

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
August 22, 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 Tuesday August 22, 2023 commencing at 8:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber (Via Zoom)

Division 2: Darwin Huber (Via Zoom)

Division 3: Dale Czemerer

Division 4: Christopher Catto

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Foreman:

Nick Petrar

Call To Order

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

Approval/Additions/Deletions To the Agenda

2023/244

Moved By: Councillor Twila Miller

THAT the agenda be adopted with the Council and Administration reports being reviewed before the statement of financial activities.

CARRIED

Foreman Report:

- Jackson's are done graveling.
- The Mower is half done top cuts in Division 6. Still needs to do top cuts in Division 4 & 5.
- Wondering if we will be doing mulching this year?

Foreman Report

2023/245

Moved By: Councillor Tomas Arthur

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar left the meeting at 8:09 a.m.

July 18, 2023 Regular Meeting Minutes

2023/246

Moved By: Deputy Reeve Dale Czemerer

THAT the July 18th, 2023 Regular Council Meeting minutes be approved as presented.

CARRIED


July 31, 2023 Special Meeting Minutes

2023/247

Moved By: Councillor Christopher Catto

THAT the July 31st, 2023 Special Council Meeting minutes be approved as presented.

CARRIED


RH

Business Arising From Minutes

Follow up on letters sent as per resolution 2023/215

Council Reports:

Division 1:

- I haven't been able to meet with Jeremy Pletz to discuss what to do on the road by his place. Can I just put a couple loads of pit run in there?
- Will we be doing some work from the road tour as I would like to see the work by Paul Drew's completed.
- Fred Bigalky's approach and road work was completed thanks.
- Concerns of washboard.

Division 2:

- Washboard concerns.
- Concerns the grader operator is only keeping his blade straight which leaves 2-4" rocks on the road causing havoc on tires. Blade needs to be angled more to get the rocks off the road.
- Complaint received August 4th regarding grader driving 5MPH at 1:50 p.m. back to the shop.
- When will Nick be going back to fix up the Creek Road.
- Concerns work is being pushed off and will not get done before winter.

Division 3:

- Graveling and mowing is complete in my division.
- I put some gravel on some approaches going onto the highway.

Division 4:

- Graveling is done in my division.
- Waiting for the mower to be in my division.
- No complaints received.

Division 5:

- Waiting for the mower to get to my division, especially to deal with the willows.
- Washboards are getting worse. Know some of that is from graveling.
- One complaint received that there is no gravel on the bottom of the Freeland Road. Also, that the Strasbourg Road doesn't have enough crown.

Division 6:

- Done graveling in my division.
- Nick fixed up some spots for me.
- Kevin is doing a great job cutting the willows. But I do have concerns of the mower timeline. Over all he's doing good.

Reeve:

- Nothing to report

Council Reports

2023/248

Moved By: Councillor Tomas Arthur

THAT the Council reports be accepted.

CARRIED

C S
RH

Statement of Financial Activities

Moved By: Councillor Christopher Catto

2023/249 THAT the Statement of Financial Activities for the month of July 2023 be approved as presented. This report shall be attached hereto and form part of these minutes.

CARRIED

Bank Reconciliations

Moved By: Councillor Bill Huber

2023/250 THAT the RCU and RBC Bank Reconciliations for the month of July 2023 be approved as presented. These reports shall be attached hereto and form part of these minutes.

CARRIED

List of Accounts for Approval

Moved By: Councillor Twila Miller

2023/251 THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5213 to 5233 and other online payments totaling \$132,539.74, Mastercard totaling \$594.64 and payroll for periods PP#15 and PP# 16 totaling \$15,623.64. This report shall be attached hereto and form part of these minutes.

CARRIED

Foreman Nick Petrar entered the meeting at 9:03 a.m.

Send Letter To Sask Power

Moved By: Councillor Twila Miller

2023/252 THAT Sask Power has placed the new power poles too close to the road on the Dysart North Service Road causing potential snow clearing issues for the RM. Therefore, Administration send Sask Power a letter requesting the one power pole be relocated.

CARRIED

Foreman Nick Petrar left the meeting at 9:07 a.m.

Councillor Bill Huber left the meeting at 9:07 a.m.

Administration Report

Moved By: Councillor Twila Miller

2023/253 THAT Council accepts the Administrator report as presented.

CARRIED

Agreements For Sale of Land Freeland Road Project

Moved By: Deputy Reeve Dale Czemerer

2023/254 THAT further to resolution 2023/124 the following signed agreements for sale to widen the road allowance for the Freeland Road Project be approved for signature by the Reeve and Administrator as follows and forming part of these minutes:

Name of Owner	Legal Land Description	Acres	Land Cost	Fence Cost
Stanley & Melanie Norrish	SW-04-24-14-W2	2.18	\$1,447.60	\$2375.00
Nancy & Dallas Harman	SE-05-24-14-W2	2.18	\$1,974.41	\$2375.00

CARRIED

Clubroot on the Farm Soil Test Kits

Moved By: Deputy Reeve Dale Czemerer

2023/255 THAT Administration order 6 clubroot on the farm soil test kits from the SARM at no cost as it is covered by Sask Canola.

CARRIED

RH

2023/256 **Rate Payer Letter Re: Fire Charges SW-29-24-14-W2**
Moved By: Councillor Christopher Catto

THAT Council acknowledges the letter from the owners of SW-29-24-14-W2 requesting to cancel the fire fees from a fire call on June 3rd, 2023. Furthermore, Council will not cancel the fees as the fire report states the Dysart Fire Department did respond to the call

CARRIED

2023/257 **Issue Cheque#5198**
Moved By: Councillor Darwin Huber

THAT as per resolution 2023/155 a letter was received from Kelsey Pletz. Therefore, cheque #5198 be issued to XZ Custom Farms in the amount of \$1600.00 plus taxes.

CARRIED

2023/258 **Sask Power Request To Bore Road for Line Installation**
Moved By: Councillor Tomas Arthur

THAT Council gives Sask Power permission to bore range road 230 south of SE-4-23-13-W2 to allow for the installation of a 14.4kV underground primary line to Block/Par A - Plan 101238702 Ext. 11.

CARRIED

2023/259 **Mulching/Brush Clearing**
Moved By: Councillor Tomas Arthur

THAT Council approves a \$25,000.00 allocation for mulching projects that are prioritized in red on the foreman's mulching map that was presented to Council.

CARRIED

Councillor Bill Huber entered the meeting at 10:22 a.m. via zoom

2023/260 **2023 Road Work from Road Tour**
Moved By: Councillor Darwin Huber

THAT the RM contract Pawluk Road Construction to complete road work on range road 2131 east of SE-35-23-13-W2 at a cost of \$15,000.00 plus taxes.

CARRIED

2023/261 **Correspondence**
Moved By: Councillor Tomas Arthur

THAT the following correspondence be accepted as presented and filed:

1. RCMP - CTSS District Commander Update
2. Prairie Valley School Division - 2023/24 Bus Route
3. East Central Transportation Committee - March 9th, 2023 Meeting Minutes
4. East Central Transportation Committee - April 2023 Executive Meeting Minutes

CARRIED

2023/262 **Adjournment**
Moved By: Councillor Bill Huber

THAT the meeting be adjourned at 10:39 a.m.

CARRIED

Reeve

Administrator