

Rural Municipality of Lipton, No. 217
Regular Meeting Minutes
April 2, 2025

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 April 2nd, 2025 commencing at 8:01 a.m.

Present: Reeve:

Garnet Harman

Councillors:

Division 1: Bill Huber

Division 2: Darwin Huber

Division 3: Dale Czemereres

Division 4: Christopher Catto

Division 5: Twila Miller

Division 6: Tomas Arthur

Administrator:

Ronda Heisler

Call To Order

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

Conflict of Interest Declarations

No conflicts were declared

2025/063

Approval/Additions/Deletions To the Agenda

Moved By: Councillor Twila Miller

THAT the agenda be adopted as presented with the in-camera session to be conducted after the list of accounts for approval.

CARRIED

Delegations - 8:00 a.m. Aiden Bateman & Sheldon Popadynec Ducks Unlimited

Aiden Bateman and Sheldon Popadynec attended the meeting to answer any questions Council may have regarding the purchase of land by Ducks Unlimited Canada and how they get the land seeded, etc.

Aiden and Sheldon left the meeting at 8:10 a.m.

2025/064

Council Reports

Moved By: Deputy Reeve Dale Czemereres

THAT the verbal Council reports be accepted.

CARRIED

2025/065

Administration Report

Moved By: Councillor Tomas Arthur

THAT Council accepts the Administrator report as presented.

CARRIED

2025/066

February 13, 2025 Special Meeting Minutes

Moved By: Councillor Twila Miller

THAT the February 13th, 2025 Special Council Meeting minutes be approved as presented.

CARRIED

A.A.

HA

February 18, 2025 Regular Meeting Minutes

Moved By: Councillor Christopher Catto

THAT the February 18, 2025 Regular Council Meeting minutes be approved as presented.

CARRIED

Statement of Financial Activities

Moved By: Councillor Bill Huber

THAT the Statement of Financial Activities for the month of February 2025 be accepted as presented.

CARRIED

Bank Reconciliations and Mastercard Statements

Moved By: Councillor Bill Huber

THAT the RCU and RBC Bank Reconciliations for the month of February 2025 and Collabria Mastercard statement for the months of February and March 2025 be accepted as presented.

CARRIED

List of Accounts for Approval

Moved By: Councillor Twila Miller

THAT Council approves the List of Accounts for Approval as presented including Cheque No. 5591 to 5603 and other online payments 2025-0031 to 2025-0052 totaling \$154,267.66 and Mastercard 2025-0002 totaling \$155.40. This report shall be attached hereto and form part of these minutes.

CARRIED

In Camera

Moved By: Councillor Tomas Arthur

THAT this meeting move to closed session at 9:04 a.m. as per section 120 of *The Municipalities Act* and section 21 and 16(1) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following matters:
Lawyer Correspondence
Human Resources

In Attendance:

Reeve	Garnet Harman
Division 1 Councillor	Bill Huber
Division 2 Councillor	Darwin Huber
Division 3 Councillor	Dale Czemereres
Division 4 Councillor	Christopher Catto
Division 5 Councillor	Twila Miller
Division 6 Councillor	Tomas Arthur
Administrator	Ronda Heisler

CARRIED

Revert to Open Meeting

Moved By: Councillor Bill Huber

THAT Council revert to an open meeting at 10:40 a.m.

CARRIED

Technical Break

Moved By: Councillor Twila Miller

THAT the time being 10:41 a.m. we take a 5-minute recess.

CARRIED

J.A.
RAH

2025/074	<u>Reconvene</u> Moved By: Councillor Tomas Arthur THAT the time being 10:44 a.m. we reconvene our regular meeting of Council. CARRIED								
2025/075	<u>Request from Ratepayer to Develop Road and Approach</u> Moved By: Councillor Bill Huber THAT the road right of way between land locations SW-17-23-13-W2 and SE-16-23-13-W2 to allow for road maintenance this summer. CARRIED								
2025/076	<u>Discussion on Municipal Office Upgrades</u> Moved By: Councillor Bill Huber THAT the Rural Municipality of Lipton No. 217 explore the opportunity to build a new office with the Village of Lipton on the lot directly west of the RM shop. CARRIED								
2025/077	<u>Auditor 2024 Completion Letter</u> Moved By: Councillor Tomas Arthur THAT Council acknowledges the 2024 audit completion letter from Dudley & Company as presented. CARRIED								
2025/078	<u>2025 Education Property Tax Mill Rate</u> Moved By: Deputy Reeve Dale Czemerer THAT Council acknowledges the 2025 Education Property Tax Mill Rate set by the Province of Saskatchewan as follows: <table><tr><td>Agricultural Property</td><td>1.07 mills</td></tr><tr><td>Residential Property</td><td>4.27 mills</td></tr><tr><td>Commercial & Industrial Property</td><td>6.37 mills</td></tr><tr><td>Resource Property</td><td>7.49 mills</td></tr></table> CARRIED	Agricultural Property	1.07 mills	Residential Property	4.27 mills	Commercial & Industrial Property	6.37 mills	Resource Property	7.49 mills
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2025/079	<u>2025 TLE Trust Fund Statement</u> Moved By: Councillor Christopher Catto THAT Council acknowledges the 2024 year end Treaty Land Entitlement Fund statement as presented. CARRIED								
2025/080	<u>Rescind Resolution 2025/025 Organizational Chart</u> Moved By: Councillor Tomas Arthur THAT Council rescinds resolution 2025/025 and a new one be created and brought to the April 15th regular council meeting. CARRIED								
2025/081	<u>Agreement for Purchase of Land Strasbourg Clay Capping Project</u> Moved By: Councillor Twila Miller THAT further to resolution 2023/279 the following agreement for sale of land and damages to widen the road allowance for the Strasbourg Grid Project be approved for signature by the Reeve and Administrator as follows: <table><tr><td>Name</td><td>Legal Land Description</td><td>Acres</td><td>Land Cost</td></tr><tr><td>Michelson Land & Cattle Corp.</td><td>SE-29-24-14-W2</td><td>1.62</td><td>\$1,699.97</td></tr></table> CARRIED	Name	Legal Land Description	Acres	Land Cost	Michelson Land & Cattle Corp.	SE-29-24-14-W2	1.62	\$1,699.97
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Michelson Land & Cattle Corp.	SE-29-24-14-W2	1.62	\$1,699.97						

D.A.
24

2025/082	<u>Resident Letter Request for Driveway Gravel</u> Moved By: Deputy Reeve Dale Czemerkes THAT Council directs the Administrator to write a letter to notify the resident that the RM does not gravel personal driveways for anyone. CARRIED
2025/083	<u>RM of North Qu'Appelle Invitation to Contract Community Safety Officer</u> Moved By: Councillor Bill Huber THAT Council tables agenda item 13.7 to gain further information on the costs involved in contracting a community safety officer. CARRIED
2025/084	<u>Review Gravel Reclaimer Quote</u> Moved By: Councillor Twila Miller THAT Council table the review of the gravel reclaimer quote to the April 15th regular meeting. CARRIED
2025/085	<u>Remove Seasonal Road Sign from Range Rd 2142</u> Moved By: Councillor Darwin Huber THAT Council agrees to change the status of Range Road 2145 between Sections 17-22-15-W2 and 18-22-15-W2 from a graded road to a municipal road. Furthermore, the seasonal road sign be removed from Range Road 2142 south of Range Road 222. CARRIED
2025/086	<u>Correspondence</u> Moved By: Councillor Twila Miller THAT the following correspondence be accepted as presented and filed: 1) East Central Transportation Committee - AGM 2) Gov. Of Sask. - Measures to Respond to USA Tariffs 3) Health Foundation of East Central SK - Fundraising Letter 4) RCMP Community Policing Report 5) SGI Business Recognition Assessment Letter 6) Gov. Of Sask. - Municipal Legislation Consultations Survey Report CARRIED
2025/087	<u>Adjournment</u> Moved By: Councillor Christopher Catto THAT the meeting be adjourned at 2:12 p.m. CARRIED


Reeve


Administrator