

**Rural Municipality of Lipton #217**  
**Agenda for January 9, 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. December 19th, 2016 Regular Meeting
- 4. Business Arising from the Minutes**
- 5 (1) Statement of Financial Activity December**
- 6. List of Accounts for Approval**
  - (1) Payments for December year end
  - (2) Payments for January
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
  - a. Draft of Letter to be mailed re assessment review with properties with two residences or land owners that have residences on lands.
  - b. Review Bond for administrator as required by Act
  - c. Ministry of Agriculture – sale of crown land to James Karpa
  - d. Do we wish to have a Green Light done on the John Deere Tractor. Brought forward by Councillor Tyson
  - e. Council to consider a date to review the Policy Manual for the Municipality. Copies were distributed in late 2016.
  - f. Council to consider setting a date to develop a plan for capital asset management, basic plan for road reconstruction, equipment replacement and buildings, and office equipment and major shop tools/equipment.

- g. Council may consider a time to do the employee reviews. It is noted that the Union Representative will attend as in 2016.

**10. By-laws:**

**11. Correspondence**

- a. Advisory Services- Min of Municipal Relations- changes to percentage increases of various assessment categories.
- b. SARM – Updates December 2016
- c. SARM – Municipal Management Training Schedule for 2017-Foreman and Adm.
- d. SAMA- Resolution responses from Annual General Meeting.
- e. SARM- Fees for Services for 2017
- f. Office of Privacy Commissioner – What Councillors Should know about LA FOIP
- h. NVIMO-Minutes Dec. 19<sup>th</sup> meeting.

**11. Administration Report:**

Administration does not have a report for this meeting. Proposed work schedule is Monday to Friday, 9:00 a.m. to 4:00 p.m. should Council approve. Administration will commence with the normal year end close to prepare for the 2016 audit.

**13. Adjournment**