

**Rural Municipality of Lipton #217**  
**Agenda for December 9, 2019 Regular Council Meeting**  
**The Rural Municipal Office, 226 Main Street, Lipton, SK**  
**9:00 A.M.**

**Call to Order by Reeve**

**1. Agenda additions/deletions and approval of agenda**

**2. Reading of the Minutes**

- a. Regular Meeting Minutes- November 8, 2019

**4. Business Arising from the Minutes**

**5 Financial Statement:**

- (1) Statement of Financial Activity for month of November, 2019
- (2) 2019 Budget Control Statement to December , 2019 will be distributed at meeting

**6. List of Accounts for Approval**

- a. Payments for December, 2019

**7. Delegations:**

- (a) 11:30 a.m. Raymore Credit Union

**8. Council Reports:**

**9. New Business:**

- a. Dudley & Company LLP –Engagement letter for 2019 Audit responsibilities of the Auditor an the responsibilities of the Municipality. Requires approval by Municipality.
- b. Responsibility of auditors and Council – to be signed by Council members and Risk Management review to be signed by Council members.
- c. Resolution required by Government Relations that the Municipality meets the criteria for the Revenue Sharing Grant, this is for the year 2018, information attached as to requirements.
- d. Delegation for the January, 2020 meeting at 10:00 a.m. will be Heather Scheidt and JD Lloyd representatives of the Ministry of Government Relations Emergency Public Safety Division presentation on responsibilities relating to fire services and emergency services under the provincial legislation. Council has directed administration to invite the Mayor of Dysart and Lipton and the respective Fire

Chiefs. Do we wish to hold the meeting perhaps at the Senior's Centre on the date of the Regular meeting? Invites will be mailed once we have the Council Meeting dates set for 2020.

- e. Charlotte Ward and Rachel Kraynick wish to meet with Council at the February meeting to discuss changes as to the administration of the CAP Programs. Administration to confirm date and time for their presentation.
- f. North Valley Waste Management Authority, inquiring if the Municipality is willing to place No Littering signage at various locations within the Municipality. There are no doubt some locations where people dump junk.

g. Appointments for 2020:

Deputy Reeve –  
Finance and Budget Committee: Council as a Whole  
Road and Bridges –  
Gravel –  
Machinery –  
Union and Performance Committee –  
Policy and Bylaw Committee-  
Cupar Nursing Home – James Slywka  
Fort Hospital – Corey Senft  
Emergency Measures –  
Sask. Water Security-Qu'Appelle Drainage Region –  
East Central Transportation –  
Calling Lakes Farm Stewardship Group –  
Parkland Regional Library Representative –  
Lipton Library Board –  
Dysart Library Board –  
Lipton Recreation Board –  
Dysart Recreation Board –  
Reeve is Ex-Officio on all boards and committees

**Other Appointments:**

Auditor – Dudley and Co. –  
Legal Advice – SARM Solicitors  
Pest Control Officer – Ronnie Voeltz  
Weed Inspector: Barry Kroll.  
District Board of Revision – Krista Kirchhofer

Poundkeeper – Garnet Harmen – 432-4803  
Lipton Fire Chief – Bruce Goff – 336-2365

Dysart Fire Chief – Gary Kayter - 432-2141

h.. Review custom rates for equipment for 2020: Below are the rates set for 2019

Graders - \$100.00/hour  
Mower - \$60.00/hour  
Non ratepayers Grader - \$130.00/hour  
Non-ratepayers Mower - \$100.00/hour  
Minimum rate - \$30.00  
Mower Custom work be limited to lanes and subject to availability

i. Review Council Indemnity and daily/hour rates for 2020. Below is the schedule for 2019.

Regular and Special council meetings:	\$150.00 per diem
Office supervision by the Reeve	\$150.00 per diem
Public Workers' supervision and committee meetings	\$31.00 per hour up to 4 hours after which daily rates of \$150.00 apply.
Convention	\$125.00 per diem
Convention meal allowance	\$ 40.00 per diem
Mileage	\$ .455 per km
Provincial rate per kilometer as of	.55 cents

j. Date set for Regular Meetings of Council, Present second Friday of the month, Meeting time, November to March 9:00 a.m. and April to October 8:00 a.m.

k. Resolution deadline for 2020 SARM conference is January 24, 2020.

l. SARM Respect in the Workplace Program. Cost is \$20/Council or employee taking the program, register on line. Administration will forward the information by separate e-mail.

## **10. By-laws:**

## **11. Correspondence:**

- (a) SARM- Salary scale for 2020 agreed to by SARM and RMAA.
- (b) Lower Qu'Appelle Watershed Stewards –re service changes
- (c) SARM-Training schedule through Southeast College
- (d) Health Foundation of East Central Saskatchewan-request for donation
- (e) Ombudsman Saskatchewan- Municipal Mythbusters information
- (f) East Central Transportation Committee newsletter

- (g) Acknowledgement from SRAM and action taken re declaration of Agricultural Disaster Area
- (h) Province of Sask- Sask Public Safety Agency.
- (i) East Transportation Planning Committee Report

**12. Administration Report:**

1. Tax collections for municipal current taxes to November 30 is 87.09 %. Collected, outstanding \$133,231.91

**13. Adjourn**