

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
March 19, 2024

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 March 19th, 2024 commencing at 9:01 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemereres

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 9:01 a.m.

Approval/Additions/Deletions To the Agenda

Moved By: Councillor Twila Miller

2024/061

THAT the agenda be adopted as presented.

CARRIED

Public Hearing - 9:00 a.m. Road Closure Request East of 35-24-15-W2

Moved By: Councillor Tomas Arthur

2024/062

That this meeting be recessed for the purpose of conducting a public hearing to hear any person or group that wants to comment on the requested road closure East of 35-24-15-W2.

CARRIED

Resume Regular Meeting

Moved By: Councillor Twila Miller

2024/063

THAT the Regular Meeting of Council resume at 9:14 a.m.

CARRIED

Foreman Report

Moved By: Deputy Reeve Dale Czemereres

2024/064

THAT Council accepts the Foreman's report as presented.

CARRIED

Delegations

9:30 a.m. Larry Kurtenbach Commander Fort Qu'Appelle RCMP - CANCELLED

Councillor Darwin Huber exited Council Chambers at 10:02 a.m.

Councillor Darwin Huber entered Council Chambers at 10:09 a.m.

10:00 a.m. Aiden Bateman - Ducks Unlimited

Aiden Bateman and Jeff Olson from Ducks Unlimited attended the meeting to update Council on the various programs Ducks Unlimited offers.

Aiden Bateman and Jeff Olson left the meeting at 10:18 a.m.

C-5
RH

- 2024/065 **Council Reports**
Moved By: Councillor Twila Miller
 THAT the verbal Council reports be accepted.
CARRIED
- 2024/066 **In Camera**
Moved By: Deputy Reeve Dale Czemereres
 THAT this meeting move to closed session at 10:55 a.m. as per section 120 of *The Municipalities Act* and section 21 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following matters:
 Human Resources
- | | | |
|----------------|-----------------------|-------------------|
| In Attendance: | Reeve | Corey Senft |
| | Division 1 Councillor | Bill Huber |
| | Division 2 Councillor | Darwin Huber |
| | Division 3 Councillor | Dale Czemereres |
| | Division 4 Councillor | Christopher Catto |
| | Division 5 Councillor | Twila Miller |
| | Division 6 Councillor | Tomas Arthur |
| | Administrator | Ronda Heisler |
- 2024/067 **Revert to Open Meeting**
Moved By: Councillor Darwin Huber
 THAT Council revert to an open meeting at 11:33 a.m.
CARRIED
- 2024/068 **Administration Report**
Moved By: Councillor Twila Miller
 THAT Council accepts the Administrator report as presented.
CARRIED
- 2024/069 **Within the Minutes - Send Copy of Bylaw 2023-10 to Ratepayer**
Moved By: Councillor Darwin Huber
 THAT a copy of Bylaw 2023-10 being a bylaw restricting the placement of snow cleared from private lands on roads to ratepayer James Slwyka.
CARRIED
- 2024/070 **February 13, 2024 Regular Meeting Minutes**
Moved By: Councillor Christopher Catto
 THAT the February 13th, 2024 Regular Council Meeting minutes be approved as presented.
CARRIED
- 2024/071 **Statement of Financial Activities**
Moved By: Councillor Twila Miller
 THAT the Statement of Financial Activities for the month of February 2024 be approved as presented.
CARRIED

C.S. PH

- 2024/072 **Bank Reconciliations**
Moved By: Councillor Tomas Arthur
THAT the RCU and RBC Bank Reconciliations for the month of February be approved as presented. **CARRIED**
- 2024/073 **List of Accounts for Approval**
Moved By: Councillor Bill Huber
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5369 to 5383 and other online payments totaling \$36,253.73, Mastercard totaling \$1,046.78 and payroll for periods PP#4 and PP#5 totaling \$8654.16. This report shall be attached hereto and form part of these minutes. **CARRIED**
- 2024/074 **Councillor Catto left the meeting at 11:56 a.m.**
Recess For Lunch
Moved By: Councillor Tomas Arthur
THAT the time being 11:56 a.m. we recess for lunch. **CARRIED**
- 2024/075 **Reconvene**
Moved By: Councillor Twila Miller
THAT the time being 1:24 p.m. we reconvene our regular meeting of Council. **CARRIED**
- 2024/076 **Administrator Ronda Heisler exited Council Chambers at 1:26 p.m.**
Administrator Ronda Heisler returned to Council Chambers at 1:48 p.m.
2024 Administrator Salary
Moved By: Councillor Tomas Arthur
THAT the Administrator Ronda Heisler's wage be increased by 2% effective March 19th, 2024. Furthermore, the Rural Municipality of Lipton No. 217 will pay for the Administrator's Rural "A" certification application, as well the Administrator shall receive the same statutory holidays included in the Maintenance Union agreement plus Boxing Day and will receive a cell phone allowance of \$30.00 per month. **CARRIED**
- 2024/077 **Draft 2023 Audited Financial Statements**
Moved By: Deputy Reeve Dale Czemerer
THAT Council approves the 2023 draft audited financial statements as presented. **CARRIED**
- 2024/078 **Set Date for Budget Meeting**
Moved By: Councillor Tomas Arthur
THAT Council holds a second regular meeting on April 9th, 2024 in Council Chambers at 9:00 a.m. to review and discuss the draft 2024 budget. **CARRIED**
- 2024/79 **New Payroll Bank Account**
Moved By: Councillor Darwin Huber
THAT Council table discussions on opening a new bank account for payroll until the April meeting when the Administrator has gathered further information requested by Council. **CARRIED**

C. S. RAH

2024/080

Award Pasture Lease SW-30-22-14-W2

Moved By: Councillor Twila Miller

THAT a three-year pasture lease be awarded to Kodie Doetzel for the annual rent of \$4,100.00 for the SW-16-23-15-W2. **CARRIED**

Councillor Bill Huber left the meeting at 3:03 p.m.

Second Review Supply Leased Land for Gravel Extraction Tenders

Moved By: Councillor Tomas Arthur

2024/081

THAT Council table the review of the tenders to supply leased land for gravel until the April regular council meeting. **CARRIED**

Rural Integrated Roads Grant Approval - Strasbourg Rd N-20,21,22-24-14-W2

Moved By: Councillor Twila Miller

2024/082

THAT the RM was selected to receive the Rural Integrated Roads for Growth Program funding in the amount of \$317,475.00 to resurface the Strasbourg Grid North of NE-22-24-14-W2, N-21-24-14W2 & NW-20-24-14-W2. Therefore, the Reeve and Administrator are hereby authorized to sign the Rural Integrated Roads for Growth Capital Project Agreement. **CARRIED**

Tender Gravel Crushing & Hauling

Moved By: Councillor Darwin Huber

2024/083

THAT Council directs the Administrator issue a request for tender for gravel crushing and hauling within the R.M. for a three-year period 2024-2026. **CARRIED**

Correspondence

Moved By: Councillor Tomas Arthur

2024/085

THAT the following correspondence be accepted as presented and filed:

- 1) Parkland Regional Library - Purchase New Building
- 2) RCMP - CTSS District Commander Quarterly Update
- 3) Fort Qu'Appelle RCMP Detachment - Action Plan

2024/25

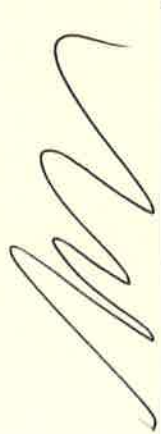
CARRIED

Adjournment

Moved By: Councillor Tomas Arthur

2024/086

THAT the meeting be adjourned at 3:31 p.m. **CARRIED**



Reeve



Administrator