

Rural Municipality of Lipton #217
Agenda for February 8, 2019 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
9:00 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- January 11, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of January, 2019
- 6. List of Accounts for Approval**
 - a. Payments for February 2019 and PVSD Payment
- 7. Delegations:**
 - a. 10:00 a.m. Ron Voeltz – Pest Control Officer-PREP Program
 - b. 10:30 a.m. – Kathy Makohoniuk-Pest Control Officer, under SARM clubroot program
- 8. Council Reports:**
- 9. New Business:**
 - a. Response from Andrew Svenson, re registration of Gravel Agreement with Wagner's should be registered on title. Prior to registration, Administration would suggest that a member of Council meet with the Wagners to explain the registration of the agreement.
 - b. SARM-Livestock Development Steering Committee, survey relating to Intensive Livestock Operations. Council's direction is required. The Zoning- By has the animal unit breakdowns and speaks to ILO and the permit required.
 - c. Will any Council Members be attending the East Central Transportation Planning Workshop on March 6th. Councillor Czemerer is the RM's representative.
 - d. Will any Council Members be attending the SARM Conference in Saskatoon, March 11th to 14th. Hotel rooms will require to be booked.

- e. Appointment of the voting representative for the RM of Lipton, Municipal Hail annual meeting March 12th, at Saskatoon.
- f. Accept the Community Policing Report
- g. Review Administrator's salary as per SARM/RMAA salary schedule for 2019

10. By-laws:

11. Correspondence:

- (a) Government of Sask-Highways and Infrastructure-sight triangle clearing
- (b) Update from the Regional Pool Steering Committee
- (c) SAMA-Notice of Annual Meeting-April 10th in Regina
- (d) SARM – Federal Ministry dedicated to rural issues
- (e) SARM- Mutual Aid Agreements
- (f) SARM-Workshops for February, 2019
- (g) Moosomin Economic Development- Andrew Scheer, Senator Batters and Roy Orb to speak at pro-resource rally.
- (h) Saskpower-transformer oil testing and replacement program
- (i) APAS newsletter

12. Administration Report:

- 1. The RM has received a payment from J. Schill Trucking for the extraction fee for 23,000 cu yards of material hauled out of the municipality, \$2,806.00. The haulage fees where not paid, attached is a copy of a letter forwarded to Mr. Schill
- 2. Update of road and house numbering costs from ATStraffice. Estimate for complete project \$51,300. Does the appointed Council members or Council wish to meet with the representatives prior to final approval of costs by Council?
- 3. Brush clearing maps, I have the maps for a Div 1 and 3 at this time, please file the maps in order that we can obtain a quote for the work.
- 4. Council consider a mutually agreeable time to complete the policy manual review and items relating to road works for 2019.

13. Adjourn