

Rural Municipality of Lipton #217
Agenda for March 3, 2020 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**
- 2. Reading of the Minutes**
 - a. Regular Meeting Minutes- February 4, 2020
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of February, 2020 will be distributed at the meeting.
- 6. List of Accounts for Approval**
 - a. Payments for March , 2020
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - a. Review of the 2019 Financial Statements as audited by Dudley and Company
 - b. Acknowledgement of the Municipalities Responsibilities by way of motion for the preparation of the financial statement.
 - c. A motion is required acknowledging that Council has taken the necessary review of the Municipalities operations for 2019.
 - d. A motion approving the 2019 Financial Statements.
 - e. Correspondence from the Village of Lipton, relating to Council's request for information on the Village's financial plan for the fire department and response to the Municipality's request to purchase land to the north of the lands owned by the Municipality, being lots 6,7, & 8, Block 21, Plan 82R39263. Administration inquired as to the possible lease of a portion of that property. The Village is exploring its options to leasing and will respond when they have the information.

10. By-laws:

11. Correspondence:

- (a) S./Sgt Ryan Frost District Commander for the RCMP Combined Traffic Services Saskatchewan Southeast District letter of introduction.
- (b) SAMA- Western Economic Solutions Taskforce meeting with Federal officials
- (c) SARM- CN shutdown negatively impacts rural Saskatchewan
- (d) SARM –SARM heads to Ottawa
- (e) SARM-Update on SUMA name change
- (f) Wildland Fire Suppression Course to be held at Regina Beach March 13 & 14
- (g) National Summit 2020 Driving Safety & Productivity in Canadian Agriculture June 8 and 9-Saskatoon.
- (h) Clean Farms Update

12. Administration Report:

1. The signage installation program is near completion, when informed by the Contractor that it is complete, Administration will tour the entire municipality to note if there are any signs that were not installed, and proceed to correct or make the necessary adjustments and notify 911 of the changes to our signage profile on their system. The signs that were within the Highway right of ways were moved back as directed by Saskatchewan Highways and Infrastructure. Administration is of the opinion that they are not as visible on the property line and the Ministry has been informed and they informed me that they were starting to review their policy on signage setbacks. Kind-a after the horse left the barn.
2. The audit being completed, the budget will be circulated to Council prior to the April meeting and will be an agenda item at that meeting.

13. Adjourn