

**Rural Municipality of Lipton #217**  
**Agenda for November 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- October, 2019
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
  - (1) Statement of Financial Activity for month of October, 2019
- 6. List of Accounts for Approval**
  - a. Payments for November 2019
- 7. Delegations:**
  - a. 9:30 a.m. Sgt. Drew Wagner, RCMP Fort Qu'Appelle Detachment
- 8. Council Reports:**

**Technical Break – 10 minutes**
- 9. New Business:**
  - a. Appointment of voting member to Cupar & District Nursing Home Inc.
  - b. Approval to enter into a Memorandum of Understanding for the North Valley Inter-municipal Organization and or make amendments to the proposed agreement
  - c. Is a member of the RM of Lipton, No. 217 Council interesting in being considered as a representative for District 1 for the SARM Resolution Committee.
  - d. Municipal Gas Tax Fund Agreement-Transfer of Federal Gas Tax Revenues under the Gas Tax Program, Amending Agreement, to be signed by December 1, 2019. A Municipality must submit an Infrastructure Investment Plan by April 30, 2020. Possible plan to be considered could be the Dysart Grid #639 North, which is approximately

sixteen and half(16.5) kilometres. Should this be a project, the Municipality should engage an engineering firm to establish specifications for the clay-capping and supervision requirements to determine a cost estimate of the project.

- e. Mid-term Convention November 12, Workshops, actual convention November 13 and 14<sup>th</sup> at Evraz Place Regina, appointment of Voting Delegates are Councillor Slywka and Van Luven. Material and agenda has been emailed to all members of Council, are any other members of Council attending on the November 13<sup>th</sup>..
- f. RCMP Community Policing report July to September, 2019
- g. Insurance review for 2020 under the SARM insurance programs  
Council did review the Municipalities insurance coverage in detail in 2019 and increased the value of insurance on the buildings and contents as to replacement costs. All equipment is insured for replacement costs. The administrator's bond has a value coverage of \$10,000. Liability Insurance is \$3 million SARM and an additional \$2 million coverage through private carrier through SARM.
- h. Is Council interested in fielding a curling team in the RMAA annual bonspiel

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

#### **Technical Break 10 minutes**

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

- (a) New Contact for Canadian Agriculture Partnership Program funding. Caitlyn Peters, Assiniboine Watershed Stewardship Assoc. Yorkton.
- (b) Mysama, is an application for the general public view their lands assessments
- (c) SARM- Conducting Effective Meetings-Nov 12<sup>th</sup> Regina
- (d) SARM-Municipal Leadership Development Programs
- (e) SARM-Comments on Speech from the Throne
- (f) SARM- Federal Election and issues being presented to Federal Government
- (g) Community Partnerships with the Canadian Red Cross
- (h) APAS information
- (i) 2020 Rural Municipal Administrators Ass. Curling program .

#### **11. Administration Report:**

The gravel stockpile has been surveyed by drone, and attached is the report as of October 13, 2019 with a yardage volume of 1,757 cubic yards, which may vary by 2 to 5 percent.

Administration has been in contact with the Provincial Emergency Services personnel in Melville, Ms. Heather Scheidt, to meet with Council to discuss the Municipality's responsibilities in relation to fire protection and emergency planning. The proposed date is

January 13<sup>th</sup>, 2020 at Council's regular meeting. Once Council sets their meeting dates for 2020, administration will confirm the date with Ms. Scheidt.

A tax comparison between 2018 and 2019 as of October 31, 2019 indicates that there is 3.4% more outstanding taxes as to the current years levy which equates to \$37,395.

Council is required to complete an annual Public Disclosure Declaration prior November 30, 2019.

## **12. Adjournment**