

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
October 15, 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 October 15, 2024 commencing at 8:01 a.m.

Present: Reeve:

Corey Senft

Councillors:

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

Absent:

Councillor: Division 1: Bill Huber

Call To Order

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

Conflict of Interest Declarations

No conflicts were declared

Approval/Additions/Deletions To the Agenda

2024/259

Moved By: Councillor Christopher Catto

THAT the agenda be adopted with the following addition:

1) Administrator to Use Banked Day Nov. 4th

CARRIED

Foreman Report

2024/260

Moved By: Deputy Reeve Dale Czemerer

THAT Council accepts the Foreman's report as presented.

CARRIED

Foreman Nick Petrar left the meeting at 8:04 a.m.

Council Reports

2024/261

Moved By: Deputy Reeve Dale Czemerer

THAT the verbal Council reports be accepted.

CARRIED

Administration Report

2024/262

Moved By: Councillor Darwin Huber

THAT Council accepts the Administrator report as presented.

CARRIED

A.A. R.H.

- 2024/263 **Public Hearing - 8:30 a.m. Discretionary Use Gravel Pit SE-5-24-14-W2**
Moved By: Councillor Tomas Arthur
- That this meeting be recessed at 8:40 a.m. for the purpose of conducting a public hearing to hear any person or group that wants to comment on the proposed gravel pit operation application proposed at legal land description SE-05-24-14-W2.
- CARRIED**
- 2024/264 **Resume Regular Meeting**
Moved By: Councillor Christopher Catto
- THAT the Regular Meeting of Council resume at 8:43 a.m.
- CARRIED**
- 2024/265 **September 17, 2024 Regular Meeting Minutes**
Moved By: Deputy Reeve Dale Czemerer
- THAT the September 17, 2024 Regular Council Meeting minutes be approved as presented.
- CARRIED**
- 2024/266 **Statement of Financial Activities**
Moved By: Councillor Tomas Arthur
- THAT the Statement of Financial Activities for the month of September 2024 be accepted as presented.
- CARRIED**
- 2024/267 **Bank Reconciliations and Mastercard Statement**
Moved By: Councillor Darwin Huber
- THAT the RCU and RBC Bank Reconciliations and Mastercard Statement for the month of September be accepted as presented.
- CARRIED**
- 2024/268 **List of Accounts for Approval**
Moved By: Councillor Christopher Catto
- THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5496 to 5505 and other online payments 2024-0537 to 2024-0550 totaling \$103,696.01 and Mastercard payments 2024-0181 to 2024-0186 totaling \$154.52. This report shall be attached hereto and form part of these minutes.
- CARRIED**
- 2024/269 **Discretionary Use Application - Gravel Pit Operations SE-05-24-14-W2**
Moved By: Councillor Darwin Huber
- THAT the Municipality approve the development permit for the gravel pit and crushing operation on SE-05-24-14-W2 with the following conditions:
The excavation shall be 15 metres from the road allowance;
The excavation and crushing site shall be 400 metres from any dwelling.
The site is to be reclaimed as follows:
Upon commencement of opening the gravel pit, the top soil shall be piled in a manner that it can be used for reclamation of the site.
Upon completion of the gravel extraction, the slopes of the excavation of the gravel pit shall be sloped to a 4:1 slope and the top soil spread over the site and be seeded to grass.
The operation shall meet Provincial and Municipal standards.
Prior to final reclamation approval, the Municipality shall be notified and an inspection of the site will be carried out with the contractor.
- CARRIED**

2024/270 **List of Lands In Arrears**
Moved By: Councillor Tomas Arthur

THAT Council approve the List of Lands in Arrears dated October 9th, 2024 containing those properties with property tax arrears as of December 31, 2023; and THAT any property with taxes in arrears that do not exceed one half of the immediately preceding year's tax levy shall be excluded from the tax enforcement process at this time; and THAT Administration be authorized to advertise the List of Lands in Arrears and carry out such duties as provided for in the *Tax Enforcement Act*.

CARRIED

2024/271 **SMHI - 2024 Hail Roll Levy Confirmation**
Moved By: Councillor Christopher Catto

THAT Council acknowledges the Sask. Municipal Hail Insurances 2024 extended hail roll levy report as presented.

CARRIED

2024/272 **Proceed To Take Title**
Moved By: Councillor Darwin Huber

THAT the Administrator be authorized to proceed under the *Tax Enforcement Act* to acquire title for the following described land:

Assessment ID	Legal Land Description	Title No.
000226105	Block/Par W Plan 92R61650 Ext. 0	137508699

CARRIED

2024/273 **Sell Culvert Extensions**
Moved By: Councillor Twila Miller

THAT Council authorizes the tender of four 64" - 1600mm culvert extensions and four 64" culvert extensions.

CARRIED

Councillor Twila Miller declared a conflict of interest and exited Council Chambers at 9:44 a.m. as her property will be affected by the purchase.

2024/274 **Acquire Road Right of Way for Strasbourg Road Project**
Moved By: Deputy Reeve Dale Czemerer

THAT the Municipality make a formal offer under an agreement for sale to purchase the road right of way of approximately 1.15 acres each from the SW-29-24-14-W2, NW-20-24-14-W2, SE-29-24-14-W2, NE-20-24-14-W2, SW-28-24-14-W2, NW-21-24-14-W2, SE-28-24-14-W2, SW-27-24-14-W2 and NW-22-24-14-W2 at a cost which is equal to the assessed value of the land per acre.

CARRIED

Councillor Twila Miller returned to the meeting at 9:46 a.m.

2024/275 **Road Construction SE-23-22-15-2**
Moved By: Deputy Reeve Dale Czemerer

THAT Council approves of contracting C's Contracting to perform road maintenance on Range Road 2152 West of SE-23-22-15-2 at an approximate cost of \$8,500.00.

CARRIED

2024/276 **Administrator to Use Banked Time**
Seconded By: Councillor Tomas Arthur

THAT Council approves of the Administrator to take November 4th off using her banked time.

CARRIED



Correspondence

2024/277

Moved By: Councillor Christopher Catto

THAT the following correspondence be accepted as presented and filed:

- 1) SAMA - 2025 Changes overview
- 2) Prairie Valley School Division - 2024/25 Bus route
- 3) RCMP - Quarterly community policing report
- 4) North Sask. River Basin Council - SK invasive species identification book
- 5) SARM - News Release - Call for more funding to aid in disintegrating roads and bridge

CARRIED

In Camera

2024/278

Moved By: Councillor Darwin Huber

THAT this meeting move to closed session at 9:55 a.m. as per section 120 of *The Municipalities Act* and section 16(1)(b) 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 |
| Division 3 Councillor | Dale Czemerer |
| Division 4 Councillor | Christopher Catto |
| Division 5 Councillor | Twila Miller |
| Administrator | Ronda Heisler |

CARRIED

Revert to Open Meeting

2024/279

Moved By: Deputy Reeve Dale Czemerer

THAT Council revert to an open meeting at 10:33 a.m.

CARRIED

Adjournment

2024/280

Moved By: Councillor Tomas Arthur

THAT the meeting be adjourned at 10:36 a.m.

CARRIED



 Reeve



 Administrator

