

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
August 14, 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 August 14, 2024 commencing at 8:07 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber (Via Zoom)

Division 2: Darwin Huber

Division 3: Dale Czemeres

Division 4: Christopher Catto

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Call To Order

Deputy Reeve Czemeres called the meeting to order at 8:07 a.m.

Conflict of Interest Declarations

No Interests Declared

Approval/Additions/Deletions To the Agenda

2024/211

Moved By: Councillor Twila Miller

THAT the agenda be adopted as presented.

CARRIED

Foreman Report

2024/212

Moved By: Councillor Tomas Arthur

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar left the meeting at 8:12 a.m.

Reeve Senft entered the meeting and assumed the chair at 8:16 a.m.

Councillor Bill Huber entered the meeting via zoom at 8:25 a.m.

Council Reports

2024/213

Moved By: Councillor Christopher Catto

THAT the verbal Council reports be accepted.

CARRIED

Councillor Bill Huber left the meeting via zoom at 8:51 a.m.

In Camera

2024/214

Moved By: Councillor Twila Miller

THAT this meeting move to closed session at 8:52 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 2 Councillor

Darwin Huber

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Division 3 Councillor Dale Czemerer
Division 4 Councillor Christopher Catto
Division 5 Councillor Twila Miller
Division 6 Councillor Tomas Arthur

CARRIED

Administrator Ronda Heisler left the meeting at 8:52 a.m.

Administrator Ronda Heisler re-entered the meeting at 9:23 a.m.

Revert to Open Meeting

2024/215

Moved By: Deputy Reeve Dale Czemerer

THAT Council revert to an open meeting at 9:23 a.m.

CARRIED

Administration Report

2024/216

Moved By: Councillor Tomas Arthur

THAT Council accepts the Administrator report as presented.

CARRIED

Councillor Bill Huber entered the meeting via zoom at 9:32 a.m.

July 16th, 2024 Regular Meeting Minutes

2024/217

Moved By: Deputy Reeve Dale Czemerer

THAT the July 16th, 2024 Regular Council Meeting minutes be approved as presented.

CARRIED

Statement of Financial Activities

2024/218

Moved By: Councillor Twila Miller

THAT the Statement of Financial Activities for the month of July 2024 be accepted as presented.

CARRIED

Bank Reconciliations

2024/219

Moved By: Deputy Reeve Dale Czemerer

THAT the RCU and RBC Bank Reconciliations for the month of July 2024 be accepted as presented.

CARRIED

Councillor Bill Huber declared a conflict of interest for payables account for RCS Repair Ltd.

Councillor Bill Huber left the meeting via zoom at 10:05 a.m.

List of Accounts for Approval

2024/220

Moved By: Councillor Christopher Catto

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5461 to 5469 totaling \$64,162.51, other online payments No. 2024-0492 to 2024-0505 totaling \$38,746.81 and Mastercard No. 2024-0170 to 2024-171 totaling \$58.98. This report shall be attached hereto and form part of these minutes.

CARRIED

SAMA 2024 Assessment Roll Confirmation

2024/221

Moved By: Councillor Tomas Arthur

THAT Council acknowledges the 2024 SAMA Assessment Roll Confirmation Certificate as presented.

CARRIED

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- 2024/222 **WSP Engineering Cost Estimate Change Strasbourg Grid Project**
Moved By: Councillor Twila Miller
- THAT due to removing one mile of road from the RIRG approved clay cap project on the Strasbourg Grid N of Sections 20&21-14-24-W2 Council accepts and approves the amended cost estimate from WSP Canada for engineering services for the project at a cost of \$26,154.00.
- CARRIED**
- 2024/223 **Resident Complaint Regarding Aerial Spraying**
Moved By: Deputy Reeve Dale Czemerer
- THAT Council acknowledges the complaint received regarding aerial spraying within the Rural Municipality of Lipton No. 217 however the Rural Municipality has no authority over aerial spraying.
- CARRIED**
- 2024/224 **Technical Break**
Moved By: Councillor Twila Miller
- THAT the time being 11:07 a.m. we take an hour recess for lunch.
- CARRIED**
- 2024/225 **Reconvene**
Moved By: Councillor Tomas Arthur
- THAT the time being 12:16 p.m. we reconvene our regular meeting of Council.
- CARRIED**
- 2024/226 **Tender for Clay Capping West of Section 15-22-15-W2**
Moved By: Deputy Reeve Dale Czemerer
- THAT the Rural Municipality of Lipton No. 217 hereby authorizes the issuance of a public tender for the clay capping repair of one mile on Range Road 2153 West of Section 15-22-15-W2. The tender shall include all necessary specifications, requirements and conditions for the repair work.
- CARRIED**
- 2024/227 **Tender for Clay Capping North of 12-23-14-W2**
Moved By: Councillor Darwin Huber
- THAT the Rural Municipality of Lipton No. 217 hereby authorizes the issuance of a public tender for the clay capping repair of one mile on the Hayward Road North of Section 12-23-14-W2. The tender shall include all necessary specifications, requirements and conditions for the repair work.
- CARRIED**
- 2024/228 **Bylaw 2024-04 Repealing Bylaw Third Reading and Adoption**
Moved By: Deputy Reeve Dale Czemerer
- THAT Bylaw 2024-04 being a Bylaw to repeal existing bylaws be read a third time and adopted.
- CARRIED**
- 2024/229 **Bylaw 2024-05 Tax Certificate Bylaw Introduction and First Reading**
Moved By: Councillor Darwin Huber
- THAT Bylaw 2024-05 being a Bylaw to establish fees for the provisions of issuing tax certificates be introduced and read a first time.
- CARRIED**

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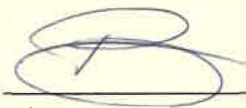
2024/230 Bylaw 2024-06 Assessment Appeals Bylaw Third Reading and Adoption
Moved By: Councillor Christopher Catto
THAT Bylaw 2024-06 being a Bylaw to establish a fee to appeal assessments be read a third time and adopted. **CARRIED**

2024/231 Correspondence
Moved By: Councillor Tomas Arthur
THAT the following correspondence be accepted as presented and filed:
1) SAMA - 2024 Primary Audit
2) CEPCA - Emergency Preparedness Expo
CARRIED

2024/232 Adjournment
Moved By: Councillor Darwin Huber
THAT the meeting be adjourned at 1:10 p.m.
CARRIED



Reeve



Administrator