

# Rural Municipality of Lipton, No. 217

## Regular Meeting Minutes

June 18, 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 June 18, 2024 commencing at 8:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemerer

Division 4: Christopher Catto

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

### Call To Order

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

### Conflict of Interest Declarations

Councillor Bill Huber declared a conflict of interest for agenda # 13.7 mower greenlight report as he is related to the owner of the company servicing the mower.

### Approval/Additions/Deletions To the Agenda

2024/157

**Moved By:** Councillor Tomas Arthur

THAT the agenda be adopted as presented.

CARRIED

### Foreman Report

2024/158

**Moved By:** Councillor Christopher Catto

THAT Council accepts the Foreman's report as presented.

CARRIED

### Council Reports

2024/159

**Moved By:** Councillor Twila Miller

THAT the verbal Council reports be accepted.

CARRIED

### Administration Report

2024/160

**Moved By:** Councillor Twila Miller

THAT Council accepts the Administrator report as presented.

CARRIED

### May 28, 2024 Regular Meeting Minutes

2024/161

**Moved By:** Councillor Tomas Arthur

THAT the May 28th, 2024 Regular Council Meeting minutes be approved as presented.

CARRIED

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2024/162 **Statement of Financial Activities**  
**Moved By:** Deputy Reeve Dale Czemerer  
THAT the Statement of Financial Activities for the month of May 2024 be accepted as presented.  
**CARRIED**

2024/163 **Bank Reconciliations**  
**Moved By:** Councillor Christopher Catto  
THAT the RCU and RBC Bank Reconciliations for the month of May 2024 be accepted as presented.  
**CARRIED**

2024/164 **List of Accounts for Approval**  
**Moved By:** Councillor Bill Huber  
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5424 to 5448, e-transfer 2024-06 and other online payments including 2024-0461 to 2024-0476 totaling \$23,213.25, Mastercard totaling \$2,021.74 and payroll for periods PP#11 and PP#12 totaling \$12,173.26. This report shall be attached hereto and form part of these minutes.  
**CARRIED**

2024/165 **Gravel Policy**  
**Moved By:** Councillor Tomas Arthur  
THAT the draft gravel policy be tabled until the next regular meeting to allow the Administrator to make some changes as requested.  
**CARRIED**

**Councillor Bill Huber left the meeting at 9:17 a.m.**

2024/166 **Strasbourg Grid RIRG Engineering Quotes**  
**Moved By:** Councillor Twila Miller  
THAT Council table reviewing and accepting the engineer quotes for the Strasbourg Grid RIRG project until further information is gathered by the Administrator as requested by Council.  
**CARRIED**

**Delegations**

**9:30 a.m. CIBC Commercial Banking Via Microsoft Team Meetings**

Kevin Punshon, Shawn Fleming and Shoieb Abdullah from CIBC presented the SARM partnered with CIBC high interest savings account options.

**Kevin Punshon, Shawn Fleming and Shoieb Abdullah left the meeting via Microsoft team meetings at 9:49 a.m.**

2024/167 **2024 Mill Rate**  
**Moved By:** Councillor Twila Miller  
THAT the Rural Municipality of Lipton No. 217 adopt a mill rate of 8.143 for the 2024 taxation year to meet the needs of the budget. This mill rate is subject to the mill rate factors outlined in Bylaw #2021-02.  
**CARRIED**

2024/168 **Administrator Holidays**  
**Moved By:** Deputy Reeve Dale Czemerer  
THAT the Administrator be granted July 2nd and July 15th off using banked time and August 6th to the 8th using holiday days.  
**CARRIED**

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- 2024/169 **Purchase Wedding Gift**  
**Moved By:** Councillor Twila Miller  
 THAT the Rural Municipality of Lipton No. 217 purchase a \$200 Amazon gift card for employee Nick Petrar for his wedding.  
 CARRIED
- 2024/170 **Request to Put up Sign on Shop Property**  
**Moved By:** Deputy Reeve Dale Czemerer  
 THAT the Rural Municipality of Lipton No. 217 denies the request from MLA Travis Keisig to install one of his signs within the RM shop property along highway 22.  
 CARRIED
- 2024/171 **Request Bush Removal**  
**Moved By:** Deputy Reeve Dale Czemerer  
 THAT Kevin Domm is authorized to push 1/4 mile of bush on Range Road 2150 east of SW-19-23-14-W2 as long as there is no cost incurred by the property owner Shirley Semenoff and no costs to the RM except any reimbursements covered under the Rural Municipality of Lipton No. 217's Bush Removal Policy #400-9.  
 CARRIED
- 2024/172 **Acceptance of Collective Bargaining**  
**Moved By:** Councillor Twila Miller  
 THAT Council table the acceptance of the Collective Bargaining proposal until the next regular meeting to allow for a minor error to be confirmed and changed.  
 CARRIED
- 2024/173 **Mower Greenlight Report**  
**Moved By:** Councillor Tomas Arthur  
 THAT the completed greenlight report repairs on the schulte mower be ratified and furthermore that 4 tires be purchased for the schulte mower.  
 CARRIED
- 2024/174 **Review and Discussion on Outdated Bylaws**  
**Moved By:** Councillor Darwin Huber  
 THAT Council acknowledges the list of Bylaws requiring updating or repealing and authorizes the Administrator to begin preparations to repeal or update outdated bylaws.  
 CARRIED
- 2024/175 **Bylaw 2024-03 Tax Incentives and Penalties Bylaw**  
**Moved By:** Councillor Twila Miller  
 THAT Bylaw 2024-03 being a Bylaw to establish property tax incentives and penalties be introduced and read a first time.  
 CARRIED
- 2024/176 **Bylaw 2024-03 Second Reading**  
**Moved By:** Deputy Reeve Dale Czemerer  
 THAT Bylaw 2024-03 be read a second time.  
 CARRIED
- 2024/177 **Authorization for Council to give three readings to Bylaw 2024-03**  
**Moved By:** Councillor Christopher Catto  
 THAT authorization be given to offer third and final reading to Bylaw 2024-03 at this meeting.  
 CARRIED UNANIMOUSLY

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2024/178 Bylaw 2024-03 Third Reading and Adoption  
**Moved By:** Deputy Reeve Dale Czemeres

THAT Bylaw 2024-03 being a Bylaw to establish property tax incentives and penalties be read a third time and adopted.

**CARRIED**

2024/179 Correspondence  
**Moved By:** Councillor Tomas Arthur

THAT the following correspondence be accepted as presented and filed:

- 1) Gov. of Sask. - 2024/25 Municipal Revenue Sharing
- 2) Canada Farm Progress Show - Complimentary Tickets
- 3) Sask. Association of Watersheds - Southeast Climate Action Adaptation Planning Meeting
- 4) STARS - Horizons 2024, Year in Review & Missions
- 5) SARM - Rate Adjustment for Extended Health Benefits
- 6) Village of Lipton - Invitation to Lagoon Expansion Project Announcement


**CARRIED**

2024/180 Adjournment  
**Moved By:** Councillor Darwin Huber

THAT the meeting be adjourned at 11:12 a.m.

**CARRIED**

  
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Reeve

  
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Administrator