

Rural Municipality of Lipton, No. 217

Regular Meeting Minutes

October 17, 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 October 17, 2023 commencing at 8:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill 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

Absent:

Councillor:

Division 2: Darwin Huber

Call To Order

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

Approval/Additions/Deletions To the Agenda

2023/289

Moved By: Deputy Reeve Dale Czemerer

THAT the agenda be adopted as presented.

CARRIED

Foreman Report

2023/290

Moved By: Councillor Twila Miller

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar left the meeting at 8:06 a.m.

October 3, 2023 Special Meeting Minutes

2023/291

Moved By: Councillor Tomas Arthur

THAT the October 3rd, 2023 Special Council Meeting minutes be approved as presented.

CARRIED

Statement of Financial Activities

2023/292

Moved By: Councillor Christopher Catto

THAT the Statement of Financial Activities for the month of September 2023 be approved as presented.

CARRIED

Bank Reconciliations

2023/293

Moved By: Councillor Bill Huber

THAT the RCU and RBC Bank Reconciliations for the month of September be approved as presented.

CARRIED

2023/294 **Withhold Payment to WSP E&I Canada Limited**
Moved By: Councillor Twila Miller

THAT cheque no. 5279 in the amount of \$8,380.93 to WSP E&I Canada Limited within the list of accounts for approval is to be with held from payment until the culvert error claim submitted by the Rural Municipality of Lipton to WSP E&I Canada is complete and Council approves the payment.

CARRIED

2023/295 **List of Accounts for Approval**
Moved By: Councillor Twila Miller

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5268 to 5278 and other online payments totaling \$97,040.25, Mastercard totaling \$121.14 and payroll for periods PP# 20 totaling \$7,943.46. This report shall be attached hereto and form part of these minutes.

CARRIED

Councillor Bill Huber left the meeting via zoom at 8:28 a.m.

2023/296 **Council Reports**
Moved By: Councillor Tomas Arthur

THAT the verbal Council reports be accepted.

CARRIED

2023/297 **List of Lands In Arrears**
Moved By: Councillor Christopher Catto

THAT Council approve the List of Lands in Arrears dated October 12th, 2023 containing those properties with property tax arrears as of December 31, 2022; and THAT any property with taxes in arrears that do not exceed one half of the immediately preceding year's tax levy shall be excluded from the tax enforcement process at this time; and THAT Administration be authorized to advertise the List of Lands in Arrears and carry out such duties as provided for in the *Tax Enforcement Act*.

CARRIED

2023/298 **Request for Tax Arrears Payment Plan**
Moved By: Deputy Reeve Dale Czemereres

THAT the owner of Block A, Plan 101268637 is deceased. Therefore, Council agrees to allow the owners daughter to enter into a tax arrears payment plan of \$150.00 a month for six months and at the end of the six months Council will review the payment plan. Should a payment be missed the Administrator is authorized to proceed under the *Tax Enforcement Act* to acquire title to the land.

CARRIED

2023/299 **2023 Extended Hail Roll Levy**
Moved By: Councillor Christopher Catto

THAT Council acknowledges the Sask. Municipal Hail Insurances 2023 extended hail roll levy report as presented.

CARRIED

2023/300 **Bush Removal Payment 22-22-15-W2**
Moved By: Deputy Reeve Dale Czemereres

THAT Council approves the payment of \$500.00 to Daniel Brodner for clearing the bush on both sides of the road at legal land location 22-22-15-W2 to allow farm equipment through.

CARRIED

Councillor Bill Huber entered the meeting at 9:04 a.m. via zoom

- 2023/301 **Abandon Registered Plan No. DN5211 & FU1965**
Moved By: Councillor Twila Miller
- THAT council approves the following described road abandonment. This proposed abandonment will not affect access of other property owners in the area, and no public utilities above or below the ground will be affected by transfer. The old road will be transferred back to the adjacent land owners, who are in agreement to the transfer.
- Road Abandonment Description:
 Road Plan No. H-14701
 Registered Plan No. DN5211
 Land Description: NW-32-23-14-2 Plan DN5211 Ext. 1
 And
 Road Plan No. H-21395
 Registered Plan No. FU1965
 Land Description: NE&NW-33-23-14-2 Plan FU1965 Ext. 1
- CARRIED**
- 2023/302 **Freeland Road Project Final Inspection Report**
Moved By: Councillor Twila Miller
- THAT Council acknowledges the Freeland Road Project's final inspection report as presented.
- CARRIED**
- 2023/303 **Invitation To Tender - Gravel Crushing, Loading and Hauling**
Moved By: Councillor Tomas Arthur
- THAT Council instructs Administration to advertise an invitation to tender for gravel crushing, loading and hauling for a three-year period commencing on March 1st, 2024 to February 28th, 2027.
- CARRIED**
- 2023/304 **Invitation to Tender - Supply Gravel**
Moved By: Councillor Twila Miller
- THAT Council instructs Administration to advertise an invitation to tender the lease of land for the exclusive and unlimited right to explore for and remove gravel from the land for a two-year period commencing January 1, 2024 to December 31, 2026.
- CARRIED**
- 2023/305 **Set Date for Union Negotiations**
Moved By: Deputy Reeve Dale Czemerer
- THAT the Administrator is to set the date to meet with Laurie Anne Rusnik from LADR HR Consulting to review her suggestions provided to Council for the collective agreement bargaining. Furthermore, the Administrator is to set the date to hold a meeting with the International Union of Operating Engineers Local 870 to begin union negotiations.
- CARRIED**
- 2023/306 **Bylaw 2023-09 A Bylaw to Provide for the Retention and Destruction of Documents**
First Reading
Moved By: Councillor Twila Miller
- THAT Bylaw 2023-09 being a Bylaw to provide for the retention and destruction of documents be introduced and read a first time.
- CARRIED**

Councillor Bill Huber left the meeting via zoom at 9:38 a.m.

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2023/307 **Bylaw 2023-09 Second Reading**
Moved By: Councillor Tomas Arthur
THAT Bylaw 2023-09 be read a second time.
CARRIED

2023/308 **Authorization for Council to give three readings to Bylaw 2023-09**
Moved By: Councillor Tomas Arthur
THAT authorization be given to offer third and final reading to Bylaw 2023-09.
CARRIED UNANIMOUSLY

Councillor Bill Huber entered the meeting via zoom at 9:40 a.m.

2023/309 **Bylaw 2023-09 Third Reading and Adoption**
Moved By: Councillor Twila Miller
THAT Bylaw 2023-09 being a Bylaw to provide for the retention and destruction of documents be read a third time and adopted.
CARRIED

2023/310 **Correspondence**
Moved By: Councillor Twila Miller
THAT the following correspondence be accepted as presented and filed:
1) Rural Municipality of Edenwold No. 158 - Request support on resolutions submitted to SARM
2) Municipal Leadership Development Program - 2023 Program Flyer
3) Canadian Centre for Rural & Agricultural Health - Celebrating 35 years newsletter
CARRIED

2023/311 **Within Administrator Report- Municipal Office Tree Removal**
Moved By: Councillor Tomas Arthur
THAT the registered owner of legal land description lots 11-12, block 6, plan 62666 being the property directly north of the municipal office requested to share the cost to remove the tree in between the properties due to a safety issue. Therefore, Council agrees that Valley Tree service is to remove the tree and bill each party separately at a cost to not exceed \$750.00 plus taxes each.
CARRIED

2023/312 **Administration Report**
Moved By: Deputy Reeve Dale Czemerer
THAT Council accepts the Administrator report as presented.
CARRIED

2023/313 **Adjournment**
Moved By: Councillor Bill Huber
THAT the meeting be adjourned at 9:54 a.m.
CARRIED



Reeve



Administrator