

Rural Municipality of Lipton #217
Agenda for February 4, 2020 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
9:00 A.M.

Call to Order by Reeve

1. Agenda additions/deletions and approval of agenda

2. Reading of the Minutes

- a. Regular Meeting Minutes- January 7th, 2020

4. Business Arising from the Minutes

5 Financial Statement:

- (1) Statement of Financial Activity for month of January, 2020 will be distributed at the meeting.

6. List of Accounts for Approval

- a. Payments for January , 2020

7. Delegations:

- a. 10 a.m. Charlotte Ward and Rachel Kraynick Ministry of Agriculture will present details on the Canadian Agriculture “Partnership programs as well as changes as to the party that will deliver the programs being the Farms Stewardship and the Ranch Water Infrastructure Program that will be through the Assiniboine Watershed Stewardship Association,
- b. 10:30 a.m. – Carlin Potter representing WSP Engineering will discuss with Council their proposal for services as requested by Council at the January the meeting. Council may wish to reference their proposal that was part of the agenda on January 7th.

8. Council Reports:

9. New Business:

- a. SARM Annual Convention – March 10th to 12th in Regina, agenda attached. Administration wishes to make reservations and needs to know whom is attending.
- b. Appointment of voting delegate to the Sask. Municipal Hail general meeting, March 10, 2020.

- c. East Central Transportation Planning Committee Spring workshop, March 4th, 2020 in Balcarres. Are any members of Council attending in order that administration may register them as attendees. Fee to attend is \$30 per person.
- d. Council of the RM of Maryfield No. 91 is seeking support for their resolution at the Annual Convention relating to EMS issues in rural Saskatchewan.
- e. Administration wishes to acquire through Munisoft two software programs, one being a Multi-Batch payable program, that enables one to run to payable batches or greater at the same time, cost \$129 and the second program is a Bank Reconciliation program that works directly with the accounts payable program and general ledger, cost of the program is \$519.
- f. Does Council wish to continue being a member of the Federation of Canadian Municipalities. Annual membership is \$212.

10. By-laws:

11. Correspondence:

- (a) Government Relations- Voluntary Regional Co-operation Workshop relating to the funding under the Revenue Sharing Program for regional programs. March 17th in Melville.
- (b) SAMA- Annual General Meeting- April 9th in Saskatoon.
- (c) SARM- seeks tax rebate on carbon tax for grain drying
- (d) SARM –Listing of workshop days Municipal Management Essentials
- (e) Wm. Huber-seeking support for Director Div 1 SARM
- (f) Province of Saskatchewan new Strategy to manage and reduce waste
- (g) 2020 Waste Reform Conference-April 1 to 3rd, Regina
- (h) Saskatchewan Commissionaires By-law Officer information sheet
- (i) Canadian Agriculture Partnership Plant Health Networks News
- (j) Fire Chief Kayter- Update of the Activities of the Dysart Volunteer Fire Department
- (k) SARM Division 4, Plant Health Officer – updated map of clubroot survey 2019
- (l) Financial Statement for the All Nations Healing Hospital is available for review
- (m) Crime-stoppers news letter

12. Administration Report:

- 1. Council to Consider a time and date to discuss the 2020 operating and capital budgets.
- 2. When does the Bridge and Road Committee wish to meet to explore the options for a land acquisition for Public Works storage.

13. Adjourn