

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
May 3, 2023

The Regular Meeting of the Council of the Rural Municipality of Lipton No. 217 was held at the Municipal Office located at 226 Main Street, Lipton on Wednesday May 3, 2023 commencing at 8:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemerer

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Foreman:

Nick Petrar

Absent: Councillor:

Division 4: Christopher Catto

Call To Order

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

Councillor Bill Huber declared a conflict of interest for agenda item 13.16 being a request for bush removal.

Approval/Additions/Deletions To the Agenda

2023/131 **Moved By:** Councillor Twila Miller

THAT the agenda be adopted as presented.

CARRIED

Reeve Senft exited Council Chambers at 8:01 a.m.

Deputy Czemerer assumed the Chair at 8:01 a.m.

Reeve Senft returned to Council Chambers at 8:02 a.m. and assumed the Chair

Public Hearing Road Closure 8:00 a.m. NW & NE-33-23-14-2 Plan 1965 Ext 1

2023/132 **Moved By:** Councillor Tomas Arthur

That this meeting be recessed at 8:01 a.m. for the purpose of conducting a public hearing to hear any person or group that wants to comment on the proposed road closure being legal land descriptions NW&NE-33-23-14-W2 Ext. 1.

CARRIED

Councillor Darwin Huber entered Council Chambers at 8:03 a.m.

Resume Regular Meeting

2023/133 **Moved By:** Councillor Twila Miller

THAT the Regular Meeting of Council resume at 8:03 a.m.

CARRIED

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2023/134 April 18th, 2023 Regular Meeting Minutes
Moved By: Councillor Bill Huber
THAT the April 18th, 2023 Regular Council Meeting minutes be approved as presented. **CARRIED**

Business Arising From Minutes

- Follow up on rock picking
- Follow up on info of possible liability of mud bogs parking on R.M. property north of the shop

2023/135 Statement of Financial Activities
Moved By: Councillor Twila Miller
THAT the Statement of Financial Activities for the month of April be approved as presented. **CARRIED**

2023/136 Bank Reconciliations
Moved By: Deputy Reeve Dale Czemerer
THAT the RCU and RBC Bank Reconciliations for the month of April be approved as presented. **CARRIED**

2023/137 List of Accounts for Approval
Moved By: Councillor Tomas Arthur
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5173 to 5181 and other online payments totaling \$22,293.87, Mastercard totaling \$299.33 and payroll for period PP#8 totaling \$6,146.65. **CARRIED**

2023/138 Public Hearing Road Closure 8:15 a.m. NW-32-23-14-W2 Plan DN5211 Ext 1
Moved By: Deputy Reeve Dale Czemerer
That this meeting be recessed at 8:14 a.m. for the purpose of conducting a public hearing to hear any person or group that wants to comment on the proposed road closure of legal land description NW-32-23-14-W2. **CARRIED**

2023/139 Resume Regular Meeting
Moved By: Councillor Bill Huber
THAT the Regular Meeting of Council resume at 8:16 a.m. **CARRIED**

Foreman Nick Petrar entered Council Chambers at 8:16 a.m.

Foreman Report:

- There has been a lot of illegal garbage dumping in the ditches.
- If you see any culverts plugged or needing attention please let me know.
- Jackson's quoted the rock removal on the Freeland would take approximately 3 days for a total cost of approximately \$3,000.00

2023/140 Within Foreman Report
Moved By: Councillor Tomas Arthur
THAT Council increase the rock removal budget for the first 3 miles on the Freeland Road east of the 35 highway from \$2,000.00 to \$3,000.00. **CARRIED**

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2023/141

Foreman Report

Moved By: Councillor Tomas Arthur

THAT Council accepts the Foreman's report as presented.

CARRIED

Deputy Reeve Czemerer exited Council Chambers at 8:53 a.m.

Councillor Bill Huber exited Council Chambers at 8:53 a.m.

Councillor Bill Huber returned to Council Chambers at 8:55 a.m.

Deputy Reeve Czemerer returned to Council Chambers at 8:55 a.m.

Foreman Nick Petrar exited Council Chambers at 8:56 a.m.

Council Reports:

Division 1:

- Few culverts plugged.
- I wasn't aware that Brian Braumberger's culvert was causing issues.
- There was one on Boundary Rd East of Lipton (Patrick Grid) totally plugged but we can't seem to be able to find the culvert. We will need to install a new one there.
- Also, Future Legends Road we will need to install a new culvert there.

Reeve Senft exited Council Chambers at 8:58 a.m.

Deputy Reeve Czemerer assumed the chair at 8:58 a.m.

Division 2:

- Received complaints about the washboards on the roads.
- Received a call asking why was a non-seasonal road graded while other non seasonal roads weren't.
- I didn't get the grass cut back like I wanted on the first grader pass.

Reeve Senft returned to Council Chambers at 9:00 a.m. and assumed the Chair

Division 3:

- When Kevin comes back he forgot a few spots last year that I would like done right away this year to keep the trees down.

Division 4: Absent

Division 5:

- Two culverts on the Michelson Road one is plugged and the other may need to be fixed or one put in North of Kyle's.
- The garbage in the ditches is getting worse.
- No calls received.

Division 6:

- Culvert at Barry Bradshaw Road is not plugged.
- Culvert on the 639 grid is pounding out badly. We will put up reflective signs there.
- Garbage in the ditch issues.

Reeve:

- Brian Braumberger called about his culvert being plugged.

Council Reports

2023/142

Moved By: Deputy Reeve Dale Czemerer

THAT the Council reports be accepted.

CARRIED

(Handwritten marks)
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- 2023/143 **Hold Second Regular May Meeting**
Moved By: Councillor Twila Miller
 THAT we hold a second regular meeting in May on May 10th, 2023 at 8:00 a.m.
 CARRIED
- 2023/144 **Request for Road Closure - NW-32-23-14-2 Plan DN5211 Ext 1**
Moved By: Deputy Reeve Dale Czemerer
 THAT the undeveloped road being legal land description NW-32-23-14-2 Plan DN5211 Ext 1. is not used for travel and does not restrict access to any other land, therefore administration shall prepare the required bylaw for first reading at the May 10th, 2023 meeting to allow for the road closure and sale of the road.
 CARRIED
- 2023/145 **Request for Road Closure - NW-33-23-14-2 Plan FU1965 Ext 1**
Moved By: Councillor Twila Miller
 THAT the undeveloped road being legal land description NW-33-23-14-2 Plan FU1965 Ext 1 is not used for travel and does not restrict access to any other land, therefore administration shall prepare the required bylaw for first reading at the May 10th, 2023 meeting to allow for the road closure and sale of the road.
 CARRIED
- 2023/146 **Request for Road Closure NE-33-23-14-2 Plan FU1965 Ext 1**
Moved By: Councillor Twila Miller
 THAT the undeveloped road being legal land description NE-33-23-14-2 Plan FU1965 Ext 1 is not used for travel and does not restrict access to any other land, therefore administration shall prepare the required bylaw for first reading at the May 10th, 2023 meeting to allow for the road closure and sale of the road.
 CARRIED
- 2023/147 **Clearing the Path Agreement Update**
Moved By: Councillor Darwin Huber
 THAT Council acknowledges the changes made to our existing Clearing the Path agreement by the program management board. Furthermore, Council approves of the Reeve and Administrator signing the new Clearing the Path agreement as presented.
 CARRIED
- 2023/148 **2023 Weed Management Plan**
Moved By: Councillor Bill Huber
 THAT Council approves the 2023 Weed Management Plan as presented.
 CARRIED
- 2023/149 **Pasqua First Nations #79 ISC File 383-11**
Moved By: Deputy Reeve Dale Czemerer
 THAT Council directs Administration to send a letter to Pasqua First Nations stating the R.M. has no general issues or concerns with Indigenous Services Canada proceeding with Additions to Reserve on legal land descriptions NW-11-22-14-W2, SE-11-22-14-W2 and SW-12-22-14-W2 being ISC File 383-011.
 CARRIED
- 2023/150 **Dust Control**
Moved By: Councillor Twila Miller
 THAT Administration prepare a cost comparison on dust control and present it to Council at the May 10th, 2023 meeting.
 CARRIED

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2023/151 **Request to Obtain and Sell Burrow Oat Bait**
Moved By: Deputy Reeve Dale Czemerer
THAT Council refuse the request from Garnet Harman for the R.M. to obtain and sell burrow oat bait.
CARRIED

2023/152 **Call Back Mower Operator**
Moved By: Councillor Twila Miller
THAT the Administrator and Foreman shall decide when to call back the mower operator anytime after June 1st, 2023.
CARRIED

2023/153 **Administrator Holidays**
Moved By: Councillor Twila Miller
THAT the Administrator be granted holidays from August 1st to the 13th being 6 holiday days being used.
CARRIED

2023/154 **Discuss Agenda Item 13.16**
Moved By: Deputy Reeve Dale Czemerer
THAT we discuss agenda item 13.16 now being a request for bush removal.
CARRIED

Councillor Bill Huber exited Council Chambers at 9:51 a.m. due to a conflict of interest declared.

2023/155 **Request Bush Removal**
Moved By: Councillor Darwin Huber
THAT Council approves the quote from Garnet Harman to remove bush from the road allowance west of sections SW-31-22-14-W2 and NW-30-22-14-W2 at a cost of \$1600.00 plus taxes to be completed pending written permission is received at the municipal office from Kelsey Pletz to allow the bush to be pushed onto her quarter being land location NE-25-22-15-W2.
CARRIED

Councillor Bill Huber returned to Council Chambers at 9:53 a.m.
Councillor Darwin Huber exited the meeting at 9:54 a.m.

2023/156 **Purchase Culverts for Freeland Road Project**
Moved By: Councillor Bill Huber
THAT the R.M. purchase the required culvert extensions and couplers being 4 - 1600mmX3m and 4 - 1800mmX4m for the Freeland Road project from Prairie Steel at a cost of \$18,628.07 including taxes.
CARRIED

2023/157 **Send Letter Re: Seeding Road Allowance Division 2**
Moved By: Deputy Reeve Dale Czemerer
THAT Council will not send a letter to a land owner stating that they are not to seed the road allowance as the R.M. will be sending a mower down the road as land owners are aware that they are taking a risk by seeding the road allowances.
CARRIED

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2023/158 Acknowledge Kevin Goodfeather's 10 Years of Service
Moved By: Councillor Twila Miller
THAT Council acknowledges Kevin Goodfeather's 10 years of service with the R.M. and would like to thank Kevin for his commitment to R.M.
CARRIED

2023/159 2023 Budget
Moved By: Councillor Bill Huber
THAT Council adopt the 2023 budget as presented and forming part of these minutes.
CARRIED

2023/160 Correspondence
Moved By: Councillor Twila Miller
THAT the following correspondence be accepted as presented and filed:
1) Parkland Regional Library - 2023AGM Resolutions
2) Parkland Regional Library - 2023 AGM Agenda
3) Parkland Regional Library - Finance Committee Report
4) Parkland Regional Library - Memorandum of Understanding
5) The Do More Ag Foundation - Mental Health First Aid Application Reply Letter
6) Ministry of Gov. Relations - Confirmation of Building Bylaw Letter
CARRIED

2023/161 Administration Report
Moved By: Councillor Tomas Arthur
THAT Council accepts the Administrator report as presented.
CARRIED

2023/162 Adjournment
Moved By: Councillor Bill Huber
THAT the meeting be adjourned at 10:21 a.m.
CARRIED



Reeve



Administrator


RH