

Rural Municipality of Lipton #217
Agenda for March 12, 2018 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
9:00 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 – February 13, 2018
 - b. Special Meeting of Council-February 16. 2018
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
 - (1) Statement of Financial Activity for month of February, 2018
- 6. List of Accounts for Approval**
 - a. Payments for March, 2018
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - a. Review and approval of 2017 Financial Statement as prepared by Dudley & Company.
The Financial Statement is a separate PDF File as part of the agenda.
 - b. Resolution acknowledging that Council has reviewed the Client representation letter as prepared by Dudley & Company relating to the 2017 audit.
 - c. Resolution that Council acknowledges their Management Responsibility as it relates to the financial policies for the operation of the Municipality.
 - d. Motion to approve Transfer of funds from operating account to reserve accounts as follows:
 - (1) Transfer \$284,300 from operating to future capital reserves –road program
 - (2) Transfer \$ 85,000 from road maintenance to future capital reserves – road program
 - (3) Transfer \$82,000 from gravel crushing to reserve road maintenance feesThese funds will be transferred to the 2018 road construction budget and gravel crushing.

- e. Community policing report for the period October 1 to December 31, 2017, motion to accept the report. The new Staff Sargent Kim Rusk may attend the meeting, depending on her schedule.
- f. RM of Cupar invitation to their annual general meeting, March 22, 2018.
- g. Community Well-South Dysart-we applied for funds to decommission the well, should we not be proceeding to decommission the well, one should advise the Ministry of Agriculture.
- h. NVIMO and change of operations, correspondence from the RM of Cupar for Council's consideration.

10. Correspondence

- (a) SARM Division elections for the Board of Directors
- (b) SARM-Tire Stewardship of Saskatchewan
- (c) SARM- Increasing Concerns for the Agriculture Sector
- (d) SARM-Improvements to 2018 Crop Insurance Program
- (e) SARM- Ministry of Environment –signage relating to poachers
- (f) SARM-Federal Budget Comments
- (g) SARM-Monthly Update
- (h) FCM-acknowledgement of RMs membership
- (i) North Valley Inter-municipal Organization Minutes
- (j) Brandt Tractor-credit for wheel alignment in the amount of \$814.93
- (k) Sask Water Security-acknowledgement of Brian Braumbeger water issue is complete

11 Administration Report:

- (1) Agreements for right of entry for clay borrow pits road construction program.
The target date was the end of February.
- (2) Audit is completed, waiting for Financial Statements
- (3) Will be drafting a draft budget for discussion purposes, should consider a date for a budget meeting.
- (4) Rural Road Signage- Committee to find a date where we can review and obtain quotes for budget consideration.

12. In-Camera if required

13. Adjournment