Behnke to fill the hole adjacent to Township Road 224 NW-23-22-14-W2.

Division 3

Councillor Czemeses stated the Grid roads take priority over the Municipal

roads for Spring grading, and that the Foreman be informed that the South Grid has not been graded for shoulder trimmed to date.

Division 4

Councillor Slywka stated the roads drying off and that the Freeland is being trimmed and graded today and the Strasbourg will be the next road in the rotation.

Division 5:

Councillor Miller stated that there are rocks showing on the Strasbourg and suggested that she will prepare a map and perhaps if other divisions have rock issues that maps be prepared in order that a contractor can be retained to remove them. She stated that the school bus signs on the Strasbourg by Bingham property have been knocked down or removed and need to be replaced.

Division 6:

Councillor Arthur stated that he has signed right of entry agreements, and has one more to complete. He inquired about the dirt piles left on the fields from the tests for clay. Suggested that he retain the contractor that did the test holes to level them off.

Reeve:

Reeve Senft informed Council that he is the process of getting right of entry agreements for the road construction, and was waiting for a response for the Andjelic lands. He and the Administrator met with the Foreman to review his job description and clarified with him that he would be reporting to Council at their regular meetings. He informed Council that he could not attend a meeting with the Reeve of Kellross and a Councillor, however Councillor Arthur and Czemerer met with them to discuss the hiring of a foreman, and what other options that could be explored to work together for the benefit of the taxpayers. It was suggested that a joint meeting of the two Councils meet to explore alternatives and perhaps have a facilitator to assist in mapping out options to be considered. That the Road Committee meet to explore road options for a gravel haul route for W.F. Botkin and then invite the representatives to an on site meeting to determine a route and finalize each parties responsibilities.

Council Reports:

#092/21-ARTHUR:

That the Council reports be accepted.

Carried

Quotes for Culverts for #639 Grid:

#093/21-ARTHUR:

That administration proceed to obtain quotes for the culverts for the #639 Grid as listed by WSP Engineering.

Carried

Depth of Clay-cap surface:

#093/21-MILLER:

That the depth of the clay-capping surface be 450 mm being the normal practice of the Municipality for clay-capping projects.

Carried

Councillor Huber declared a conflict of interest and refrained from discussion and voting on the pasture lease.

Award the lease for the Pasture rental:

#094/21-VAN LUVEN :

That a three year lease be awarded to Michael Schill for the annual rent of \$4,050 for the SW-3022-14-W2.

Carried

Lease of a portion of SW-16-23-15-W2:

#095/21-MILLER:

That the Municipality lease the portion of the SW-16-23-15-W2 for a recycling site and culvert storage site, subject to the site being inspected pending the removal of the remediation equipment which protrudes above the ground and can be a liability to the Municipality.

Carried

Councillor Czemerer declared a conflict on interest and refrained from the discussion and voting on retaining a firm for the loan on the grader.

Loan on Grader:

#096/21-SLYWKA:

That the Municipality enter into a loan with the Royal Bank of Canada for a three year term fixed interest rate of 2.83 per cent for the grader..

Carried

Gravel Haul Route for the year 2021 C.L Tulik Excavating:

#097/21-CZEMERES:

That Council approve the following gravel haul route for the year 2021 for C.L. Tulik Excavating Ltd. due to the reconstruction of the #639 Grid.

Route 1: East on the Freeland to the Canterbury to Highway #22, to Range Road 2151 a distance of four miles to the RM of North Qu'Appelle 300 yards of gravel. Route 2: East on the Freeland to the Canterbury to Highway #22, then the South Dysart Grid a distance of six miles to the RM of North Qu'Appelle for approximately 1,200 yards of gravel. The above routes are secondary weight roads.

Carried

Planning Committee for the proposed Resort Village of Pasqua Lake:

#098/21-VAN LUVEN:

That the Municipality respond the Planning Committee for the proposed Resort Village of Pasqua Lake stating that the Municipality will refrain from becoming involved in another municipality's governing jurisdiction.

Carried

Dudley and Company Comments on Financial Audit:

#099/21-MILLER:

That the Rural Municipality of Lipton accept the correspondence from Dudley and Company and acknowledge their observations relating to the Municipality's financial activities for the year 2020.

Carried

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2021 Budget Meeting:

#100/21-MILLER

That a budget meeting be held on Monday, April 12th at 7:00 p.m. at the Dysart Golden Years Club.

Carried

Correspondence:

#101/21-ARTHUR:

That the correspondence be noted and filed.

Administration Report:

Carried

#102/21-CZEMERES:
That the administration report be accepted.

Carried

Adjourn:

#103/21-MILLER:
That the meeting be adjourned at 10:40 a.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday May4 , 2021 at 8:00 a.m. Location to be determined