

Rural Municipality of Lipton #217

Agenda for January 4, 2022

Regular Council Meeting

The Rural Municipal Office, 226 Main Street, Lipton, SK

9:00 A.M.

UNDER THE PUBLIC HEALTH ORDER MANDATORY MASKING IS RQUIRED AS OF SEPTEMBER 17, 2021. COUNCIL HAS ADOPTED A POLICY THAT PROOF OF VACCINATION IS REQUIRED TO ATTEND ANY MEETING OF THE MUNICIPALITY, COUNCIL MEETING, COMMITTEE MEETINGS AND PUBLIC HEARINGS.

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, December 7, 2021

b. Special Meeting of Council, December 22, 2021

b. Public Hearing Minutes December, 2021, Subdivision of SW-26-23-14-W2 and Chemical Supply Establishment

3. Business Arising from the Minutes

4 Financial Statement:

Statement of Financial Activity for month of December, 2021. The 2021 audit will be on the 27 and 28 of January, and due to the time lines of year end, the statement will be presented in February 2022 along with the audit.

5. List of Accounts for Approval

a. Payments for January, 2022

6. Delegations:

7. Council Reports:

TECHNICAL BREAK

8. New Business:

- (1) Consideration of entering into an agreement with Professional Building Inspections Inc. Copy of the agreement is attached.

The Provincial Government has amended legislation, that now states it is a requirement that all dwelling, additions to or structural alterations are required to be inspected under the Uniform Building and Accessibility Standards Act as of January 1, 2022. Information is attached. There is a grace time to pass a new building bylaw which is required to be completed by January, 2023. The Municipality does have an existing bylaw that was passed in September, 1990. Administration would recommend that the agreement be entered into and that a communication program be developed to inform the Rural residents as to the requirements of the Development Permit and Building Permits for residential developments within the Municipality. Council is in the process of upgrading the Municipalities Community Plan(Basic Planning Statement) and Zoning By-law, with the public process starting in 2022. Would Council wish to meet with a representative from Professional Building Inspections to discuss fees and process to obtain a building permit?

- (2) Inquiry from L & G Crushing Corp, if the Municipality is interested in purchasing the remaining 7/8 inch crush from the #639 Grid project. Approximately 1,200 to 1,500 cubic yards remaining. Priced at \$6.25/cu. yd.
- (3) Gravel Agreement with Wagner's for 2022 on ward.
- (4) Ducks Unlimited Canada representative Aiden Bateman is inquiring if Council wishes to meet with him to discuss Conservation Easement in the Municipality.
- (5) Raymond Lingelbach tax payment plan.

TECHNICAL BREAK

9. By-laws:

10. Correspondence:

- (a) SARM- 2022 Membership Fees
(b) SARM – Rates for SARM professional services as of January , 2022
(c) University of Saskatchewan-Canadian Centre for Health and Safety in Agriculture

- (d) SARM- 2022 Annual Convention and resolution deadline January 29, 2022
- (e) Sask Municipal Hail- Premiums written in RM and indemnity paid in 2021
- (f) RMAA annual curling tournament
- (g) FCM-Update

11. Administration Report:

- (1) Administration will be closing out the year 2021 and preparing for the Audit, audit will be January 27 and 28, 2022
- (2) Response from Armtec re options to consider for culvert that was damaged.
- (3) Public Notice re CO2 and Smoke Alarm detectors – placed on Web site

12. In-Camera:

13. Adjournment: