

PUBLIC OPENING OF TENDERS

8:00 a.m.

Friday, September 13, 2019

Rural Municipality of Lipton #217

Agenda for September 13, 2019 Regular Council Meeting

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

8:00 A.M.

- 1. Call to Order by Reeve**
- 2. Agenda additions/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Special Meeting Minutes- July 24, 2019
 - b. Regular Meeting Minutes – August 9, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of August, 2019
- 6. List of Accounts for Approval**
 - a. Payments for September, 2019
- 7. Delegations:**
- 8. Council Reports:**

Technical Break – 10 minutes
- 9. New Business:**
 - a. Proposed Agricultural Subdivision W1/2-20-22-13-W2. This subdivision is an exchange of land holdings that was severed by the CP rail line, and the adjoining land owners are exchanging and consolidating the lands to the adjoining quarters. Administration would recommend that the consolidation be approved by Council.

- b. International Union of Operating Engineers Local 870, offers formal notice to commence negotiations for Collective Agreement. The existing agreement expires at the end of October, 2019. Date to meet with Union is required.
- c. Exemptions for taxes on rural residential improvements requires Council approval, properties are attached.
- d. Listing of lands to be advertised for the purpose of registered tax liens under the Tax Enforcement Act for lands in arrears.
- e. That Council authorize under the Tax Enforcement Act to proceed with the final 30 days notice, land being Block "W" Plan 92R61650. Arrears outstanding \$1,229.56 and should payment not be made within the 30 day time frame, that the administration be authorized to apply for title.
- f. Quotes for hydroseeding road right of ways for the 2018 road clay-capping sites.
- g. Request by Richard Behnke to install a waterline under the road allowance south of the SW-26-22-14-W2.
- h. Awarding of contract for the construction of 2.5 miles of road.

10. By-laws:

Technical Break 10 minutes

11. Correspondence:

- (a) Sask Water Security Agency has closed the file on the SW-16-24-13-W2 culvert Matter.
- (b) Agriculture Health and Safety offering farm safety presentations in schools.
- (c) Seminar being presented in Saskatoon Sept. 26th advertised as The Openness of our Systems, the Right to Know.
- (d) Cleanfarms information and site listing for grain bag recycling
- (e) U of S and SARM-scholarship speaking to Agriculture Safety and requirements to be eligible for the Scholarship.
- (f) Copy of Fire Service Agreement with the Village of Lipton

12. Administration Report:

- 1. Notice of Warning from Village of Lipton re storage of material at Public Works Facility on Railway Avenue. Culverts adjacent to building have been relocated to

comply with by-law, weeds require cutting will be done when the weather is cooperating.

2. Request by the StarPhoenix and LeaderPost seeking public documents and SARM's response to the request
3. Weed Inspectors report
4. Tax collections on current taxes as of September 11, 2019 are 63%

13. Adjournment