

Rural Municipality of Lipton #217
Agenda for April 12, 2019, 2019 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Regular Meeting Minutes- March 8th, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of March, 2019
- 6. List of Accounts for Approval**
 - a. Payments for April 2019 and PVSD Payment

MEETING TO BE ADJOURNED FOR PUBLIC HEARING ON ROAD CLOSURE
AT 9:00 A.M.

- 7. Delegations:**
 - a. 10:00 a.m. Ron Tomoluk, presentation from Village of Lipton on Fire Services
- 8. Council Reports:**

Technical Break – 10 minutes

- 9. New Business:**
 - a. Appointment of Jeffry Karol for Weed Inspector .
 - b. Letter from Dale Kozak, Lorass Disposal in regards to Waste Program
 - c. SRAM-Planner Dana Schmaltz as to timelines to upgrade our Community Plan and Zoning By-laws- proposed time line 2021, estimated cost \$13,000 to \$20,000. Administration would recommend that Council advise SARM-Planning that we wish to be on the waiting list for the 2021 time frame and that should a planning issue arise in that period of time that the existing by-laws be amended to resolve the planning issue.

- d. Mr. Dave Mandziak inquired about having the airstrip on his property repaired, as it was used as a temporary road during the flood period in 2013-14.
- e. Administration is requesting that Council approve an additional \$400 for a laptop computer.
- f. Garnet Harman inquired about the fence upgrade on the SW-30-22-14-W2, north side.
- g. Approval for the withdrawal from Municipal Hail Insurance for Marvin Fisher and Roger & Linda Miller, and Roger Miller, Linda, Colin and Twila Miller.
- h. Insurance review on office building and old shop. Replacement cost insurance to be considered.
- i. 2019 Operating and Capital Budget Discussions. Draft Budget has been forwarded to Council. In the notes to the budget there is an error in the percentage of increase to the draft budget

10. By-laws:

- a. Consideration of By-law 2019-02 for a Road Closure East of Section 17 and 20-22-14-W2

Technical Break 10 minutes

11. Correspondence:

- (a) SARM-Comments on 2019 Federal Budget
- (b) SARM –Comments on 2019 Provincial Budget
- (c) SARM-Update on Crime Stoppers Program

12. Administration Report:

1. The Dust Control Policy and forms were mailed, to date we have three responses. Administration has received two calls regarding the program, Walter Nakonechny and Joseph Varga inquired about the issue that they both live on the corner of two major roads, Mr. Nakonechny on the Canterbury and Strasbourg intersection and Mr. Varga on the Freeland and #639(Dysart North) intersection.
2. Brush clearing maps, I have the maps for a Div 1,3 and 4 at this time, please file the maps in order that we can obtain a quote for the work. Part of budget process
3. Have the members of Council completed the rating scale for the Grid and Farm Access Roads that were handed out at the last meeting.

13. In-Camera:

- a. Under the provision of the Municipalities Act, Section 120, and the Freedom of Information and Privacy Act to discuss legal and personnel issues. Separate Package.

14. Adjournment