## **Rural Municipality of Lipton, No. 217**

Meeting Agenda

June 7, 2022 - 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 3rd, 2022 Regular Meeting Minutes 4.2 May 3rd, 2022 Public Hearing Minutes 5. **BUSINESS ARISING FROM MINUTES** 6. FINANCIAL STATEMENT 6.1 April & May 2022 Financial Statements 6.2 April & May Bank Reconciliations 7. LIST OF ACCOUNTS FOR APPROVAL 8. DELEGATIONS 8.1 8:30 a.m. RCMP - S/Sgt. Dean Lerat 9. COUNCIL REPORTS 10. **TECHNICAL BREAK** 11. **NEW BUSINESS** 11.1 Mulching/Brush Clearing Quote 11.2 Patterson Green Light Inspection Repairs 11.3 Sask. Energy Line Crossing Work Area 11.4 Culvert Cutting 11.5 **Purchase Culvert Markers** 11.6 Gravel Haul Agreement Fuel Surcharge Increase 11.7 Foreman Request for Holidays 11.8 List of Applications for Withdrawal of Land 11.9 B-Say-Tah Mutual Aid 60 Day Cancellation Notice 11.10 District of Katepwa Mutual Aid 60 Day Cancellation Notice 11.11 Indian Head Mutual Aid 60 Day Cancellation Notice 11.12 Village of Lipton Mutual Aid 60 Day Cancellation Notice 11.13 Cancellation of Fort Qu'Appelle & Area Mutual Aid Agreement 11.14 Weed Control Plan Review
  - 11.15 Appointment of Plant Health Officers

11.16	Amend 2022 Budget
11.17	Sask Power - Installation of Switching Cube
11.18	WSP Engineering Agreement Proposal - RIRG Grant
12.	UNFINISHED BUSINESS
12.1	Rural Integrated Roads for Growth Program Approval
13.	TECHNICAL BREAK
14.	BY-LAWS
14.1	Bylaw 2022-04 Being a Bylaw to Establish Discounts on Taxes
14.1.2	Authorization for Council to give three readings to Bylaw 2022-04
15.	CORRESPONDENCE
15.1	Community Planning - Proposed Subdivision SE 4-23-15-W2
15.2	SAMA 2021 Annual Report
15.3	Agricultural Producers Association of Sask Invitation to Join Membership
15.4	Ministry of Government Relations - LGEA Potential Amendment Summary
15.5	Finning - Maintenance Agreement Options
15.6	Sask. Public Safety Agency - Minimum Fire Standards Guide
15.7	SARM - News Release Regarding Rising Fuel Costs
16.	ADMINISTRATION REPORT
17.	IN CAMERA
17.1	Lawyer Update
18.	ADJOURNMENT