

Rural Municipality of Lipton #217
Agenda for July 12, 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- June 14, 2019
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of June, 2019
- 6. List of Accounts for Approval**
 - a. Payments for July, 2019
- 7. Delegations:**
- 8. Council Reports:**

Technical Break – 10 minutes
- 9. New Business:**
 - a. The Village of Lipton has served formal notice that the Fire Protection Agreement will expire as of August 4th, 2019. The issue is the cost sharing agreement between the Village and the Municipality.
 - b. Review of the Mill Rate Factors for 2019 in order to finalize the tax rates for 2019.
 - c. Approve the Weed Management Plan for 2019. The high priority of the plan is to inventory the invasive plant species and to control and eradicate, as well as noxious weeds. Medium priority will be the control and eradication of prohibited species.
 - d. Request from the Regional Pool Steering Committee to fund \$1 per capita towards the feasibility study as attached through the University of Regina.
 - e. Approval to proceed with obtaining a new credit card through the Raymore Credit Union, through the system Collabria. The present card expires at the end of August as

CUETS has been acquired by another firm. The amount of the credit on the existing card is \$5,000. Secondly, whom does the RM wish to have the card issued for as to primary signer.

- f. Dust Control Policy and Gravel Haul Agreement – require review and amendment.+
- g. Matters to be reviewed and direction given on various road issues from the road tour on July 8th.
 - 1. Finalize the Lebret grid borrow pit reclamation plan.
 - 2. Direction as to the road allowance east of section 17 & 20-22-14-W2, as to bush removal off road allowance, and direction to grader operator and mower operator, in order that the road be reclaimed.
 - 3. Fence issue on west boundary road in Division 6, NW-30-24-15-W2
 - 4. Touch up to shoulders on upgrade north of Correction line
 - 5. Address issue of over spraying onto road allowances, destroying grass on shoulders of road and encouraging weed growth
 - 6. Other items that may require attention, road repairs on back roads(seasonal roads)

10. By-laws:

- a. Three readings may be given to by-law 2019-03 being the Prevention and Control of Club Root Disease of Crucifers Bylaw

Technical Break 10 minutes

11. Correspondence:

- (a) SAMA-Update on the 2021 Assessment Re-evaluation
- (b) SARM-Club root update, policy, by-law and club root management plan
- (c) Deer Creek Farms Spray Advisory for 2019

12. Administration Report:

- 1. Updates and Information for 2019.
- 2. Rural signage order, with the following exceptions: Does Council wish to have the Strasburg Road be the formal name, on the signage map it is Twp Road 244. The Canterbury is presently Range Road 2145. The Hayward is presently Township Road 232 to one mile west of Highway #35.. Should Council wish to have these names formalized, a resolution would be appreciated to comply with the Municipalities Act.

13. In-Camera Personnel matters under the Municipalities Act and Freedom of Information, in a follow up to the employee reviews.

14. Adjournment