

**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 January 5, 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**

**2. Reading of the Minutes**

- a. Regular Meeting Minutes- December 1, 2020
- b. Special Meeting Minutes- December 22, 2020

**4. Business Arising from the Minutes**

**5 Financial Statement:**

- (1) Statement of Financial Activity for month of November, 2020

**6. List of Accounts for Approval**

- a. Payments for December, 2020 & January 2021

**7. Delegations:**

**8. Council Reports:**

Note: Meeting to recess for the Public Hearing at 9:30 a.m.

**9. New Business:**

- a. Dudley & Company-Audit responsibility and Council responsibility to be signed by Council members and secondly the Appendix -Risk of Fraud to be signed by Council members and respond to the questionnaire.
- b. Dudley & Company-Audit engagement letter and responsibilities of parties to be signed by Reeve and administrator.
- c. Fire Dispatch Contract Saskatchewan Public Safety and the Municipality for 911 Service.

- d. Consideration of Discretionary Use application for a Gravel Extraction Operation on the SW-32-23-13-W2 and consideration of conditions for approval., attached.
- e. Proposed subdivision SW-9-22-13-W2. The subdivision is 12.44 acres, and meeting the requirements of the Zoning By-law 2002-02 Section 5.3.2 and the Basic Planning Statement, Section 3.3(agricultural 4.3 residential. The site has an existing lagoon system for residential waste. The site may require an additional access to the remainder of the parcel and the cost shall be borne by the party subdividing the lands.
- f. Proposed subdivision NW-24-23-14-W2. The site is three acres and meets the requirements of the Zoning By-law 2002-02 section 5.3.2 as the site is for a gravel stock-pile utility lot. Access requirements to meet the Ministry of Infrastructure and Transportation requirements.
- g. Conservation Easement SW-Sec 18-24-13-W2 Fisher to Ducks Unlimited Notice of Intent. Should The Municipality object to the easement, they may apply to the Courts with 60 days as of December 16, 2020.
- h. Draft tender for new grader and correspondence regarding the repair to the 772GP.
- i. Acknowledgement that the CTP designation is being removed from the Strasbourg Grid east of Highway #35, due to lack of required volume of truck traffic.
- j. Update of meeting with Botkin and haul route, RM may be required to supply a large diameter culvert, and fisheries and oceans will be required to be contacted as to work in creek as well as Sask Water Security, there may be a requirement to have a Heritage review considered as the proposed route is East of Sec 14 and 23 24-15-W2.

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

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

- (a) SARM is accepting applications for RIRG funding for the year 2021-2022 program.
- (b) RM of Lomond, #37 has Coconut Erosion mats for sale 8' by 112' for \$100 per roll.
- (c) Clean Farms launches Saskatchewan pilot project for collection of Baler Twine.
- (d) SARM Nominations for 2021 Lieutenant Governor's Award are being accepted.
- (e) Min of Agriculture Programs and Services available.
- (f) SARM—Comments on Speech from the Throne-Saskatchewan
- (g) SARM-Membership fee formula and fee schedule for services
- (h) SARM-SARM President seeks support for rural broadband lobby
- (i) Plant Health Officers news letter

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

- 1. Administration is closing out 2020 and preparing for the audit which will be February 17 and 18, 2021.

**13. In-Camera if required**

**14. Adjournment**