

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
July 16, 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 July 16, 2024 commencing at 8:00 a.m.

Present: Reeve:

Corey Senft

Councillors:

Division 1: Bill Huber (Via Telephone)

Division 2: Darwin Huber (Via Zoom)

Division 3: Dale Czemerer

Division 4: Christopher Catto

Administrator:

Ronda Heisler

Absent:

Councillors:

Division 5: Twila Miller

Division 6: Tomas Arthur

Call To Order

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

Conflict of Interest Declarations

No interests declared

Approval/Additions/Deletions To the Agenda

2024/181

Moved By: Deputy Reeve Dale Czemerer

THAT the agenda be adopted with the following addition:

- 1) Administrator Holidays

CARRIED

Foreman Report

2024/182

Moved By: Councillor Christopher Catto

THAT Council accepts the Foreman's report as presented.

CARRIED

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

Review Specific Agenda Items Now

2024/183

Moved By: Deputy Reeve Dale Czemerer

THAT due to time restrictions Council review the following agenda items now:

- 1) List of Accounts for Approval
- 2) Acceptance of Collective Bargaining
- 3) Strasbourg Grid Rural Integrated Roads Grant Discussion
- 4) Strasbourg Grid RIRG Engineering Quotes
- 5) 2024 Municipal Election
- 6) Apply for Clearing the Path Initiative
- 7) Patrick Road Traffic Counts
- 8) Purchase Dysart Fire Dept. Derby Tickets and Gift for Former

Fire Chief

CARRIED

C. S. R.H.

2024/184 **List of Accounts for Approval**
Moved By: Councillor Christopher Catto

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5449 to 5460 and other online payments totaling \$61,535.79, Mastercard totaling \$200.00. This report shall be attached hereto and form part of these minutes.

CARRIED

2024/185 **Acceptance of Collective Bargaining**
Moved By: Deputy Reeve Dale Czemeris

THAT Council ratifies the acceptance of the Collective Agreement between the Rural Municipality of Lipton No. 217 and the International Union of Operating Engineers, Hoisting and Portable and Stationary, Local 870 Union for the time period of November 1, 2024 to October 31, 2026 as presented. Furthermore, Council approves of the Reeve and Administrator signing the agreement. This agreement shall be attached hereto and form part of these minutes.

CARRIED

2024/186 **Strasbourg Grid Rural Integrated Roads Grant Discussion**
Moved By: Councillor Christopher Catto

THAT Council directs the Administrator to contact the Rural Integrated Roads for Growth Funding Program Administrator and request to remove 1 mile being N-22-24-14-W2 from the project due to under estimating the overall costs.

CARRIED

Councillor Darwin Huber joined the meeting via Zoom at 8:14 a.m.

2024/187 **Strasbourg Grid RIRG Engineering Quotes**
Moved By: Deputy Reeve Dale Czemeris

THAT three engineering quotes were received for the Strasbourg Grid Project located North of Sections 20&21-24-14-W2 which will receive funding through the Rural Integrated Roads for Growth. The tenders were as follows:

| | |
|--------------------|-------------|
| Catterall & Wright | \$97,939.00 |
| Prairie Road | \$67,538.00 |
| WSP | \$63,086.00 |

Furthermore, Council awards the project to WSP and approves of the Rural Municipality of Lipton No. 217 entering into an agreement for the design and supervision of the construction project.

CARRIED

2024/188 **2024 Municipal Election**
Moved By: Councillor Christopher Catto

THAT the Rural Municipality of Lipton #217 acknowledges that Ronda Heisler is the Returning Officer for the 2024 Municipal Election and that she shall appoint Election Officials as needed. Remuneration for election officials shall be \$25.00/hr.

Council acknowledges that the Returning Officer set the following polling places and advanced poll date as follows:

The Polling Place for Division #1 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The Polling Place for Division #2 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The Polling Place for Division #3 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The Polling Place for Division #4 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The Polling Place for Division #5 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK

C - S
RH

The Polling Place for Division #6 shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The Polling Place for Reeve shall be the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

The date of the advance poll shall be on Saturday November 2nd, 2024 from 9:00 a.m. to 1:00 p.m. at the Lipton Recreation Centre located at 110 Main Street in Lipton, SK.

CARRIED

2024/189 **Apply for Clearing the Path Initiative**
Moved By: Deputy Reeve Dale Czemerers

THAT Range Road 2132 from the most southern boundary that connects to the Rural Municipality of North Qu'Appelle north to where it intersects with Range Road 224 and Range Road 224 from where it intersects with Range Road 2132 west to Highway 35 meets the requirements to be considered an eligible roadway through the Clearing the Path Municipal Weight Corridor System Program. Therefore, the Administrator be authorized to apply for the Clearing the Path Municipal Weight Corridor System Program for Range Road 2132 as stated above for a total of 4 miles and Range Road 224 for a total of 5 miles.

CARRIED

2024/190 **Patrick Road Traffic Counts**
Moved By: Councillor Christopher Catto

THAT Council authorizes the Administrator to proceed with obtaining traffic counts for Patrick Road (Rge Rd 2132) at two locations from the border of the Rural Municipality of North Qu'Appelle North to where Patrick Road intersects with Range Road 224 and on Range Road 224 from where it intersects Range Road 2132 west to Highway 35.

CARRIED

2024/191 **Purchase Dysart Fire Dept. Derby Tickets and Gift for Former Fire Chief**
Moved By: Councillor Christopher Catto

THAT the Rural Municipality of Lipton No. 217 purchase a gift for retired Dysart Fire Chief Gary Kaytor to thank him for his service to be presented to him at the Dysart Fire Department Derby by Deputy Reeve Dale Czemerers.

CARRIED

2024/192 **Council Reports**
Moved By: Deputy Reeve Dale Czemerers

THAT the verbal Council reports be accepted.

CARRIED

Councillor Bill Huber left the meeting via telephone at 9:12 a.m.

2024/193 **Administration Report**
Moved By: Councillor Christopher Catto

THAT Council accepts the Administrator report as presented.

CARRIED

2024/194 **June 18th, 2024 Regular Meeting Minutes**
Moved By: Councillor Darwin Huber

THAT the June 18th, 2024 Regular Council Meeting minutes be approved as presented.

CARRIED

2024/195 **Statement of Financial Activities**
Moved By: Deputy Reeve Dale Czemerers

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

CARRIED

2024/196 **Bank Reconciliations**
Moved By: Councillor Christopher Catto

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

CARRIED

2024/197 **Gravel Policy**
Moved By: Councillor Christopher Catto

THAT Council adopt #400-4 Gravel Policy and Allotment by Division Policy as presented and forming part of these minutes.

CARRIED

2024/198 **Appoint Building Inspectors**
Moved By: Councillor Christopher Catto

THAT in accordance with the service agreement with Professional Building Inspections, Inc., the RM of Lipton No. 217 hereby resolves to appointment the following individuals as a building inspectors for the Municipality for 2024:

Charles Fiss T- Class 1 Licensed Building Official, Saskatchewan BOL815

CARRIED

2024/199 **Clearing the Path Corridor Funding Advisory**
Moved By: Councillor Christopher Catto

THAT Council acknowledges the 2024-2025 Clearing the Path Corridor Funding letter notifying the R.M. of the increase per km to \$1300/km for a total yearly payment of \$23,296.00.

CARRIED

2024/200 **Bylaw 2024-04 Repealing Bylaw Introduction and First Reading**
Moved By: Deputy Reeve Dale Czemerer

THAT Bylaw 2024-04 being a Bylaw to Repeal Existing Bylaws be introduced and read a first time.

CARRIED

2024/201 **Bylaw 2024-04 Second Reading**
Moved By: Councillor Christopher Catto

THAT Bylaw 2024-04 be read a second time.

CARRIED

2024/202 **Bylaw 2024-05 Tax Certificate Bylaw**
Moved By: Deputy Reeve Dale Czemerer

THAT the first reading of Bylaw 2024-05 be tabled until the next meeting.

CARRIED

2024/203 **Bylaw 2024-06 Assessment Appeals Bylaw Introduction and First Reading**
Moved By: Councillor Darwin Huber

THAT Bylaw 2024-06 being a Bylaw to establish a fee to appeal assessments be introduced and read a first time.

CARRIED

2024/204 **Bylaw 2024-06 Second Reading**
Moved By: Councillor Christopher Catto

THAT Bylaw 2024-06 be read a second time.

CARRIED

2024/205 **Correspondence**
Moved By: Councillor Christopher Catto

THAT the following correspondence be accepted as presented and filed:

- 1) Asset Strategy Inc. - Municipal Services Offered
- 2) RCMP - Quarterly Community Policing Report
- 3) MLA Travis Keisig - Temporary Foreign Worker Class 1 Exemption
- 4) Raymore Credit Union - Patronage Allocation

CARRIED

2024/206 **In Camera**
Moved By: Councillor Darwin Huber

THAT this meeting move to closed session at 9:41 a.m.
as per section 120 of The Municipalities Act and section 17(1)(d) of The Local
Authority Freedom of Information and Protection of Privacy Act to discuss the
following matters:

Lawyer Correspondence
Human Resources

CARRIED

2024/207 **Revert to Open Meeting**
Moved By: Deputy Reeve Dale Czemerer

THAT Council revert to an open meeting at 10:12 a.m.

CARRIED

2024/208 **Hold HR Committee Meeting**
Moved By: Deputy Reeve Dale Czemerer

THAT the HR Committee hold a meeting at a date that works for all members of the
committee.

CARRIED

2024/209 **Administrator Holidays**
Moved By: Deputy Reeve Dale Czemerer

THAT the Administrator be granted the following days for holidays:
July 22nd and July 29th

CARRIED

2024/210 **Adjournment**
Moved By: Councillor Christopher Catto

THAT the meeting be adjourned at 10:15 a.m.

CARRIED

Reeve



Administrator

