

Rural Municipality of Lipton #217
Agenda for April 10, 2018 Regular Council Meeting
The Rural Municipal Office, 226 Main Street, Lipton, SK
8:00 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 – March 12, 2018
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of March, 2018
- 6. List of Accounts for Approval**
 - a. Payments for April, 2018
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - a. Open tenders for the pasture lease SW-30-222-14-W2.
 - b. PDAP seeks clarification as to outstanding claims. Administration see seeking direction from Council as to those roads still underwater and are we going to proceed with repairing them once the water goes down.
 - c. The Parkland Regional Library Board will be holding its Annual General Meeting on May 5th in Wynyard. Perhaps seeding will have commenced at that time, and Councillor Tyson is the Municipality's representative. In 2017 we appointed Paula Bradshaw as the alternate representative. Does Council wish to appoint an alternate.
 - d. RM of Kellross invitation to their General Meeting-April 13, 2018
 - e. Set a date to review the 2018 Operating and Capital Budget
 - f. Easements for the 2018 clay-capping capital projects.

- g. Application for a Discretionary Use, Gravel Pit, Rocky View Acres NW-24-24-15, set date for Public Hearing May 8th, 2018 at 8:30 a.m. Advertise in Fort Times and Mail outs to adjoining property owners.
- h. Earl Grey Veterinary Services-potential use of RM Shop May 4th for Pet Vaccination Clinic.
- i. Shannon Stubbs, MP-seeking a letter to support study for Rural Crime in Canada

10. Correspondence

- (a) SARM Update for March, 2018
- (b) SARM-on behalf of the Natural Resources Services-wildfire blueprint
- (c) SARM- news release – CPTPP Agreement
- (d) Canadian Rescue Hovercraft Pilots Association
- (e) SAMA Annual General Meeting-Saskatoon-April 11, 2018
- (f) Lower Qu'Appelle Watershed Stewarts Inc.-will be administering the Canadian Agricultural Partnership program.
- (g) Sask Energy /Transgas will be inspecting the gas line running through the municipality
- (h) East Central Transportation Planning Committee AGM-April 12, Balcarres
- (i) SCIC-2018 Crop Insurance Program
- (j) Sask Agriculture- Grain Bag Recycling Program approved
- (k) Sask Parks and Recreation-nomination for the Board of Directors
- (l) Farm & Food Care Saskatchewan-seeking membership from Municipalities
- (m) Alzheimer Society of Saskatchewan- Dementia Friendly Communities Tool Kit

11 Administration Report:

- (1) Rural Road Signage- Committee to find a date where we can review and obtain quotes for budget consideration.
- (2) Administration will be attending a Planning Seminar on April 12th in Mellville
- (3) Tom McDougall, Weed Inspector would like to meet with Council to clarify his role as weed inspector. He is attending a Seminar in Yorkton which addresses the Club Root issues.
- (4) Council may wish to go to a Committee of Whole after the adjournment of the meeting and commence their review of the budget.

12. In-Camera if required

13. Adjournment

