

**PLEASE NOTE THE MEETING WILL BE HELD AT THE  
LIPTON SENIORS RECREATION CENTRE  
ON MAIN STREET NEXT TO THE POST OFFICE IN ORDER**

**Rural Municipality of Lipton #217  
Agenda for March 2, 2021 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**

Upon the review of the agenda, should a Council member be of the opinion that he/she may be in a conflict of interest it should be noted prior to the adoption of the agenda.

**2. Reading of the Minutes**

a. Regular Meeting Minutes- February 2, 2021

**3. Business Arising from the Minutes**

**4 Financial Statement:**

Statement of Financial Activity for month of January, 2021.

**5. List of Accounts for Approval**

a. Payments for February, 2021

**6. Delegations:**

**7. Council Reports:**

**NOTE:**

That the Council Meeting be adjourned for two public hearings 9:30 a.m. Catto ILO and at 9:45 Blairs subdivision for existing tank site on the NW 12-23-14-W2

**8. New Business:**

- a. Opening of tenders for Grader and offers by Richie Bros and McDougall Auctions on the 772 GP grader.
- b. Opening of tenders for gravel crushing and spreading(hauling).

**Technical Break- Administration will go to the office and make copies of the tenders for Council's review and discussion .**

- c. Recycling Proposal presented by Loraas information attached as to cost and six month trial period.
- d. Approval of ad for pasture lease and review of rental agreement
- e. Formal resolution from Council to SARM placing the Municipality's appeal of the CTP designation on the Strasbourg Grid east of Highway #35 to the Eastern Boundary of the Municipality.
- f. SARM under the property insurance is initiating a building appraisals program, the cost is \$1,800 plus mileage. Should the buildings not be insured to appraised value on review of the appraisal the municipality will be liable for the cost of the appraisal.
- g. Council resolution on the Discretionary Use Permit for the Catto ILO and as permitted use it recognizes the disposal of manure under section 3.9(3)(b) and Council exempts the requirement under section 3.9.(1)(b) to incorporate the manure into the soil.
- h. Council resolution on the Commercial Discretionary User Permit for Blair's Anhydrous Tank and informing Community Planning that the facility complies with the Municipality's Land Use By-law.
- i. Resolution of Council is required to transfer the amount of the MEEK grant and of the Gas Tax Grant to Future Capital Reserves. The amount is \$88,749.50
- j. Resolution of Council approving the 2020 financial statements. Draft Financial Statement under separate attachment to the agenda.
- k. Resolution of Council acknowledging that the audit firm has fulfilled their obligations as required for the purpose of the 2020 audit
- l. Resolution that Council has carried out their duties in relation to the Municipality's management and control of the financial activities for the year 2020.
- m. Approval of the Community Safe Start-up Grants.
- n. Proposal from Silver Dirt Works for mowing road right of ways.
- o. Appointment of voting delegates to the Virtual SARM Convention
- p. Authorization to Borrow funds for the purchase of the grader through the Royal Bank.

**8. By-laws:**

**9. Correspondence:**

- (a) Milligan Bio dust control using Canola oil product.
- (b) Jared Toth – contact for mulching
- (c) Richard Marleau seeking support for a position on the SAMA Board of Directors
- (d) Groeneveld-Beka- automatic greasing system for graders

**12. Administration Report:**

1. The 2020 Audit is complete, and the draft statements are presented for Council's review.
2. The new 2021 revaluation assessments will be mailed out within the first week of March. Required advertising in the Fort Times and the Sask Gazette will be done as this a revaluation year the assessment roll will be open for 60 days.
3. The policy and procedure manual was emailed out, for Council's review and comment. There are some minor changes required in my proof reading and values of Council indemnity and mileage has to be updated.
4. Administration will commence the 2021 budget after the assessment notices are mailed out and the final 2020 Financial Statement are received.

**13. In-Camera :**

**14. Adjournment:**