

Rural Municipality of Lipton #217
Agenda for October 5, 2021
Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

UNDER THE PUBLIC HEALTH ORDER MANDATORY MASKING IS REQUIRED AS OF SEPTEMBER 17, 2021.

NOTE: Public Hearing set for 9:00 a.m. Agenda for hearing is under separate cover.

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. Adoption of the Minutes as Circulated

- a. Regular Meeting Minutes, September 7, 2021
- b. Public Hearing Minutes Discretionary Use Gravel Pit NE-1-24-15-W2
- c. Public Hearing Minutes Discretionary Use Gravel Pit NW-14-24-15-W2
- d. Public Hearing Minutes Discretionary Use Gravel Pit SW-14-24-15-W2

3. Business Arising from the Minutes

4 Financial Statement:

Statement of Financial Activity for month of September, 2021, delivered at meeting.

5. List of Accounts for Approval

- a. Payments for September/October, 2021

6. Delegations:

7. Council Reports:

8. New Business:

- a. Replacement costs of municipal facilities. Adjust premiums to replacement cost value, minor adjustment with an overall credit of \$22.98 to the premium adjustment. The full appraisal report is under separate cover.
- b. A resolution is required to recind 2nd and 3rd reading to bylaw 2021-03 which was given on September 7th, as Council passed the resolution to waive the public notice, however administration did not include a public hearing, the waiver just recognizes that a public notice was not required.
- c. Administration obtained the specifications for a Cattle Guard from the Rural Municipality No. 440, attached is their road policy. Saskatchewan Highways and Infrastructure specifications for a cattle guard(Texas-gate).
- d. Tire replacement on 2017 Cat Grader- purchase through SARM program-Kaltire is the supplier.
- e. Rural Municipality of Eye Hill, No, 382 -seeking information regarding tax arrears in the oil and gas sector
- f. Does Council wish to establish a policy for proof of vaccination, as under the Public Health Order, Council meetings are not addressed in the order, it is left up to the discretion of each municipality.
- g. That Council approve a updated Form A and Form B to Zoning By-law 2002-2
- h. Request from Brian Degelman to adjust the taxes on the mobile home(vacant farm dwelling) on the property he owns. Letter attached.

9. By-laws:

- (a) That second and third reading be given to bylaw 2021-03.

10. Correspondence:

- (a) SARM- Mid-term convention cancelled, it will be in a virtual format
- (b) Government of Sask – update on Public Health Order
- (c) SARM- re covid-19 update as to public health order
- (d) Canadian Federation of Agriculture-Hay program

11. Administration Report:

- 1. Tax collections to September 30, 2021 is 73.67 per cent.
- 2. Administrator attended the Fall Administrator's workshop on September 24th the major

item that will have to be addressed under the legislation changes as of January 1, 2021 is the requirement to have in place a policy in place by January 2023, to carry out review of the divisions within the municipality ensuring that all divisions in the RM have a similar population. I have attached the section 49.1 of the Municipalities Act..

12. In-Camera:

13. Adjournment: