

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

December 6, 2022 - Regular Meeting - 09:00 AM

1. CALL TO ORDER

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2. FOREMAN REPORT

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3. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

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4. ADOPTION OF MINUTES
  - 4.1 November 1st, 2022 Regular Meeting Minutes
  - 4.2 November 1st, 2022 Public Hearing Minutes

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5. BUSINESS ARISING FROM MINUTES

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6. FINANCIAL STATEMENT
  - 6.1 Financial Statement
  - 6.2 Bank Reconciliations

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7. LIST OF ACCOUNTS FOR APPROVAL

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8. DELEGATIONS - NONE

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9. COUNCIL REPORTS

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10. TECHNICAL BREAK

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11. NEW BUSINESS
  - 11.1 Returning Officer's Declaration of Results
  - 11.2 WSP - Freeland Road Profiles
  - 11.3 December 21st, 2022 Special Council Meeting
  - 11.4 Annual Benefits Renewal
  - 11.5 2023 SARM Property Self Insurance Program
  - 11.6 2023 Meeting Dates
  - 11.7 Council Appointments for the Year 2023
  - 11.8 Appointments For 2023
  - 11.9 Appointment of Auditors
  - 11.10 Acknowledgement of Audit Process and Responsibilities
  - 11.11 Appoint Development Appeals Board
  - 11.12 Appoint Municipal Administrator Under the Stray Animals Act
  - 11.13 Council Indemnity and Supervision Rates
  - 11.14 Equipment Custom Rates 2023
  - 11.15 Municipal Revenue Sharing Grant – Declaration of Eligibility
  - 11.16 Clearing the Path Statutory Declaration

- 11.17 RDARM Convention
  - 11.18 Credit Tax Roll Number 513
  - 11.19 Professional Building Inspections - Farm Building Exemption Request Form
  - 11.20 CPR Training
  - 11.21 Mental Health First Aid
  - 11.22 SaskAlert Training and Designation
  - 11.23 Pattison Agriculture Amended Invoice
  - 11.24 WSP \$500 charge for warranty work
  - 11.25 Foreman Admin Purchases up to \$2500
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## 12. UNFINISHED BUSINESS

- 12.1 Discretionary Use Permit - Gravel Pit SE-26-24-15-W2
  - 12.2 Division Review Policy
  - 12.3 Clay Purchase Policy
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## 13. TECHNICAL BREAK

- 13.1 Reconvene:
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## 14. BY-LAWS

- 14.1 Bylaw 2022-05 Building Bylaw
  - 14.2 Bylaw 2022-07 Cupar Fire Services Agreement
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## 15. CORRESPONDENCE

- 15.1 2023 SARM Liability Self-Insurance Plan
  - 15.2 APAS AGM Invite Letter
  - 15.3 SARM - OH&S Exemption Email
  - 15.4 SARM - Resolution Committee Expression of Interest & Terms of Reference
  - 15.5 Sask. Association of Watersheds - District Advisory Committee
  - 15.6 Sask. Public Safety Agency - Fire Dispatch Notification Issues
  - 15.7 Rural Municipal Administrators' Assoc. - 2023 Curling Event
  - 15.8 Gov. Of Sask. - Centralized Board of Revision
  - 15.9 Professional Building Inspections - November Newsletter
  - 15.10 Bill C-21 - Criminalizing Sask. Residents Overnight
  - 15.11 SARM - Division 1 Director Greetings
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## 16. ADMINISTRATION REPORT

### 17. IN CAMERA

- 17.1 Employee Evaluations
    - 17.1.1 2023 Wages
  - 17.2 Lawyer Correspondence
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## 18. ADJOURNMENT

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