

Rural Municipality of Lipton #217
Agenda for August 9, 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. Regular Meeting Minutes- July 12, 2019

- 4. Business Arising from the Minutes**

5. Financial Statement:

(1) Statement of Financial Activity for month of July, 2019

- 6. List of Accounts for Approval**

a. Payments for August, 2019

- 7. Delegations:**

- 8. Council Reports:**

Technical Break – 10 minutes

- 9. New Business:**

- a. Proposed subdivision SW-12-14-14-W2-Kristopher Smith and Andria Braaten. The proposed subdivision is 11.12 acres, has access of Highway # 35 and to the north end of the subdivision there is access off Highway #35 to the remaining portion of the quarter. The site is an existing farm site with dwelling, potable water is hauled to the property, as the dwelling has a cistern. Which meets the Community Plan section 5, residential development, being bylaw 2002-03. Under the Zoning Bylaw 2002-02, section 5.3.2(d)(ii) and (iii) as access is off Highway #35 the site meets the requirements of area being a minimum of 2 acres and a maximum of 20. Administration would recommend approval of the proposed subdivision.
- b. That Council approve a tax adjustment to the SW-28-24-15-W2, David and Mary Goff farm residence. The site(dwelling) was assessed as an acreage, and should be exempt as it is a rural residential dwelling Z293 exemption, farm dwelling.
Municipal tax adjustment \$1,941.44, school tax adjustment \$650.96 (\$2,592.40)

- c. Review quote from C.L. Tulik Excavation Ltd. Access to Highway #22 curve.
- d. Complete 2018 road contract holdback with Arnold Earthmoving Ltd.
- e. Dust Control Policy and Gravel Haul Agreement – require review and amendment to gravel haul agreement for 2020 and future years.
- f. Resignation of Councillor Huber from the Employment Review Committee
- g. Approve the Community Policing Report April 1 to June 30, 2019
- h. Request for time off- Gaza Michael August 22 & 23 and Sept 19, 20 , 23 & 24, 2019.

10. By-laws:

Technical Break 10 minutes

11. Correspondence:

- (a) Government of Sask – Ministry of Agriculture- subject control of Richardson Ground Squirrel. The Pest Control Officer has the authority to enforce the Pest Control Act.
- (b) Sask Water Security Agency – There is no further funding for Channel Clearing or Beaver Dam removal.
- (c) SRM- Deadline for submitting resolutions for the Fall Mid-term convention is September 29, 2019
- (d) Cupar Nursing Home- acknowledgement of the RM's grant for the ceiling lifts

12. Administration Report:

- 1. Tax notices mailed and collections are in process. The EFT for taxes is working well and several payments have been received to date.
- 2. Information has arrived for the road tender quantity information, tenders will go out next week and close within a ten day period, so the last week in August will be the opening, does Council wish a morning or evening opening?
- 3. Administration will start developing a new Emergency Disaster Plan and the plan will require input from Council as to contacts, for various parts of the plan. The Municipality is responsible for Prairie fires, or so called wild fires.
- 4. Just seeking Council's thoughts on placing a fire ban once the crops start turning and leave it in place during the harvest season.

13. Adjournment