

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held at the Municipal Office, 226 Main Street, on Tuesday October 5, 2021 commencing at 8:00 a.m.

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

Absent: Councillor Tomas Arthur  
Councillor Huber left the meeting at 9:45 a.m.

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:**

#224/21-CZEMERES:

That the agenda be adopted with the following changes and additions.

1. that business item 8(f) be moved to the first business item
2. that Councillor Arthur's report be added to the agenda, under Councillor's reports
3. that the Foreman's report be added to the agenda
4. Darwin Huber attending the meeting seeking to be a delegation

Carried

**Minutes Regular Meeting:**

#225/21- MILLER:

That the minutes of the September 7, 2021 Regular Meeting be adopted.

Carried

**Public Hearing Minutes Discretionary Use Application for a Gravel Pit:**

#226/21-VAN LUVEN:

That the minutes of the September 7, 2021 Public Hearing for the discretionary use permit for a gravel pit on the NE-1-24-15-W2 be adopted.

Carried

**Public Hearing Minutes Discretionary Use Application for a Gravel Pit**

#227/21-MILLER:

That the minutes of the Public Hearing held on September 7th for the discretionary use permit for a gravel pit on the NW-14-24-15-W2 be adopted.

Carried

**Public Hearing Minutes Discretionary Use Application for a Gravel Pit**

#228/21-MILLER:

That the minutes of the Public Hearing held on September 7th for the discretionary use permit for a gravel pit on the SW-14-24-15-W2 be adopted.

Carried

**September Financial Statement:**

#229/21-SLYWKA:

That the September Financial Statements be accepted as presented.

Carried

**Accounts Payable:**

#230/21-SLYWKA:

That the September payables in the amount of \$138,791.71 represented by cheque numbers 4767 to 4788, payroll 629 to 632 and on-line payments be approved.

Carried

**Delegation:**

**Motion to have Darwin Huber as a Delegation:**

#231/21- HUBER:

That Darwin Huber be accepted as a delegation to the meeting.

Motion Defeated

**Council Reports:**

Division 1:

Councillor Huber had no report

Division 2

Councillor Van Luven had no report

Division 3

Councillor Czemerer stated that the grass cutting in his division is completed and the work was well done. The roads are in good condition. He expressed concern as to the volume of clay moved for the Dysart #639 Grid versus based on the estimate on land parcels due to the issues of buried cable.

Division 4

Councillor Slywka reported that Jackson Bros will be crushing in the Wanger Pit in the Spring of 2022, as they wish to clean the site of crushed gravel. He was waiting for a quote from Pawluk Construction for road repairs on the east side of Section 35-23-13-W2.

Division 5:

Councillor Miller stated the main grids are cut fence to fence, and the backroads are being cut. She stated that the dust on the roads is heavy and a little rain would be a good thing.

Division 6:

Councillor Arthur filed a written report.

Reeve:

Reeve Senft reported that the borrow pit south of Sec 28-23-15-W2 needs to be fenced for safety purposes and that there should be a road closed sign off the #639 grid as the contractor has an approach to the site. The approaches off the first four miles should be gravel as soon as the contractor has completed the shaping of the approaches.

#232/21- VAN LUVEN:

That the Council reports be accepted.

Carried

**Proof of Vaccination Policy for Covid-19:**

#233/21-SLYWKA:

That the Municipality of Lipton, No. 217 adopt the following policy for proof of vaccination for employees, elected members and the general public attending Municipal meetings or committee meetings of Council.

**Section 1**

1.1 In this policy:

“COVID-19 test” means any of the following paid tests administered at a testing

site approved by the Minister of Health, as posted on the Government of Saskatchewan’s website and as updated from time to time, at <https://www.saskatchewan.ca/government/health-care-administration-and-provider-resources/treatment-procedures-and-guidelines/emerging-public-health-issues/2019-novel-coronavirus/testing-information/where#licensed-labs-offering-test>, namely: (i) a polymerase chain reaction (PCR) test for SARS-CoV-2; (ii) a point-of-care antigen test for SARS-CoV-2; or (iii) any other test for SARS-CoV-2 approved by the Minister of Health;

“fully-vaccinated”, with respect to an individual who resides in Saskatchewan or who resides in another jurisdiction, means (i) that the individual has received the recommended number of doses of a COVID-19 vaccine, or combination of COVID-19 vaccines, approved by Health Canada and (ii) 14 or more days have passed since the individual received the last of the recommended number of doses;

“personal identification” means one of the following (i) a driver’s licence issued by a government of a province or territory of Canada and including a photograph of the holder, (ii) a government (Saskatchewan or other) issued identification card, including health card, (iii) a birth certificate, or a copy of a birth certificate, issued by a government of a province or territory of Canada, (iv) a certificate of Indian Status, (v) a Metis Nation Saskatchewan citizenship and identification card, (vi) a passport attesting to citizenship or other national status, issued by a government of any jurisdiction, that includes a photograph of the holder, (vii) a permanent resident or citizenship card or (viii) any other form of identification, issued by a government of any jurisdiction, that includes a photograph of the holder;

“proof of being fully-vaccinated” means one of the following (i) a wallet card received at the time of immunization, (ii) a printed copy of a MySaskHealthRecord vaccine certificate, with or without a QR code, (iii) a screenshot of a MySaskHealthRecord vaccine certificate, with or without a QR code, (iv) a COVID-19 vaccine printout from Saskatchewan Health Authority, Public Health, (v) a QR code/MySaskHealthRecord vaccine certificate uploaded to SK Vax Wallet, (vi) a type of proof, whether electronic or in writing, that is issued (a) by the government of Canada or a province or territory of Canada, or (b) by any other government of another jurisdiction; and

“SARS-CoV-2” means severe acute respiratory syndrome coronavirus 2, the virus that causes COVID-19.

## **Section 2**

2.1 Any person 18 years of age or older who desires to attend an in-person meeting of the Council or a committee of the RM shall furnish the following as a condition of entry to the meeting place, namely (i) one piece of personal

identification and (ii) proof that the person (a) is fully-vaccinated against COVID-19 or (b) has received a negative COVID-19 test administered within the previous 72 hours.

2.2 If a person 12 to 17 years of age who desires to attend an in-person meeting of the Council or a committee of the RM and who is accompanied by a person over the age of 18 years of age who has provided the personal identification required by paragraph 2.1, then the person 12 to 17 years of age is not required to provide any personal identification.

2.3 A person shall not enter the room in which the meeting of the Council or a committee of the RM is to be held or is being held without providing the information required by subsection 2.1.

2.4 Anyone who provides any information to satisfy a requirement pursuant to this section shall ensure that the information is complete and accurate and;

All employees of the Municipality and potential employees shall have proof of vaccination on file with the Municipality; and

Elected Members of Council shall have proof of vaccination on file with the Municipality and;

Persons entering into the Municipal office to carry out business are not required to show proof of vaccination but are required to wear a mask as required by the Public Health Order issued by the Province.

Carried

**Insurance of Municipal Buildings:**

#233/21-CZEMERES:

That the municipality adjust the insurance on the municipal buildings to the full replacement cost as determined by the appraisal report prepared on our behalf by SARM.

Carried

**Rescind Second and Third reading to bylaw 2021-03**

#234/21-VAN LUVEN:

That second and third reading be rescinded to bylaw 2021-03, being a zoning amendment bylaw for a Bulk Storage and Distribution Facility.

Carried

**Recess Meeting for Public Hearing:**

#235/21-VAN LUVEN:

That the meeting be recessed for the Public Hearing to amend Zoning By-law 2002-02.

Carried

**Reconvene Meeting:**

#236/21-MILLER:

That the meeting reconvene as the Public Hearing is closed to amend Zoning By-law 2002-02.

Carried

**Cattle Guard Specifications**

#237/21: VAN LUVEN

That the municipality the adopt the following cattle guard policy:

This policy includes all cattle guards (Texas gates) situated on road allowances and surveyed roads within the Municipality.

**Purpose:**

To ensure that the RM is aware of the existence of all cattle guards within the Municipality

To ensure that cattle guards are built and maintained to a standard satisfactory to the RM Council and to ensure the safety of the users of municipal roads

**Registration:**

Registration of existing cattle guards on road allowances and surveyed roads will be required, and will include the owners' name and location

**Proposals for new cattle guards:**

Written permission must be obtained before a cattle guard may be placed on a road allowance or on a surveyed municipal road.

Cattle guards must meet the RM standards and specifications,

A detailed plan of the cattle guard must be submitted in writing to the Council prior to the installation,

maintenance of the cattle guard is the responsibility of the owner,

Texas Gate Ahead shall be posted on all road allowances and survey roads with Texas Gates and the cost of the signs and installation to be charged to the

Owner, the land owner shall provide an alternate crossing in the form of a minimum 24-foot gate in the fence beside the Texas gate and an approach to the fence gate to accommodate passage of wide or heavy equipment.

**Standards:**

Minimum weight requirements according to Provincial weight restrictions  
Space between cross members shall be a minimum of 5 inches n 2 7/8 inch pipes  
Pipe cross members should be minimum of 2 7/8 inches  
Cross members shall be supported by a minimum of 4- 6 x 6x ½ I beam, T iron or pipe of equal strength  
size – minimum of 20 feet by 6 feet on municipal roads, undeveloped road allowances or bladed trails  
wings on either side of cattle guard shall be a minimum of 4 feet in height  
materials shall be all steel construction top sitting on steel or concrete foundations

Carried

**Rear Tires for 140M Cat Grader**

#238/21-CZEMERES:

That the Municipality purchase and install rear 17.5R25 1\* MIC X SNOWPLUS M & S G tires through the SARM tire program from Kaltire installed for the quote of \$7,864.

Carried

**Upgraded form A & B to Zoning By-law 2002-02:**

#239/21-MILLER:

That the Council approve the upgraded development permit application Form A and Development Permit Approval or Rejection Form B

Carried

**Tax adjustment Brian Degelman:**

#240/21-MILLER:

That Council approve a tax adjustment on the second dwelling unit(mobile home) on the portion of the parcel A-35-24-14 for the period of July 1 to December 31, 2021 as a vacant dwelling in the amount of municipal taxes \$375.82 and school tax \$139.68.

Carried

**Second Reading to bylaw 2021-3 being an amendment to Zoning Bylaw 2002-02**

#241/21-CZEMERES:

That second reading be given to bylaw 2021-03, being a bylaw to amend

Zoning By-law 2002-02

Carried

**Third Reading to bylaw 2021-03, being an amendment to Zoning By-law 2002-02**

#242/21-SLYWKA:

That third reading be given to bylaw 2021-03, being a bylaw to amend Zoning By-law 2002-02

Carried

**Correspondence:**

#243/21-MILLER:

That the correspondence be noted and filed.

Carried

**Administration report:**

#244/21-MILLER:

That the administration report be accepted.

Carried

Councillor Van Luven declared a conflict of interest and vacated the Council Chambers and office.

**In Camera:**

#245/21-CZEMERES:

That Council enter into an in-camera session:

Carried

**Revert to Open Meeting:**

#246/21-MILLER:

That Council revert to an open meeting.

Carried

**Retain SARM Legal Services:**

#247/21-MILLER:

That the Municipality retain the SARM legal services to represent the Municipality in the Notice of Application to quash bylaw 2021-04.



Carried

**Adjourn:**

#248/21-SLYWKA:  
That the meeting be adjourned .

Carried

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Reeve:

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Administrator:

**Next Meeting: Tuesday November 2, 2021 at 9:00 a.m. at the Municipal 226 Main Street**