

**PLEASE NOTE THE MEETING WILL BE HELD AT THE  
LIPTON SENIORS RECREATION CENTRE  
ON MAIN STREET NEXT TO THE POST OFFICE IN ORDER**

**Rural Municipality of Lipton #217  
Agenda for January 5, 2021 Regular Council Meeting  
The Rural Municipal Office, 226 Main Street, Lipton, SK  
9:00 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. Reading of the Minutes**

- a. Regular Meeting Minutes- January 5, 2021
- b. Public Hearing Minutes- January 5, 2021

**4. Business Arising from the Minutes**

**5 Financial Statement:**

- (1) Statement of Financial Activity for month of January, 2021 will be delivered at meeting

**6. List of Accounts for Approval**

- a. Payments for December, 2020 & January 2021

**7. Delegations:**

Travis Keisig, MLA Last Mountain- Touchwood will be present. Council invited Mr. Keisig to discuss their concerns with the de-classification of the CTP Grid, east of Highway # 35 to the eastern boundary of the Municipality.

Information received from Terry Hoeving, Program Manager Infrastructure for SARM relating to a appeal procedure, with the requirements for filing the appeal relating to CTP Designation.

Note from Councillor Slywka regarding the road network that relates to the Strasbourg CTP.

**8. Council Reports:**

**9. New Business:**

- a. Development Permit Application -Gordon Branford for the storage of 2,000- 20 lb. propane bottles on the acreage located on the NW-23-22-14-W2. Administration reviewed the by-law to determine if this use was permissible or a discretionary use, and it appears not to be a permissible or discretionary use, and I had the application reviewed by the planners and their response is attached.
- b. Approval to tender the gravel crushing and hauling contract. Copy of tender attached.
- c. Recycling Proposal presented by Loraas.
- d. Inquiry from 101121738 Sask Ltd, relating to a proposed cannabis retail outlet within the Village of Lipton.
- e. 2021 Census, Director General requesting a resolution of support encouraging residents to complete their census questionnaire on line.
- f. Request from Public Works to have Council consider replacing the old pressure washer, for the maintenance of the equipment. Attached is a quote on a Hotsy washer.
- g. SARM seeking support for letter campaign for affordable broadband communication system in rural Saskatchewan.
- h. Recommendations from the Safe Community Start Up Grant Program. Applications are emailed as part of the Agenda Package under separate package.

**10. By-laws:**

**11. Correspondence:**

- (a) SARM-re deadlines for nominations for President, Vice-president, and Division Directors 1, 3 & 5. Material was emailed.
- (b) SARM- note from Ray Orb seeking support for the position of President
- (c) SARM -note from Bill Huber seeking support for the position of Vice-president
- (d) SARM-news release relating to Leader's Responsibility during a pandemic
- (e) SARM—news release re Keystone XL Pipeline
- (f) E-mail to Council from Peter Julian universal pharma-care program for the country
- (g) Sask Construction Association
- (h) Cleanfarms- re Zero plastic waste strategy for Agriculture
- (i) SMHI-rea Annual General Meeting postponed due to Covid -19
- (j) SAMA-Notice of Annual General Meeting on-line April 8<sup>th</sup>, 2021
- (k) SARM-update on benefit package provided by SARM vs private supplies

**12. Administration Report:**

1. Will be advertising for the Catto ILO amendment plan for a public hearing for a discretionary use. This is for an increase in size of pens. Hearing will be at the March 2, Council Meeting. Information is available for Council's review.
2. Will be advertising Blairs Discretionary Use permit for the Site anhydrous ammonia tank is located as required by Provincial Community Planning for the approval of the subdivision, which will occur at the March 2, Meeting.
3. Attached is the Information Bulletin received from Advisory Services, Government Relations which sets forth all the amendments to the Municipalities Act as of July 3, 2020 and January 1, 2021. The areas of high importance to Council are outlined in yellow.

**13. In-Camera : The items are confidential and are not subject to general public review. This material is under separate cover.**

**14. Adjournment**