

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

August 2, 2022 - 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. PUBLIC HEARING - 8:30 A.M. - SE-04-23-15-W2 DISCRETIONARY USE APPLICATION

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5. ADOPTION OF MINUTES
  - 5.1 July 5th, 2022 Minutes Regular Meeting Minutes

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6. BUSINESS ARISING FROM MINUTES

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7. FINANCIAL STATEMENT
  - 7.1 June 2022 Bank Reconciliations

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8. LIST OF ACCOUNTS FOR APPROVAL

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9. DELEGATIONS - NONE

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10. COUNCIL REPORTS

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11. TECHNICAL BREAK

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12. NEW BUSINESS
  - 12.1 Discretionary Use Permit - SE 04-23-15-W2
  - 12.2 Purchase Culverts
  - 12.3 Purchase Air Filter Cleaner
  - 12.4 RMAA Fall Division Meeting
  - 12.5 2022 Assessment Roll Certificate of Confirmation
  - 12.6 Tax Enforcement Six Month Notice
  - 12.7 SAMA 2022 Primary Audit Report
  - 12.8 Appoint Building Inspectors
  - 12.9 Request for Donation - Fort Qu'Appelle
  - 12.10 Oil Recycling Program
  - 12.11 Office Sewer Issues
  - 12.12 Channel Clearing Drainage Program
  - 12.13 Clay Purchase Policy
  - 12.14 Safety Program Policy

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13. UNFINISHED BUSINESS
  - 13.1 Chainsaw Safety Training

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- 14. TECHNICAL BREAK

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  - 15. BY-LAWS
    - 15.1 Bylaw 2022-05 Building Bylaw

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  - 16. CORRESPONDENCE
    - 16.1 Raymore Credit Union - Patronage Allocation
    - 16.2 Prairie Watersheds Climate Program & WSA Forage Program
    - 16.3 RCMP Quarterly Stats
    - 16.4 Prairie Valley School Division 2022/23 Bus Route
    - 16.5 Sask Safety Council - Membership Letter
    - 16.6 Community Futures - Annual Meeting
    - 16.7 Technical Safety Authority - Plumbing & Gas Permit Inspections
    - 16.8 SARM News Release - Ukrainian Refugee Permits
    - 16.9 SARM News Release - Sustainable Agricultural Partnership
    - 16.10 SARM - Midterm Resolution Deadline

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  - 17. ADMINISTRATION REPORT

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  - 18. IN CAMERA
    - 18.1 In Camera to Discuss Lawyer Correspondence & Human Resources

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  - 19. ADJOURNMENT

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