

Rural Municipality of Lipton #217

Agenda for March 1, 2022

Regular Council Meeting

The Rural Municipal Office, 226 Main Street, Lipton, SK

9:00 A.M.

UNDER THE PUBLIC HEALTH ORDER MANDATORY MASKING IS REQUIRED AS OF SEPTEMBER 17, 2021. COUNCIL HAS ADOPTED A POLICY THAT PROOF OF VACCINATION IS REQUIRED TO ATTEND ANY MEETING OF THE MUNICIPALITY, COUNCIL MEETING, COMMITTEE MEETINGS AND PUBLIC HEARINGS.

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

2.1 Regular Meeting Minutes, February 2, 2022..... Pgs. 3-9

2.2 Public Hearing Minutes, February 2, 2022..... Pg. 10

3. Business Arising from the Minutes

4. Financial Statement:

4.1 December 2021 Financial Statement..... Pgs. 11-20

4.2 January 2022 Financial Statement..... Pgs. 21-27

4.3 January Credit Union and RBC Bank Reconciliation..... Pgs. 28-30

5. List of Accounts for Approval

5.1 Payments for March, 2022..... Pgs. 31-34

6. Delegations:

None

7. Council Reports:

TECHNICAL BREAK

10. New Business:

10.1 Road Maintenance Agreement..... Pgs. 35-50

10.2 Gravel Agreement NE-33-23-14-W2..... Pgs. 51-58

10.3 Statistics Canada 2021 Census..... Pgs. 59-62

10.4 Agreement for Building Inspection Services..... Pgs. 63-68

10.5 Acknowledgement of Auditor Manager Representation Letter..... Pgs. 69-72

10.6 Acknowledgement of Summary of possible adjustments vs materiality..... Pg. 73

10.7	2021 Draft Financial Statement.....	Pgs. 74-106
10.8	Acknowledgement that Dudley & Company met their obligation for the audit	
10.9	Acknowledgement that the Municipality met its obligation for the audit requirements	
10.10	Set meeting with SARM Planner Re: OCP & Zoning Bylaw	
10.11	Set date for Budget Meeting	
10.12	Appoint SARM Voting Delegates	
10.13	SARM Annual Convention Resolutions 2022.....	Pgs. 107-120
10.14	SARM TLE Trust Fund Individual Account Information.....	Pgs. 121-122
10.15	Gov. of Sask. – Spring road restrictions 2022.....	Pgs. 123-127
10.16	Review Proof of Vaccination Policy/Masking Indoors.....	Pgs. 128-132

TECHNICAL BREAK

11. By-laws:

11.1	Bylaw 2022-01 A Bylaw to provide for entering into an agreement to provide for a district board of revision.....	Pgs. 133-140
11.2	Bylaw 2022-02 A Bylaw to license the excavation of gravel from gravel pits..	Pgs. 141-144

12. Correspondence:

12.1	SARM - 2022 Annual Convention Information & Registration.....	Pgs. 145-153
12.2	Richard Tessier – Request for support at SARM for Director of Division 1.....	Pg. 154
12.3	STARS - Request for financial contribution.....	Pgs. 155-156
12.4	RCMP Combined Traffic Services Sask. - District Commander Update.....	Pgs. 157-163
12.5	SaskPower – Salvage poletop transformers.....	Pgs. 164-166
12.6	MP Julian Peter – Seeking endorsement for Bill C-229.....	Pgs. 167-168
12.7	Grasslands News Group – Ag news premium edition advertisement.....	Pg. 169
12.8	SARM – Rural Crime Watch Initiative Volunteers Needed.....	Pgs. 170-171
12.9	CIMA – SaskPower Rural Rebuild Project.....	Pgs. 172-173
12.10	FCM – Annual Conference and Tradeshow.....	Pgs. 174-181

13. Administration Report.....Pgs. 182-186

14. In-Camera:

14.1	Union Contract.....	Pgs. 187-209
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15. Adjournment: