

**PLEASE NOTE THE MEETING WILL BE HELD
AT THE LIPTON SENIOR'S CENTRE
MAIN STREET DUE TO COVID-19
NEXT TO POST OFFICE**

**Rural Municipality of Lipton #217
Agenda for May 4, 2021 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 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. Adoption of the Minutes as Circulated

a. Regular Meeting Minutes- April 6th, 2021

3. Business Arising from the Minutes

4 Financial Statement:

Statement of Financial Activity for month of April, 2021. Delivered at meeting

5. List of Accounts for Approval

a. Payments for April/May, 2021

6. Delegations:

PUBLIC HEARING SET FOR 9:00 A.M. DISCRETIONARY USE APPLICATION FOR A GRAVEL EXTRACTION OPERATION SE-08-24-14-W2

OPENING OF TENDERS FOR THE #639 GRID CLAY-CAPPING PROJECT AT 9:00 A.M. Council will enter into an in-camera session to review the tenders.

7. Council Reports: May be deferred to later in meeting.

8. New Business:

a. Council may award the tender for the #639 Grid or defer the awarding.

- b. Saskpower seeking approval for powerline NW-33-23-14-W2
- c. 2021 Traffic Count map indicating locations of counters and type of counter. Does Council wish to change any of the criteria.
- d. Royal Bank of Canada requires a formal resolution of Council stating the amount to be borrowed for the new grader, being \$333,000.
- e. Public Works Foreman request to Council to use their personal cell phones and be paid \$30/month versus the rental of two phone from Sasktel as is the present system. Months for payment would be Foreman 12, Seasonal Operator 7, Mower Operator 5 months. Cost \$710 vs Sasktel \$1,440 for year.
- f. W.F. Botkin Construction has reviewed the road access from their extraction operation and have decided to develop the route one mile east of the #639 grid. Report attached.
- g. RM to consider an annual membership in the Federation of Canadian Municipalities.
- h. Consideration of approval of a Discretionary Use Development Permit for the proposed gravel extraction operation on the SE-08-24-14-W2.
- i. Review of quotes for culverts required for the #639 grid and accept quote in order that the culverts can be ordered, should Council approve the awarding of the tender.
- j. Report on Fire Service Agreement Meeting with the Village of Lipton and consideration of entering into a five year service agreement.
- k. Draft Clay Purchase Policy for Road Construction and Repair. Discussion.
- l. 2021 Budget Discussions and future years capital projects and timing thereof. Committee Minutes and updated 2021 budget was sent on April 13, 2021.

8. By-laws:

9. Correspondence:

- (a) SARM- Delay of Clearing the Path Designation until April 1, 2023
- (b) SARM – response to Provincial Budget
- (c) SARM- -response to Federal Budget
- (d) APAS-Rural Connectivity Task Force
- (e) Ministry of Government Relations 2021 Mill Rates set
- (f) Agriculture Health and Safety AGM

- (g) Thank you from the Lipton Library for the Start up Grant
- (h) KNL Mulching Ltd- information sheet

12. Administration Report:

1. The 2021 Assessment Appeal period closes on May 12, 2021.

13. In-Camera :

14. Adjournment: