

Rural Municipality of Lipton #217
Agenda for July 10, 2017 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 June 12, 2017
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of June
- 6. List of Accounts for Approval**
 - a. Payments for July
- 7. Delegations:**
 - 1. 8:00 A.M. Grant Janes, Foreman will be in to speak to Council**
 - 2. 8:30 A.M. Grant Lacaille, representing Brant Tractor Ltd. will make a presentation to Council on the merits of purchasing a new grader.**
- 8. Council Reports:**
- 9. New Business**
 - a. Council may wish to consider a motion to approve that portion of Municipal Road being the East of Sec 12-23-15-W2 for a temporary landing strip for Deer Creek Farms, for the 2017 crop year. This is to recognize the activity for liability.
 - b. Resolution authorizing the Reeve to change the date (reschedule) of a Regular meeting of Council during certain periods of the agriculture cycle, spring seeding and harvest periods. Procedures By-law 2016-01, Regular Meetings section 3.5.
 - c. Gravel Haul Agreement – Joe Schill Trucking Ltd. – The agreement has not been responded to, do we proceed with registered letter?
- 10. By-laws:**

11. Correspondence

- (a) Ministry of Agriculture – Update on Saskatchewan Clubroot Management Plan. The Municipality does not have a Clubroot By-law but does have a Clubroot Management Policy. E-mail relating to Clubroot testing and Pest Control Officer.
- (b) Correspondence to SARM-re resolving Municipal/Provincial Election Timing Problem in Saskatchewan.
- (c) PREP Update
- (d) North Valley Inter Municipal Organization. Questionnaire for Council's action, as I do not speak on behalf of Council and their priorities, once determined by Council, Administration then can speak to Council's decision and position.

12 Administration Report:

1. PDAP-update- unfinished projects have been extended to October 31, 2017. The request was made for five projects as follows:
 - Project 15-20-** E-SE-3-/NE 3-23-14-W2 some work has been done on this project and additional work is required. Under PDAP hours allotted and private sector equipment rates, the estimate is \$22,400 –to date \$6,600 has been spend. Invoice paid from Joe Schill Trucking at last meeting, is this project now complete?
 - Project 15-64:** W-SW-4-23-15-W2 some work has been completed, based on PDAP hourly rates the project would be valued at \$9,900 to date \$4,950 has been spend.
2. Administration has obtained the direction from Government of Saskatchewan for the Heritage Resource Review for the NE-33-23-14-W2. The site location and correspondence from The Government of Saskatchewan has been forwarded to Archaeological firms for quotes to carry out the work. The quotes will be presented at the August meeting of Council.

14. Adjournment