

Rural Municipality of Lipton #217
Agenda for May 5, 2020 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

**Due to Covid-19 the Council meeting will be held electronically by method of a
teleconference call.**

Dial 1-800-967-7148 sign in 463009 10 minutes or less to meeting time.

Call to Order by Reeve

- 1. Agenda additions/deletions and approval of agenda**
- 2. Approval of Minutes.**
 - a. Regular Meeting Minutes- April 7, 2020 as circulated
- 3. Business Arising from the Minutes**
- 4. Financial Statement:**
 - a. Statement of Financial Activity for month of April, 2020
- 6. List of Accounts for Approval**
 - a. Payments for April/May , 2020
- 7. Delegations:**
- 8. Council Reports:**

Technical Break

- 9. New Business:**
 - a. Appointment of Pest Control Officers for Club Root Inspections
 - b. Lower Qu'Appelle Watershed Stewards 2020 membership
 - c. SARM-Does Council wish to forward a letter of objection to the Pest Management Agency relating to the discontinuance of 2% strychnine for gopher control
 - d. Review tenders for the purchase of a new mower.
 - e. Review policy on dust control. Should Council be satisfied with the policy, that a message should be forwarded to the property owners as the cost factor of the DL 10 dust control treatment is more expensive than the magnesium chloride used in 2019.

- f. Accept the January to March 31, 2020 police report as filed.
- g. When do we call back Kevin Goodfeather, Mower Operator?
- h. Are we considering placing a burning restriction on? There remains crop out, and we have had two grass fires this year to date.
- i. Does the Municipality wish to become registered with Saskalert, should a major local emergency arise within the Municipality, an alert can then be issued by the Municipality. Application to be filed, and an online course in theory has to be taken in order to issue an alert. Reeve and a Council member can be registered and be in the position to issue an alert if necessary. They would have to take the course also.
- j. Complete 2020 budget discussions and finalize.(revised budget was sent and minutes note the changes.)
- k. Set tax rates for 2020 as adjusted with the mill rate factor.

Technical Break

10. By-laws:

- (a) By-law 2020-02-bylaw establish discount rates for the year 2020 on municipal taxes. The bylaw may have all three readings should Council so decide.
- (b) By-law 2020-03 a by-law to establish discount rates for Municipal Hail Taxes as established in the Municipal Hail Insurance Act. The bylaw may have all three readings.

11. Correspondence:

- (a) Minister of Highways and Infrastructure's response to the residential house numbering program.
- (b) Dudley & Company comments on the 2019 Financial Statement and audit.
- (c) Stars-update of activities
- (d) WSP Consulting- schedule of fees associated with various aspects of the reconstruction of the Dysart North Grid.
- (e) Covid-19 Information for Saskatchewan Municipalities
- (f) Covid -19 Appropriate use of Personal Protective Equipment
- (g) SARM- 3 year funding for PBP Programs

12. Administration Report:

- 1. The signage installation program is complete and I do have their working map and our master map .I will proceed to do checks after the May 5th Council meeting, make corrections and determine any issues.

13. In-Camera if required

14. Adjournment