

**Rural Municipality of Lipton #217**  
**Agenda for January 11, 2019 Regular Council Meeting**  
**The Rural Municipal Office, 226 Main Street, Lipton, SK**  
**9:00 A.M.**

**1. Call to Order by Reeve**

**2. Agenda additions/deletions and approval of agenda**

**3. Reading of the Minutes**

- a. Regular Meeting Minutes- December 11, 2018
- b. Public Hearing Minutes – December 11, 2018

**4. Business Arising from the Minutes**

**5 Financial Statement:**

- (1) Statement of Financial Activity for month of December, 2018

**6. List of Accounts for Approval**

- a. Payments for December, 2018 & January 2019
- b. Approval of School Payment by Automatic withdrawal by Province, December, 2018  
Prairie Valley School December \$16,953.38

**7. Delegations:**

- a. 10 a.m. – Donald Oaks. Mr. Oaks is the partner of Louise Starr. The owner has received a 6 Month Notice under the Tax Enforcement Act, and it is my understanding that Mr. Oaks wishes to discuss a payment arrangement with Council for the arrears that are \$3,499.99.

**8. Council Reports:**

**9. New Business:**

- a. Resolution is required to update the signing authorities for the Municipality, the signing authority is Corey Senft, Reeve, Dale Czermeres, Deputy Reeve and the Administrator, Frank Kosa.
- b. Pasqua First Nation seeking comment from Council as to any general concerns related to the land holdings.

- c. The Administrator is inquiring from the RM of Cupar, as to NVIMO that has been inactive for approximately a year. Would we be interested in attending a meeting to explore inter-municipal cooperation in relation to the Gas Tax Grant.
- d. Water Security Agency re culvert on SW-16-24-13-W2. Map will be available at the meeting.
- e. The Saskatchewan 4H is seeking a donation
- f. North Valley Waste Management Association(Regional Landfill) Service proposal for the RM of Lipton

**10. By-laws:**

- a. By-law 2019-01 – A By-law to Licence Excavation of Gravel from Gravel Pits

**11. Correspondence:**

- (a) Administration's correspondence as directed by Council to KF Aggregated
- (b) Prairie Valley School Division Strategic Plan is available on line
- (c) SARM-Resolutions deadline is January 23, 2019 for Annual Convention
- (d) SARM – Membership fee breakdown as to how its derived
- (e) SARM- Hourly Fees for services
- (f) SARM-Nominations for President, Vice-President and Division Directors for 2, 4, & 6 deadline is February 7<sup>th</sup>, 2019
- (g) Municipal Hail – bursary of 50% of costs for Municipal leaders taking leadership programs through Southeast college.
- (h) SARM-Nominations for 2019 Lieutenant Governor's Award
- (i) SARM- Mail out paid by Ray Orb
- (j) SARM Mail out paid by Carmen Sterling

**12. Administration Report:**

1. Tax collections for municipal current taxes for 2018 were 93.6% compared to collections for 2017 as of December were 93.9% . The overall collections are consistent.
2. Information relating to issues with unauthorized use of road allowances or abuse of same. Separate report and material e-mailed January 8<sup>th</sup>, 2019 for discussion purposes
3. Council consider a mutually agreeable time to discuss the policy manual, and items relating to road works for 2019.
- 4.

**13. Adjourn**