

Rural Municipality of Lipton, No. 217

Meeting Agenda

June 20, 2023 - Regular Meeting - 08:00 AM

1. CALL TO ORDER

2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

3. FOREMAN REPORT

4. ADOPTION OF MINUTES
 - 4.1 May 10, 2023 Regular Meeting Minutes

5. BUSINESS ARISING FROM MINUTES

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

7. LIST OF ACCOUNTS FOR APPROVAL

8. DELEGATIONS

9. COUNCIL REPORTS

10. TECHNICAL BREAK

11. NEW BUSINESS
 - 11.1 2023 Mill Rate
 - 11.2 Debra Halbgewachs Parkland AGM Report
 - 11.3 Raymore Credit Union - Patronage Allocation
 - 11.4 Furnace for Municipal Office
 - 11.5 Purchase Munisoft E-Notices Program
 - 11.6 Ratification for Schulte Mower Tender
 - 11.7 Agreements For Sale of Land Freeland Road Project
 - 11.8 Freeland Project Engineer Agreement Update
 - 11.9 Freeland Road Engineering Changes Review
 - 11.10 Decommission South Water Well
 - 11.11 Survey New Shop Lots
 - 11.12 Sell Grass Seeder
 - 11.13 Source Pit Run
 - 11.13.1 Mulching/Brush Clearing
 - 11.14 Road Tour/Council & Staff BBQ

12. UNFINISHED BUSINESS
 - 12.1 2024-25 Application Intake for Rural Integrated Roads for Growth Program

13. TECHNICAL BREAK

14. BY-LAWS

14.1 Bylaw 2023-03 Closing and Selling a Municipal Road Second Reading

14.2 Bylaw 2023-04 Closing and Selling a Municipal Road Second Reading

14.3 Bylaw 2023-05 Closing and Selling of Municipal Road Second Reading

15. CORRESPONDENCE

15.1 Professional Building Inspections - Newsletter

15.2 SARM - News Release - Wildlife Damage Compensation

15.3 SARM - SCAP-IPCP Program Guidelines

15.4 SARM - SCAP-PBP Rebate Program

15.5 STARS - 2022 STARS Missions

15.6 SARM - Gopher Control Program Common Questions

15.7 Community Futures - Annual Meeting

15.8 Village of Lipton - Annual Waterworks Report

16. ADMINISTRATION REPORT

17. IN CAMERA

18. ADJOURNMENT
