

Rural Municipality of Lipton, No. 217

Meeting Agenda

January 17, 2023 - Regular Meeting - 09:00 AM

1. CALL TO ORDER

2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

3. FOREMAN REPORT

4. ADOPTION OF MINUTES
 - 4.1 December 6th, 2022 Regular Meeting Minutes
 - 4.2 December 21st, 2022 Special Council Meeting Minutes
 - 4.3 January 10th, 2023 Special Meeting Minutes

5. BUSINESS ARISING FROM MINUTES

6. FINANCIAL STATEMENT
 - 6.1 December 2022 Financial Statement Deferred to February Meeting
 - 6.2 Bank Reconciliations

7. LIST OF ACCOUNTS FOR APPROVAL

8. DELEGATIONS - 9:15 A.M. S/SGT. LERAT TO DISCUSS RCMP STATISTICS

9. COUNCIL REPORTS

10. TECHNICAL BREAK

11. NEW BUSINESS
 - 11.1 Snow Removal - Councillor D. Huber Requested Discussion
 - 11.2 Change Date of the February Meeting
 - 11.3 Administrator Holidays
 - 11.4 Appoint Building Inspectors
 - 11.5 Professional Building Inspectors 2023/2024 Fees
 - 11.6 Appoint Plant Health Officers
 - 11.7 Appoint Board of Revision Members
 - 11.8 SARM Excess Liability Renewal
 - 11.9 Acknowledge 2023 SARM Liability Self Insurance Plan Policy
 - 11.10 Fidelity Bond
 - 11.11 Enhanced Municipal Administration Program Workshop
 - 11.12 Respect in the Workplace Webinar
 - 11.13 Acknowledge WSA Aquatic Habitat Protection Application
 - 11.14 Sask. Assessment Management Agency Annual Meeting/Appoint Voting Delegate

- 11.15 Sask Power Request to Build Powerline
- 11.16 Darren & Rhonda Schill Request to Purchase Leased Prov. Land
- 11.17 Fence Removal and Replacement Policy
- 11.18 Sell the Snowblower
- 11.19 Mulcher Quote
- 11.20 Tractor Quotes
- 11.21 Review Draft OCP

- 12. TECHNICAL BREAK

- 13. BY-LAWS
- 13.1 Bylaw 2023-01 Building Bylaw

- 14. CORRESPONDENCE
- 14.1 SARM - 2023 Membership Fee Letter
- 14.2 SARM - 2023 Service Fees
- 14.2.1 SARM - 2023 Elections
- 14.3 SARM - President Letter of Intent to Seek Re-Election
- 14.4 SARM - Vice President Letter of Intent to Seek Re-Election
- 14.5 SARM - Annual Resolution Deadline
- 14.6 SARM - Lieutenant Governor's Award Nominations
- 14.7 East Central Transportation Committee - 2022 Meeting Minutes
- 14.8 East Central Transportation Committee - Newsletter
- 14.9 Parkland Regional Library - December Update
- 14.10 Professional Building Inspections - December Newsletter
- 14.11 Sask. Public Safety Agency - Fire Dispatch Smart Message Issues
- 14.12 Sask. Municipal Hail Insurance - Yearly Claim Update
- 14.13 RCMP - Quarterly Statistics
- 14.14 Health Foundation of East Central Sask. - May Meeting Minutes
- 14.15 Sask. Association of Watersheds - 2023 Conference

- 15. ADMINISTRATION REPORT

- 16. IN CAMERA
- 16.1 Personnel
- 16.2 Lawyer Correspondence

- 17. ADJOURNMENT
