

**Rural Municipality of Lipton #217**  
**Agenda for June 2, 2020 Regular Council Meeting**  
**The Rural Municipal Office, 226 Main Street, Lipton, SK**  
**8:00 A.M.**

**Due to Covid-19 the Council meeting will be held electronically by method of a teleconference call.**

Dial 1-800-967-7148 sign in 463009 10 minutes or less to meeting time.

Some members of Council may attend at office

**Call to Order by Reeve**

- 1. Agenda additions/deletions and approval of agenda**
- 2. Approval of Minutes.**
  - a. Regular Meeting Minutes- May 5, 2020 as circulated
- 3. Business Arising from the Minutes**
- 4. Financial Statement:**
  - a. Statement of Financial Activity for month of May 2020 Will be send June 1st
- 6. List of Accounts for Approval**
  - a. Payments for May , 2020
- 7. Delegations:**
- 8. Council Reports:**

**Technical Break**

- 9. New Business:**
  - a. Application for a proposed subdivision on NE1/4-21-22-15-W2.
  - b. Discretionary Use Application for an Intensive Livestock Operation on the NE-29-24-13-W2.
  - c. Municipal Economic Enhancement Program 2020, Province of Saskatchewan requires a resolution of Council supporting the project, the project being the Dysart North Grid which is slated for construction in 2021, and a signed agreement. To be filed with the Province for approval.

- d. Dust Control Policy as amended and cost allocations estimated by supplier for the DL-10 product.
- e. Is a policy required as to the Municipality not gravelling private driveways off Municipal Roads or those properties that are adjacent to Highway #22 and #35. A request was made by Kelly Klisowsky to have their driveway gravelled.
- f. Does the Municipality wish to enter into the Beaver Control Program for the year 2020.
- g. Approval of a Weed Management Plan for the year 2020

### **Technical Break**

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

#### **11. Correspondence:**

- (a) SARM-District Meetings are cancelled
- (b) SARM-Crime-stoppers grant and news update
- (c) Agriculture Health and Safety Network update
- (d) Parkland Regional Library update on activities
- (e) RCMP-District Commander Quarterly update
- (f) Covid -19 Appropriate use of Personal Protective Equipment
- (g) SARM- 3 year funding for PBP Programs

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

1. The sign review has been complete and a list compiled as to additional house numbers required, numbers have been requested from the Province 911 division. When numbers arrive they will be ordered. Secondly the Range Road/Township Signs are required in a few locations and will be ordered when the house numbers signs arrive Township 244 road signs to be changed to Strasbourg Road signs.
2. There has been no reply from the Ministry of Highways and Infrastructure as to the Numbering locations on the Highway.
3. Question from Mr. Domm as to road signs, on the road past his residence, he requested a No Exit in Winter, sign and secondly if he could purchase two cattle crossing signs and install them on the road north of his residence which is a seasonal road for safety concerns as he moves cattle across the road allowance.
4. Attached is by-law 2012-03 which offers authorization for certain expenditures. Section 4 authorizes a Council member to spend up to \$1,500 in the case of an emergency, however it does not define what type of emergency, other than an emergency to a public works. Perhaps it is time that a purchase policy was developed

for the municipality that would give direction to administration, grader operators and Council. The Municipalities Act under section 192 speaks to civil liability of members of council and the accompanying sections 159 and 160 are attached.

**13. In-Camera if required**

**14. Adjournment**