

Rural Municipality of Lipton, No. 217

Meeting Minutes

Regular Council Meeting June 16, 2026 - 8:00 AM

Present:

Reeve	Garnet Harman
Division 1 Council Member	William Huber
Division 2 Council Member	Darwin Huber
Division 3 Council Member	Barry Senft
Division 5 Council Member	Twila Miller
Division 6 Council Member	Tomas Arthur

Staff Attendees:

Administrator	Charmain Wowk
Foreman	Nick Petrar

Absent:

Division 4 Council Member	Christopher Catto
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Call To Order

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

Conflict of Interest Declarations

Reeve Garnet Harman declared a conflict on agenda item 11. c. RM Road Access Development due to land holdings.

Approval/Additions/Deletions To the Agenda

2026/132

Moved By: Councillor Twila Miller

THAT the agenda be approved with the deletion of 12. c. Custom Mowing Division Change.

CARRIED

Foreman Report

2026/133

Moved By: Councillor Twila Miller

THAT Council accepts the written Foreman's report as presented;
AND FURTHER, instructs the Foreman to map areas requiring spraying of Willows.

CARRIED

Council Reports

2026/134

Moved By: Councillor Barry Senft

THAT the verbal Council reports be accepted as presented.

CARRIED

Councillor William Huber left the meeting at 8:36 a.m.

Administration Report

2026/135 **Moved By:** Councillor Barry Senft

THAT Council accept the written Administration Report and further that the report be attached to and form part of the official minutes.

CARRIED

Approval of Minutes

2026/136 **Moved By:** Councillor Barry Senft

THAT the following minutes be approved as presented:

- April 21, 2026, Regular Council Meeting Minutes
- April 24, 2026, Special Meeting Minutes
- May 19, 2026, Special Meeting Minutes
- May 19, 2026, 9:00 a.m. Public Hearing Minutes
- May 19, 2026, 9:15 a.m. Public Hearing Minutes

CARRIED

Financial Statement – April and May 2026

2026/137 **Moved By:** Councillor Twila Miller

THAT the Statement of Financial Activities for the months of April and May 2026 be accepted as presented.

CARRIED

April and May 2026 Bank Reconciliations

2026/138 **Moved By:** Councillor Tomas Arthur

THAT the RCU and RBC Bank Reconciliations for the months of April and May 2026 be accepted as presented.

CARRIED

List of Accounts for Approval

2026/139 **Moved By:** Councillor Twila Miller

THAT Council approve the payment of accounts as presented, including Cheques No. 5860 to 5869 and Online Payments No. 2026-089 to 2026-111, in the total amount of \$60,844.04, including payroll and pre-authorized payments, attached hereto and forming part of these minutes.

CARRIED

Lipton Community Daycare addressed Council and 10:00 a.m. and left chambers at 10:25 a.m.

Wagner Pit Reclamation

2026/140

Moved By: Councillor Tomas Arthur

THAT Council approve the gravel pit reclamation at NE 33-23-14-W2M to Jackson Bros' in the amount of \$16,000.00 which includes a 4:1 slope.

CARRIED

Councillor D. Huber left the Zoom call at 9:40 a.m. and returned at 10:14 a.m.

Reeve Harman declared a conflict of interest regarding Agenda Item 11. c. – Road Request North of NW-29-23-14-W2M. Reeve Harman left the Council Chambers at 10:26 a.m. Deputy Reeve Aruthur assumed the chair.

Road Request North of NW-29-23-14-W2M

2026/141

Moved By: Councillor Darwin Huber

THAT Council authorize a one-time payment of \$500.00 to G. Harman for bush clearing at NW-29-23-14-W2M in accordance with RM policy; AND FURTHER, authorize the Public Works crew to provide a ½ day of grading and 100 yards of gravel for the half mile of cleared road allowance.

CARRIED

Reeve Harman resumed the chair at 10:33 a.m.

Office Boardroom Upgrades and Repairs

2026/142

Moved By: Councillor Barry Senft

THAT Council authorize Administration to post a public request for quote to install plumping, a sink and countertop in the RM boardroom, replace the basement window, and provide general handyman services; AND FURTHER Council provide a budget of \$10,000.00 to the Administrator for these repairs and upgrades.

CARRIED

Parkland Regional Library – Reimbursement for RM Representative

2026/143

Moved By: Councillor Tomas Arthur

That Council authorize reimbursement of hourly compensation to Mary-Ann Gyorfi for 3 hours of attendance at the Parkland Regional Library AGM in accordance with the RM's remuneration policy.

CARRIED

Culvert Map and Culvert Quotes

2026/144

Moved By: Councillor Twila Miller

That Council authorize the Foreman to order the supply of culverts from Armtec as presented, in the amount of \$34,852.07 including taxes.

CARRIED

- 2026/145 **2026 Gravel Maps**
Moved By: Councillor Tomas Arthur
THAT Council approve the 2026 Gravel Maps as amended.
CARRIED
- 2026/146 **Physician Recruitment and Retention Fund**
Moved By: Councillor Twila Miller
THAT Council defer their decision until a Physician Recruitment and Retention plan detailing how the funds will be used is developed.
CARRIED
- 2026/147 **Bylaw No. 2026-04 – ATV Bylaw**
Moved By: Councillor Barry Senft
THAT Bylaw No. 2026-04, A Bylaw to Regulate the Operation of All-Terrain Vehicles in the RM of Lipton No. 217, be introduced and read for the FIRST time.
CARRIED
- 2026/148 **Bylaw No. 2026-04 – ATV Bylaw**
Moved By: Councillor Darwing Huber
THAT Bylaw No. 2026-04, A Bylaw to Regulate the Operation of All-Terrain Vehicles in the RM of Lipton No. 217, be introduced and read for the SECOND time.
CARRIED
- 2026/149 **Bylaw No. 2026-04 – ATV Bylaw**
Moved By: Councillor Tomas Arthur
THAT Bylaw No. 2026-04, A Bylaw to Regulate the Operation of All-Terrain Vehicles in the RM of Lipton No. 217, be authorized to receive three readings at this meeting.
CARRIED UNANIMOUSLY
- 2026/150 **Bylaw No. 2026-04 – ATV Bylaw**
Moved By: Councillor Darwin Huber
THAT Bylaw No. 2026-04, A Bylaw to Regulate the Operation of All-Terrain Vehicles in the RM of Lipton No. 217, be introduced and read for the THIRD time and adopted.
CARRIED

In Camera

2026/151

Moved By: Councillor Tomas Arthur

THAT this meeting move to closed session at 11:15 a.m. as per *The Municipalities Act* and *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following matters:

- Agreed Statement of Facts – Legal Advice
- Grader Purchase and Extended Warranty Options
- Personnel – Proposal for Year-Round Operator
- 2026 Budget
- Gravel Extraction Agreement
- 2026 Gravel Crush
- RGE RD 2142 Tender Review

CARRIED

Exit In Camera

2026/152

Moved By: Councillor Tomas Arthur

THAT this meeting revert to an open meeting at 11:55 a.m.

CARRIED

Agreed Statement of Facts

2026/153

Moved By: Councillor Barry Senft

THAT the RM of Lipton No. 217 authorize SARM legal to respond as per their recommendations.

CARRIED

Grader Purchase

2026/154

Moved By: Councillor Tomas Arthur

THAT the RM of Lipton No. 217 purchase a new CAT 150 Motor Grader at a purchase price of \$561,900.00 plus applicable taxes, less the trade-in value of \$280,000.00;

AND FURTHER, THAT the RM provide a down payment of \$150,000.00 and finance the remaining balance of \$163,268.10 through Raymore Credit Union at an interest rate of 4.00%;

AND FURTHER, THAT the Reeve and Administrator be authorized to execute all documents necessary to complete the purchase and financing.

CARRIED

Gravel Extraction Agreement

2026/155

Moved By: Councillor Tomas Arthur

THAT the RM of Lipton No. 217 authorizes the Reeve and Administrator to sign the agreement with M. Schlosser for the extraction and stockpile of gravel for a term of 10 years at a price of \$3 per yard for traffic gravel and

\$1.50 per yard for discard with the rates to be reviewed every two years at an average extraction rate of 10,000 yards per year.

CARRIED

2026/156 **2026 Gravel Crush**
Moved By: Councillor Barry Senft

THAT Council authorize Jackson Bros. to begin a crush of 10,000 for the 2026 gravel season;
AND FURTHER, resolution 2026/100 be rescinded.

CARRIED

2026/157 **RGE RD 2142 Reclamation and Stabilization**
Moved By: Councillor Darwin Huber

THAT the RM of Lipton No. 217 accept the tender from Kortech in the amount of \$94,922.00 plus applicable taxes for the 1.1 km reclamation and stabilization of RGE RD 2142.

CARRIED

2026/158 **Correspondence**
Moved By: Councillor Tomas Aruthur

THAT the following correspondence be accepted as presented and filed:

- a. April Community Policing Report
- b. Healthcare Recruitment and Retention Initiatives
- c. May Community Policing Report
- d. May BTS Update
- e. 2026 Municipal Revenue Sharing

CARRIED

2026/159 **Adjournment**
Moved By: Councillor Darwin Huber

THAT the meeting be adjourned at 12:11 p.m.

CARRIED

Approved this 21st day of July 2026

Reeve

Administrator

Next regular meeting of Council: July 21, 2026, at 8:00 a.m.