

**PLEASE NOTE THE MEETING WILL BE AND  
ELECTRONIC MEETING THROUGH ZOOM**

**Rural Municipality of Lipton #217  
Agenda for April 6, 2021 Regular Council Meeting  
The Rural Municipal Office, 226 Main Street, Lipton, SK  
8:00 A.M.**

**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- March 2, 2021
- b. Special Meeting of March 15, 2021
- c. Public Hearing March 2, 2021 Catto ILO
- d. Public Hearing March 2, 2021 Blairs Anhydrous Operation

**3. Business Arising from the Minutes**

**4 Financial Statement:**

Statement of Financial Activity for month of March, 2021.

**5. List of Accounts for Approval**

- a. Payments for March, 2021

**6. Delegations:**

**7. Council Reports:**

**8. New Business:**

- a. Council approval for items relating to the #639 Grid Clay cap project
- b. Opening of tenders for pasture lease.
- c. Offer to lease old Coop Bulk Site for recycling and culvert storage sit for the #639 grid project.

- d. Approval to obtain loan for grader and determine which term we wish to have for the loan.
- e. C.L. Tulik Excavation Ltd. Seeking direction or approval from Council for a gravel haul due to the reconstruction of the #639 Grid.
- f. Information letter from a Committee as to the proposed establishment of the Resort Village of Pasqua Lake. Seeking a letter of support.
- g. Acceptance of the letter of Dudley and Company as to the 2020 audit and their observations. Copy of 2020 Financial Statement separate from agenda, and Council may wish to obtain a paper copy which is available at the office.
- h. Holiday request June 17 to 21, Gaza Michael
- i. East Central Transportation Planning Committee Meeting
- j. Set a date for the 2021 Operating and Capital Budget Meeting.

**8. By-laws:**

**9. Correspondence:**

- (a) Membership Opportunity in Rural Crime Watch Association
- (b) SARM- Audit report on Rural Municipal Tax Loss Compensation Trust Fund
- (c) Saskpower- Smart Meters new program
- (d) By-pro Feeds – cost for Magnesium Chloride dust control
- (e) SARM- Concern with the proposed Canada Water Agency Proposed by Federal Gov't
- (f) SARM-Crime Stoppers annual news letter
- (g) Thank you note from the Dysart Community Centre Fund Raising Committee for the Start up Grant
- (h) Thank you from the Dysart Library for the Start up Grant
- (i) APAS – update
- (j) University of Saskatchewan – recognition for being a member for 16 years
- (k) SARM-call for nominations for Director for Division 1-e-mailed package
- (l) Agriculture Health and Safety AGM – April 22 on line.

**12. Administration Report:**

- 1. All 2020 gravel haul accounts are paid.
- 2. Administration has drafted a 5 year capital budget that is open to discussion at budget meeting. I will attach a copy to this agenda.

3. Administration is developing a new 5 year projected operating budget that will include the capital budget items. For discussion purposes and financial planning.

**13. In-Camera :**

**14. Adjournment:**