

Rural Municipality of Lipton #217
Agenda for April 7, 2020 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 A.M.

**Due to Covid-19 the Council meeting will be held electronically by method of a
teleconference call.**

Call to Order by Reeve

- 1. Agenda additions/deletions and approval of agenda**
- 2. Reading of the Minutes(Approval of Minutes)**

At the March meeting the matter of dispensing with the reading of the minutes was brought up. The Procedure By-law , Section 18(4) states that the minutes of each meeting are to be approved at the next regular meeting and are to be signed by the presiding member and the administrator in accordance with the Act. There is no stipulation that the minutes must be read at the meeting prior to approval, and in approving the minutes, the resolution would read that the minutes of the March 3, Regular meeting of Council be approved as circulated. 18(3) States that any member of Council may make a motion amending the minutes to correct any mistakes. The procedure would be, that prior to the adoption of the minutes, a motion to amend a mistake would be made and voted on, then a motion to adopt the minutes as circulated and amended for the March 3, Regular meeting of Council.

a. Regular Meeting Minutes- March 3, 2020

- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
- 6. Statement of Financial Activity for month of March, 2020**
- 7. List of Accounts for Approval**
 - a. Payments for April , 2020
- 7. Delegations:**
- 8. Council Reports:**

Technical Break

9. New Business:

- a. Request by Sandy Hall to go on a monthly payment plan.
- b. Intensive Livestock Operation – NE-29-24-13-W2 Municipal response to Ministry of Agriculture. (Note: The Application under the Agriculture Operations Act was forwarded to Council under separate cover for their review prior to this meeting.)
- c. Set date for public hearing for a discretionary use permit for a Intensive Livestock Operation
- d. Discussion on 2020 Operating and Capital Budget. (Note: The budget has been forwarded to Council prior to this meeting)
- e. Road Bans on Municipal Roads –Councillor Huber may speak to the item.

Technical Break

10. By-laws:

11. Correspondence:

- (a) Hon. Andrew Scheer – re RM declaring the Municipality is an agriculture disaster area.
- (b) Ministry of Government Relations – school tax rates remain unchanged from 2019
- (c) Ministry of Transportation acknowledges correspondence re Municipal signage, to response to date.
- (d) RM of Kellross, No. 247 – is not proceeding with work on the #639 Grid
- (e) East Central Transportation Committee-cancelled Annual General Meeting
- (f) SARM- notice on Strychnine will be phased out by March, 2023.
- (g) SARM- information relating to COVID-19
- (h) SARM-Provincial budget
- (i) SARM-unhappy with PMRA decision to pull strychnine

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. Administration is waiting for final word from ATS.
2. We do have a supply of strychnine to address the demands for 2020 and future years. The cost is \$12.00 per bottle. Increase of \$2/bottle

13. In-Camera if required

14. Adjournment