

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

Present were Reeve Corey Senft, Councillor, Dale Czemerer, Bill Huber, James Slywka, Twila Miller by electronic teleconference

Absent: Councillor Tomas Arthur and Greg Van Luven

In attendance: Nick Petrar, Public Works Foreman

Administrator: Frank Kosa

Call to Order:

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

Agenda:

#158/21-SLYWKA:

That the agenda be adopted as circulated.

Carried

Public Works Report:

#159/21-MILLER:

That the Public Works Foreman's report be accepted as presented.

Carried

Minutes Regular Meeting:

#160/21- CZEMERES:

That the minutes of the June 1, 2021 Regular Meeting be adopted.

Carried

June Financial Statement:

#161/21-CZEMERES:

That the May Financial Statement be noted and that June Financial Statement be accepted as presented.

Carried

Councillor Czemerer declared a conflict on cheque #4688, and the cheque was removed from the payables

Accounts Payable:

#162/21-MILLER:

That the June payables in the amount of \$95,438.95 represented by cheque numbers 4687 to 4706, payroll 617 to 620 and on-line payments be approved for payment

Carried

Councillor Czemerer declared a conflict and refrained from discussion and voting

Indemnity Payment Councillor Czemerer:

#163/21-SLYWKA:

That cheque number 4688 in the amount of \$2,053.75 be approved for payment.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber stated that the road the roads are dry and dusty. There was some trees down on the back roads, the grader operator moved them off to the side. He noticed rocks on the edges of the seasonal roads and hopes that they will be picked up prior to mowing. He questioned when the seasonal roads will be graded.

Division 2

Councillor Van Luven absent from the meeting.

Division 3

Councillor Czemerer stated that he graveled some seasonal/backroads and had stones removed from the driving surface.

Division 4

Councillor Slywka stated the intersection off Range road 2135 and Township 234 will require some brush being cut back for sight lines. He informed Council that the administrator of the Cupar Senior Home is retiring. The Cupar Senior Home is in the process of upgrading the beds in the facility.

Division 5:

Councillor Miller the grading of the roads is going well, washboard is showing up, perhaps due to the dry weather. Rocks were removed from the seasonal road east of 13-24-14-2, and she received a complaint about the potholes relating to the stones being removed. The road was graded and it appears all is fine. Rocks were also removed south of 14-24-14-W2.

Division 6:

Councillor Arthur there was no report as Councillor Arthur was absent.

Reeve:

Reeve Senft informed Council that he had a call from Terry Nistor regarding the need for gravel on his road. The road was inspected by Councillor Arthur and the Foreman and there is ample gravel at this time. He suggested that we review our dust control policy in an effort to have the information out earlier in the year in an effort to receive a longer- term benefit for the value of the product. He suggested that we review the method we practice regarding the annual graveling process. He suggested that perhaps the grader operators prepare the gravel maps and review them with the Councillor for each division. Reeve Senft informed Council that there will be a celebration of life for Grant Janes at the Dysart Community Centre on July 24th at 2:00 p.m.

#164/21- HUBER:

That the Council reports be accepted.

Carried

R.M.'s interest in Lipton Fairgrounds:

#165/21-MILLER:

That the Municipality transfer its joint interest in the Lipton Fairgrounds to the Village of Lipton as approved by the Ministry of Agriculture and that the Reeve and Administrator sign the agreement and register same on title.

Carried

Sale of old RM shop to Village :

#166/21-HUBER:

That the Village be informed that the Municipality does not wish to sell the old RM shop at this time.

Carried

Support for Private members bill anti hate crimes:

#167/21-HUBER:

That the correspondence requesting support for a private members bill for anti hate crimes be noted and files...

Carried

East Central Health Region

#168/21-SLYWKA:

That the request for a donation from the East Central Health Region be noted and filed.

Carried

Letter to landowners regarding gophers:

#169/21-CZEMERES:

That the Municipality forward a letter to the landowners relating to the control of gophers in February 2022 and that a draft of the letter be approved by Council at their January meeting.

Carried

By-law 2021-03 being a Zoning amendment :

#170/21-CZEMERES:

That second reading be given to by-law 2021-03, being a bylaw to amend the zoning bylaw 2002-02 to permit the storage and distribution of propane facility in an agriculture zone as a discretionary use.

Carried

Third reading to Bylaw 2021-03

#171/21-HUBER:

That third reading be given to bylaw 2021-03 being an amendment to the zoning bylaw 2002-02

Carried

First reading to bylaw 2021-04 Road Closure :

#172/21-CZEMERES:

That first reading be given to bylaw 2021-04, being a bylaw for the closure of the road allowance East of Section 13-22-14-W2 and the SE-24-22-14-W2 and that the bylaw be advertised for a public hearing to be held on August 3, 2021.

Carried

Councillor Czemerer declared a conflict of interest and refrained from discussion and voting on the bylaw.

First reading to bylaw 2021-05 Road Closure:

#173/21-HUBER:

That first reading be given to bylaw 2021-045, being a bylaw for the closure of the road allowance South of Section 28-23-15-W2 and that the bylaw be advertised for a public hearing to be held on August 3, 2021.

Carried

Correspondence:

#174/21-MILLER:

That the correspondence be noted and filed.

Carried

Administration report:

#175/21-CZEMERES:

That the administration report be accepted.

Carried

Adjourn:

#176/21-HUBER:

That the meeting be adjourned at 10:10 a.m.

Carried

Reeve:

Administrator:

Next Meeting: Tuesday August 3 , 2021 at 8:00 a.m at the Lipton Seniors Center