

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

April 18, 2023 - Regular Meeting - 08:00 AM

1. CALL TO ORDER

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2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

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3. FOREMAN REPORT

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4. ADOPTION OF MINUTES
  - 4.1 March 21, 2023 Regular Meeting Minutes
  - 4.2 March 21, 2023 Public Hearing Minutes - Gravel Pit Disc. Use
  - 4.3 March 21, 2023 Public Hearing Minutes - Sub-Division Disc. Use
  - 4.4 April 3, 2023 Special Meeting Minutes
  - 4.5 April 6, 2023 Special Meeting Minutes

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5. BUSINESS ARISING FROM MINUTES

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6. FINANCIAL STATEMENT
  - 6.1 Statement of Financial Activities
  - 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 FCM Membership
  - 11.2 Change Date of May Meeting
  - 11.3 2023 Education Property Tax Mill Rates
  - 11.4 Audit Completion Letter
  - 11.5 RCMP Quarterly Community Policing Report
  - 11.6 Police Cost Re-distribution Formula
  - 11.7 Sask. Municipal Hail Insurance - Withdrawals List
  - 11.8 Appoint R.M. Representative to Attend Parkland Regional Library AGM
  - 11.9 Change to Administrator Holidays
  - 11.10 Snow Removal Policy

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12. UNFINISHED BUSINESS
  - 12.1 Acquire Right of Way for Freeland Road Project
  - 12.2 Contract Surveyor for Freeland Road Project

- 12.3 2023 Budget

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13. TECHNICAL BREAK

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14. BY-LAWS

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15. CORRESPONDENCE
- 15.1 Agriculture in the Classroom Sponsorship Request
- 15.2 Gov. Of Sask. - 2023-24 Municipal Revenue Sharing Estimates
- 15.3 Health Foundation of East Central Sask - Request for Contribution
- 15.4 Ministry of Government Relations - Potential Changes to The Municipalities Act
- 15.5 SARM - Division 1 Director Information
- 15.6 SARM News Release - 2023-24 Provincial Budget
- 15.7 Sask Energy - TransGas 2023 Mitigation Payment Letter
- 15.8 Sask. Safety Council - Notice of Annual General Meeting
- 15.9 Sask. Municipal Hail Insurance - 2022 Audited Consolidated Report
- 15.10 Gov. Of Canada - Canada Community Building Fund - 2022/23 Supplemental Payment
- 15.11 SAMA - 2022 Annual Report

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16. ADMINISTRATION REPORT

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17. IN CAMERA

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18. ADJOURNMENT

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