

Rural Municipality of Lipton, No. 217

Meeting Agenda

February 7, 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 January 17th, 2023 Regular Meeting Minutes

5. BUSINESS ARISING FROM MINUTES

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

7. LIST OF ACCOUNTS FOR APPROVAL

8. DELEGATIONS - 10:00 A.M. SARM PLANT HEALTH OFFICER -TAYO ADEGEYE TO DISCUSS CAP REBATE PROGRAM

9. COUNCIL REPORTS

10. TECHNICAL BREAK

11. NEW BUSINESS
 - 11.1 2022 Draft Audited Financial Statement
 - 11.2 Approval to Sign Offer to Purchase
 - 11.3 Grid 639 Land Transfer
 - 11.4 Richard Behnke Removal of Commercial Disc. Use
 - 11.5 Office Snow Removal Fees
 - 11.6 Sanding Intersections
 - 11.7 Lawrek Road Haul Agreement
 - 11.8 C.L. Tulik Request to Purchase Oversized Rock
 - 11.9 Fence Removal and Replacement Policy

12. TECHNICAL BREAK

13. BY-LAWS
 - 13.1 Bylaw 2023-02 - To Establish Discount Rates on Current Municipal Taxes

14. CORRESPONDENCE
 - 14.1 Ag & Agri-Food Canada - Feasible Disaster Relief Letter Reply
 - 14.2 Federated Canadian Municipalities - Rural Advocacy Broadband Update & Inter-community bus service
 - 14.3 SARM - Sask. Firearms Act News Release
 - 14.4 Water Security Agency - Miller Drainage Project Approval

15. ADMINISTRATION REPORT

16. IN CAMERA

17. ADJOURNMENT
