

The Regular Meeting of the council of Rural Municipality of Lipton No. 217 was held in the Municipal office on Friday September 13, 2019 commencing at 8:00 a.m.

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

Administrator: Frank Kosa

Call to Order:

Reeve Senft called the meeting to order at 8:25 a.m.

Agenda:

#188/19-HUBER:

That the agenda be adopted with the following addition under business items, item (a) gravel sites and change business item (a) to (a-1)

Carried

Minutes Special Meeting:

#189/19-CZEMERES:

That the minutes of the July 24th Special Meeting be adopted.

Carried

Minutes Regular Meeting:

#190/19- ARTHUR:

That the minutes of the August 9, 2019 Regular Meeting be adopted.

Carried

August Financial Report:

#191/19-MILLER:

That the August financial report be accepted as presented.

Carried

Accounts Payable:

#192/19-MILLER:

That the accounts payable represented by cheque No.4252 to 4279, payroll and on line payments in the amount of \$403, 833.32 be approved.

Carried

Delegation:

Council Reports:

Division 1:

Councillor Huber informed Council he is waiting for Hired Gunn to do the Michelson road, its behind schedule due to weather. He expressed concern that the north –south backroads are not being graded. He did get a price from Pawluk Construction to move the earth pile on the parcel of land that was used for the upgrading of the Lebret Grid, the quote was \$10,000.

Division 2

Councillor Van Luven that he has completed the repair of the backroads and is waiting for gravel, the weather played a factor in the roads not being graveled.

Division 3

Councillor Czemerer informed Council he was doing spot graveling . The backroad in Division 5 that Kevin Domm was concerned about would be approximately \$2,500 to repair. That he, Councillor Huber and VanLuven met with the Village of Dysart to update the Dysart Council on the fire agreement. The Dysart Council was very appreciative of the update to the fire agreement. That a letter be sent to Roy Behr not to leave twine in the ditches and it should be picked up. Councillor Czemerer requested that the administrator inform the grader operators not to be out in the fog as he received a complaint that the visibility of the graders with the flashing lights was poor.

Division 4

Councillor Slywka stated that the roads require grading and there is some mowing in his division that should be completed prior to freeze up. Her stated that he would check into the name of the firm that was spraying with the helicopter and report that information to the administrator.

Division 5:

Councillor Miller stated she was re-graveling the Strasbourg and repair the shoulder on the Strasbourg west of Belof's road as some heavy piece of equipment did some damage. That she forwarded to the school the information for the farm safety program and that the school will arrange to have the program in school for a day.

Division 6:

Councillor Arthur stated the Dysart north grid has major rough spots, especially where the dust control was placed and also potholes due to the rain and volume of traffic. That there is a roll of barbwire on the SE-15-24-15-W2 that should be picked up as its is a hazard and could cause damage to the mower. That a registered latter be mailed to Mr. Pigott as to the removal of his electric fence wiring from the road right of ways, or the Municipality will remove it and invoice him for the costs.

Reeve:

Reeve Senft stated that he received complaints as to the condition of the roads, being the Dysart North grid where the dust control product was spread. He also stated that the residents that live within the 100 metre distance of the road were inquiring if the municipality would be doing additional dust control applications this year.

Council Reports:

#192/19-SLYWKA:

That the Council reports be accepted.

Carried

Reeve Senft declared a conflict of interest and vacated the Council Chambers at 10:15 a.m. Deputy Reeve Czemerer assumed the position of chair.

Subdivision W1/2-20-22-13-W2 :

#193/19-HUBER:

That Council approve the subdivision being an parcel tie removal being an consolidation of land severed by the CP rail right-of-way on the W1/2 of 20-22-13-W2.

Carried.

Reeve Senft returned to the Council Chambers at 10:25 a.m. to resume chairing the meeting.

Date for Union Negotiations:

#194/19-HUBER:

That the Union of Operating Engineers be notified that Council is prepared to meet on October 28, 2019 to commence negotiations for a new collective agreement.

Carried

Tax Adjustments:

#195/19-CZEMERES:

That Council approve the tax adjustment, being a Z293 for the following properties: 1. NE-04-22-13-W2, \$2,275.47 under section 293(2c) and (4a), 2. NW-31-22-13-W2, \$1096.03 under section 292(2e), 3. NW-17-22-15-W2, \$1,736.58 under section 293(2e).

Carried

Tax Arrears Advertising of Lands:

#196/19-MILLER:

That the administrator advertise those lands that are in arrears of taxes for the year 2018 stating that a lien will be registered should payment not be made under the provisions of the Tax Enforcement Act.

Carried

Tax Enforcement Act 30 days notice:

#197/19-ARTHUR:

That Council authorize under the Tax Enforcement Act to proceed with the final 30 days notice, being Block "W", Plan 92R61650, the arrears being \$1,229.56 and should payment not be received that administration be authorized to apply for title.

Carried

Hydroseeding right of ways:

#198/19-MILLER:

That the Council table the decision to hydroseed right of ways of the 2018 road construction projects..

Motion Defeated

Hydroseeding right of ways:

#199/19-HUBER:

That Council proceed to hydroseed the 2018 road construction projects, being the Canterbury and Lebrat Grid, being a total of 4 miles and to retain the firm of SeemoreGreen, with a mixture of 50% Creeping Red Fescue and 50% Russian Wild Rye with an adjusted quote as the original quote was for six miles or 2275 square metres.

Carried

Richard Behnke water line under road SW-26-22-14-W2:

#200/19-HUBER:

That Council approve the installation of a waterline under the road allowance on the SW-26-22-14-W2 by directional boring and that he register an easement with the conditions that the Municipality is not liable should an issue occur with the waterline, and register same on title.

Carried

Registered Letter to Leonard Pigott:

#201/19-MILLER:

That a registered letter to Leonard Pigott be forwarded directing him to remove the electric wire fencing in the road right of way being the W1/2 Section 29-23-15-W2, should the fence not be removed by the 27th of September, 2019 the Municipality will remove the fence and charge the costs to the land owner.

Carried

Adjourn for Lunch break:

#202/19-ARTHUR:

That Council adjourn to 1:30 p.m.

Carried

Call meeting back to order:

#203/19-ARTHUR:

That the meeting resume at 1:40 p.m.

Carried

Councillor Huber left the meeting at 1:45 p.m.

Awarding of contract for clay-capping:

#204/19-VAN LUVEN:

That the Municipality award the clay-capping contract to Degelman Developments Inc. for the tender price of \$130,393.67(\$4.14/M3) subject to the moisture conditions on project 2019-02, the 1.5 mile portion of the clay-capping being Section 28 and the SW-27-24-13-W2.

Carried

Correspondence:

#204/19-CZEMERES:
That the correspondence be noted and filed.

Carried

Adjourn:

#205/19-VAN LUVEN:
That the meeting be adjourned at 3:30 p.m.

Carried

Reeve:

Administrator:

Next Meeting: Friday, October 11, 2019 at 8:00 a.m.