

**Rural Municipality of Lipton #217**  
**Agenda for June 12, 2017 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 May 8th, 2017
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
  - (1) Statement of Financial Activity For May
- 6. List of Accounts for Approval**
  - a. Payments for June
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
  - a. Consideration of tenders for John Deere 7420.
  - b. Approval of the Invasive Plan Control Program for 2017.
  - c. Consideration of Holiday request for grader operator, Nick Petrar
  - d. Consideration of use of Municipal road by Deer Creek Farms, site requested is the SE-18-22-14-W2. Correspondence attached.
  - e. Review and approval of the annual newsletter/update
  - f. Division 1 Meeting, June 20, 2017 Kipling.-Agenda attached
  - g. Note from NIVMO –The question is, are we prepared to participate in a Regional Planning Process and contribute the RM’s propionate share of the cost.

- h. Grasslands is preparing Special edition of the paper to celebrate the 150<sup>th</sup> anniversary of Canada. Ad cost to participate is \$150.
- i. Parkland Regional Library Report as prepared by the Municipality's appointee, Paula Bradshaw.
- j. When does Council call back Kevin Goodfeather for grass cutting, stone picking.
- k. Road repairs on the future legends road. Permit for temporary drainage obtained from Sask. Water Security. Councillor Tyson will present details and cost estimates.
- l. Update from Const. Custaloe- re Rural Crime Watch. Perhaps something can be placed in the newsletter. Discussion
- m. Garnet Harman – notification of application for irrigation. I do not know the process as to an application to Sask Agriculture for an irrigation permit. In reviewing Mr. Harman's information it appears there is drainage ditches adjacent to roads and water flows under the roads.

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

#### **11. Correspondence**

- A SARM-Rural Crime Watch Program and cost of signage. Note: I called the RCMP office in Fort Qu'Appelle as to the progress of the proposal that was presented to Council by Constable Custaloe and have received to answer to date.
- b. SARM-press release-congratulations to Andrew Scheer
- c. SARM-CETA's Royal Assent Applauded by SARM
- d. SARM- adjustment to CTP grant as outcome of Provincial Budget
- e. SARM-Local Government Summit held in Ottawa
- f. SARM – May 2017 Update
- g. Sask Power response to Reeve relating to fire -fighting costs on their right-of-ways
- h. Sask Tip annual newsletter
- i. Canada – 4H Saskatchewan –seeking donations
- j. Saskatchewan Wildlife Federation- Land Management Agreement

#### **12 Administration Report:**

- 1. PDAP-update- unfished projects have been extended to October 31, 2017. The request was made for five projects as follows:
  - Project 15-5:** E-SE-1-23-15-W2 Still under water
  - Project 15-20-** E-SE-3-/NE 3-23-14-W2 some work has been done on this project and additional work is required. Under PDAP hours allotted and private sector equipment rates, the estimate is \$22,400 –to date \$6,600 has been spend.
  - Project 15-34:** E-NE19-24-13-W2 still under water

**Project 15-64:** W-SW-4-23-15-W2 some work has been completed, based on PDAP hourly rates the project would be valued at \$9,900 to date \$4,950 has been spend.

**Project 15-77B:**E-SE-29-24-15-W2 – still under water

2. Administration is waiting for the ok to apply for the Heritage review for the gravel pit on the Wagner lands, as it is my understanding that we are going to go to the site and explore the depth of the gravel. Perhaps the Gravel Chair can update Council. Are we crushing gravel at Neil Smith Pit and the Dysart North Pit? If so, how many yards at each location, for budget control purposes.

## **14. Adjournment**