

Rural Municipality of Lipton #217
Agenda for February 13, 2017 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 and approval of agenda**
- 3. Reading of the Minutes**
 - a. January 9, 2017 Regular Meeting
- 4. Business Arising from the Minutes**
- 5 (1) Statement of Financial Activity For January**
- 6. List of Accounts for Approval**
 - (1) Payments for February

7. Delegations:

9:30 a.m. Ms. Bonnie Manziak, representing Calling Lakes Farm Stewardship Group, will be present to update Council on their programs for 2017

8. Council Reports:

9. New Business

- a. Proposed subdivision NE1/4 15-22-13-W2 & SE ¼ 22-22-13-W2. Owner James Hartman. The proposed subdivision is 12.03 acres in area and complies with the Municipality's Zoning By-law 2002-2, Section 5.3.2 and Section 5 of the Basic Planning Statement By-law 2002-03. The site being created has legal access of a registered road plan, locally known as the Lebret Grid. Should an approach be required to access the remaining lands, it shall be at the cost of the property owner, and constructed to the Municipality's specifications, and that the party subdividing the lands be notified of the requirement.
- b. Regional Planning Workshop to be held on Friday, March 27th. The question is, how many of our Council will be attending. I believe it to be an important workshop as part of the North Valley Inter Municipal Organization.
- c. Municipal Hail's Annual General Meeting will be held during the SARM conference, as Council is required to appoint a Council member to be a voting delegate.

- d. Accept the 4th quarter policing report for 2016.
- e. Change of date for Asset Management Workshop- as it be, the 2016 Audit will be carried out on the 21st and 22nd of February. We had booked the 21st of February for the workshop. It is proposed that a new date be set.
- f. Do we wish to have a Green Light done on the John Deere Tractor. Brought forward by Councillor Tyson

10. By-laws:

11. Correspondence

- a. Regina Qu'Appelle Reginal Health Authority – Public water inspection on the Community well SW-4-22-15-W2.
- b. Lower Qu'Appelle Watershed Stewards Annual Conference –April 5 to 7
- c. East Central Transportation Committee Report
- d. RM of Churchbridge – re Bill 44, an act to amend the Water Security Agency Act
- e. SARM- 12 Organizations Oppose Federal Carbon Tax
- f. SARM – Revenue Sharing in 2017-2018
- h. SARM- Federal Budget and infrastructure funding.
- i. Water Security Agency – cancellation of equipment rental and disposal of same
- j. NVIMO- Minutes of January 17th meeting
- k. Municipal Hail – 2016 loss report
- l. Grain bay recycling to get boost from CleanFARMS
- m. Ministry of Government Relations – responses to November 2016 Mid-term resolutions
- n. SAMA – Notice of Annual Meeting
- o. Mark Hanson of Site Energy will be available for the final inspection of the 2016 construction.

12 Administration Report:

Administration is informing Council that the office will be closed February 23th to March 6th. I do not think a replacement is required as it is a slower time of year. Administration will attach a notice to the door with the Councillor's phone numbers in case of an emergency and will change the phone message, as this is a planned activity. I had a CT Scan done in January and they located an aneurysm behind by right knee, so its repair time.

In regards to the Municipal rural signing program, and in discussion with the Provincial Emergency personnel, it is the choice of the municipality as to where or how they wish to sign the township and range roads. This must be determined in order to obtain a quote from

the sign company. Administration does require Council's direction and approval. Perhaps Council can appoint a Committee of two or three Councillors to develop a signage program and have it approved by Council at a regular meeting, as it make take some time to go over the various roads and determine a pattern or location of the signs. It should be noted that the Provincial Highways do not permit signs on-top of their stop signs at the Highway and also a permit is required for signs in their right of way. We will be required to go through this process.

The 2017 budget will be drafted on my return in March, with the exception of our capital program as we spoke of road construction, rural residential signage and a new grader.

13. Adjournment