

**Rural Municipality of Lipton #217**  
**Agenda for March 8, 2019 Regular Council Meeting**  
**The Rural Municipal Office, 226 Main Street, Lipton, SK**  
**9:00 A.M.**

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
  - a. Regular Meeting Minutes- February 8th, 2019
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
  - (1) Statement of Financial Activity for month of February, 2019
- 6. List of Accounts for Approval**
  - a. Payments for March 2019 and PVSD Payment
- 7. Delegations:**
  - a. 10:00 a.m. Regional Pool Steering Committee- Kristen Resener representative
  - b. 10:15 a.m. – Ron Voletz-Pest Control Officer PREP Program
  - c. 10:30 a.m. – Daryl Huber relating to bush on road allowance and road closure
- 8. Council Reports:**

**Technical Break – 10 minutes**
- 9. New Business:**
  - a. Dudley & Company – seeking approval for Financial Statement as drafted.
  - b. Letter of engagement for 2018 audit to be signed by Council present and the questionnaire on risk of fraud to be responded to and signed.
  - c. Management responsibility and Management Representations Letter.
  - d. Dudley and Company –letter of engagement as to the auditor;s responsibility.
  - e. Dust Control Policy and application for dust control and covering letter from Reeve to taxpayers. This if adopted will be the mail out package. Please review the policy to determine if it covers all of Council’s concerns and the process.

- f. Consideration from Council to present a Point of Privilege resolution seeking parties filing resolution place in support of the resolution background information or documentation as to why the resolution is before the SARM Membership.
- g. Does Council wish to place an ad in the Fort Times supplement acknowledging Agriculture week.
- h. Does Council wish to proceed with electronic payments for hail tax collections.
- i. Lipton Mud Bogs is seeking Council's approval for the use of the fair grounds for two events in the current year. It is my understanding that it is a joint fairground and the normal practice is that the Lipton Mud Bogs covers the Municipality with third party liability insurance.
- j. Take John Deere Tractor to RCS to have seal on PTO repaired
- k. Set a date for a road tour in late March or April
- l. Council consider purchasing a lap-top computer approx. cost \$650 for asset management course and program.
- m. Administration is seeking approval for two days holiday, March 27 and 28, 2019

**10. By-laws:**

**Technical Break 10 minutes**

**11. Correspondence:**

- (a) SARM-Liability workshop at the SARM Conference on Monday March 11th
- (b) Government of Saskatchewan – re sightlines at the Dysart Cemetery
- (c) STARS- general information as to the cumulative donations made over the years
- (d) Municipal Hail 2018 losses information

**12. Administration Report:**

1. The RM has received no additional payment from S. Schill Trucking, to date.
2. Council consider a date(day) to review 2019 road projects, commence discussions on budgets for capital expenditures and upgrades to equipment. Council rate the various Grid Roads and Farm Access roads as part of the Asset Management Plan being developed
3. Brush clearing maps, I have the maps for a Div 1 and 3 at this time, please file the maps in order that we can obtain a quote for the work. Part of budget process

**13. Adjourn**