

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
September 17, 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 September 17, 2024 commencing at 8:01 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

Foreman:

Nick Petrar

Call To Order

Reeve Senft called the meeting to order at 8:01 a.m.

Conflict of Interest Declarations

Councillor Bill Huber declared a conflict of interest for agenda item 10 List of Accounts for approval as the owner of RCS Repair is a family member.

Approval/Additions/Deletions To the Agenda

2024/233 **Moved By:** Councillor Tomas Arthur

THAT the agenda be adopted as presented.

CARRIED

Foreman Report

2024/234 **Moved By:** Deputy Reeve Dale Czemerer

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar left the meeting at 8:15 a.m.

Council Reports

2024/235 **Moved By:** Councillor Bill Huber

THAT the verbal Council reports be accepted.

CARRIED

Administration Report

2024/236 **Moved By:** Deputy Reeve Dale Czemerer

THAT Council accepts the Administrator report as presented.

CARRIED

August 14, 2024 Regular Meeting Minutes

2024/237 **Moved By:** Councillor Bill Huber

THAT the August 14th, 2024 Regular Council Meeting minutes be approved as presented.

CARRIED

C-S

RH

2024/238 **Statement of Financial Activities**
Moved By: Councillor Twila Miller
THAT the Statement of Financial Activities for the month of August 2024 be accepted as presented. **CARRIED**

2024/239 **Bank Reconciliations**
Moved By: Councillor Christopher Catto
THAT the RCU and RBC Bank Reconciliations for the month of August 2024 be accepted as presented. **CARRIED**

2024/240 **Review Agenda Items 13.1 & 13.2 Tender Opening Now**
Seconded By: Deputy Reeve Dale Czemerres
THAT Council open and review the Tenders for the Hayward Road and Range Road 2153 now. **CARRIED**

2024/241 **Tender Opening and Award for West of Section 15-22-15-W2**
Moved By: Deputy Reeve Dale Czemerres
THAT three tenders were received for the Range Road Project located East of Sections 16 & 21-23-15-W2. The tenders were as follows:
C's Contracting Ltd. \$132,000.00
Descon Construction \$117,675.95
Harlick Construction \$143,000.00
Furthermore, Council awards the project to C's Contracting Ltd. **CARRIED**

2024/242 **Tender Opening and Award for North of Section 12-23-14-W2**
Moved By: Councillor Darwin Huber
THAT four tenders were received for the Range Road Project located East of Sections 16 & 21-23-15-W2. The tenders were as follows:
C's Contracting Ltd. \$83,000.00
Cory Contracting \$118,000.00
Descon Construction \$557,661.00
Harlick Construction \$94,000.00
Furthermore, Council awards the project to C's Contracting Ltd. **CARRIED**

Councillor Bill Huber refrained from discussions or voting on the list of accounts for approval.

2024/243 **List of Accounts for Approval**
Moved By: Councillor Tomas Arthur
THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5470 to 5495 and other online payments totaling \$507,625.22 and Mastercard totaling \$1,252.12. This report shall be attached hereto and form part of these minutes. **CARRIED**

2024/244 **SARM Midterm Convention & Procurement Training**
Moved By: Councillor Twila Miller
THAT Council approves of the Administrator Ronda Heisler to attend the 2024 SARM Mid-Term Convention to be held in Saskatoon from November 20th-21st, 2024. Furthermore, Council approves of the Administrator attending the Procurement workshop on November 19th, 2024 prior to the SARM Mid-Term Convention in Saskatoon. **CARRIED**

CS
RA

2024/245 **Destruction of Election Forms**
Moved By: Councillor Twila Miller
THAT as per Section 142(2)(b) of *The Local Government Election Act 2015* Council acknowledges that the Administrator destroyed election forms as per the attached declaration that will form part of these minutes.
CARRIED

2024/246 **Tax Enforcement - Apply for Title**
Moved By: Councillor Christopher Catto
THAT the Administrator be authorized under s22(1) of the *Tax Enforcement Act* on or after September 17, 2024 to commence proceedings to request title with respect to the following described lands:

| Roll # | Legal Land Description | Title No. |
|--------|---------------------------|-----------------------|
| 295 | SE-35-22-14-W2 Ext. 1 & 2 | 142371794 & 142371839 |
| 582 | NW-32-23-13-W2 Ext. 0 | 107815495 |
| 977 | SW-20-24-13-W2 Ext. 0 | 128714913 |

CARRIED

2024/247 **Sask Power - Power Line Installation NW-36-22-15-W2**
Moved By: Deputy Reeve Dale Czemerer
THAT Council acknowledges the letter from Sask Power informing the Rural Municipality of Lipton No. 217 of the construction plans to install power lines to NW-36-22-15-W2.
CARRIED

Councillor Darwin Huber left the meeting at 9:34 a.m.

2024/248 **Canada Community Building Fund**
Moved By: Councillor Bill Huber
THAT Council approves of the Rural Municipality of Lipton No. 217 entering into a new Municipal Funding Agreement under the Canada Community Building Fund Program with the Federal Government of Canada. Furthermore, the Reeve and Administrator are hereby authorized to sign the agreement.
CARRIED

2024/249 **Rural Integrated Roads for Growth 2024 Application Intake**
Moved By: Councillor Twila Miller
THAT the Administrator apply for the 2025-26 rural integrated roads for growth program to complete clay capping to two miles of the Strasbourg Road located North of Sections 22 & 23-24-14-W2. Furthermore, the Administrator shall have WSP Canada Inc. perform an estimate and design for the project to submit with the application.
CARRIED

2024/250 **WSP Engineering Clay Test Reports**
Moved By: Councillor Christopher Catto
THAT Council acknowledges the clay testing reports from WSP Engineering completed on legal land description NW-15-22-14-W2 as presented.
CARRIED

2024/251 **Resident Request To Paint Sign Post**
Moved By: Councillor Bill Huber
THAT Council instructs the Administrator to write a letter to Terry Nistor explaining the R.M. will not set a precedent and allow traffic sign posts to be painted.
CARRIED

(Signature)
RH

2024/252 **Bylaw 2024-05 Tax Certificate Bylaw Second Reading**
Moved By: Deputy Reeve Dale Czemerer
THAT Bylaw 2024-05 being a Bylaw to establish fees for the provisions of issuing tax certificates be read a second time.
CARRIED

2024/253 **Bylaw 2024-05 Tax Certificate Bylaw Third Reading and Adoption**
Moved By: Councillor Christopher Catto
THAT Bylaw 2024-05 being a Bylaw to establish fees for the provisions of issuing tax certificates be read a third time and adopted.
CARRIED

2024/254 **Bylaw 2024-07 General Penalty Bylaw**
Moved By: Councillor Tomas Arthur
THAT Bylaw 2024-07 being a Bylaw to establish penalties for contravention of bylaws be introduced and read a first time.
CARRIED

Councillor Bill Huber left the meeting at 9:51 a.m.

2024/255 **Bylaw 2024-07 Second Reading**
Moved By: Councillor Twila Miller
THAT Bylaw 2024-07 be read a second time.
CARRIED

2024/255 **Authorization for Council to give three readings to Bylaw 2024-07**
Moved By: Councillor Twila Miller
THAT authorization be given to offer third and final reading to Bylaw 2024-07 during this meeting.
CARRIED UNANIMOUSLY

2024/256 **Bylaw 2024-07 Third Reading and Adoption**
Moved By: Councillor Christopher Catto
THAT Bylaw 2024-07 being a Bylaw to establish penalties for contravention of bylaws be read a third time and adopted.
CARRIED

2024/257 **Correspondence**
Moved By: Councillor Tomas Arthur
THAT the following correspondence be accepted as presented and filed:
1) SARM - Rallying for Rural Pharmacy Expansion
2) Government of Sask. - RCMP Funding Increase and Marshall's update
CARRIED

2024/258 **Adjournment**
Moved By: Councillor Twila Miller
THAT the meeting be adjourned at 9:56 a.m.
CARRIED



Reeve



Administrator