

Rural Municipality of Lipton #217
Agenda for January 9, 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 December 11, 2017
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of December, 2017
- 6. List of Accounts for Approval**
 - a. Payments for December, 2017 and January, 2018
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
 - a. Tender for Gravel Crushing and Hauling-draft tender attached
 - b. Approval to proceed with a loan or lease through the Royal Bank for purchase of new grader.
 - c. Sask. Assoc. of Conservation Officers are seeking a donation towards their annual convention
 - d. Hudson Bay Route Association seeking members
 - e. North Valley Inter Municipal Organization – renewal of membership for 2018
 - d. Federation of Canadian Municipalities inquiring if the Municipality wishes to become a member of the organization.
 - f. Does Council wish to enter into an agreement with Professional Building Inspections Inc.? The Municipality has rural residential subdivisions, and construction of homes, upgrading of same and out buildings under the Building Act are to be inspected. The Municipality has a building by-law in place that will be reviewed and updated to current practices.

- g. Proposal to develop an asset management plan for discussion purposes.

10. Correspondence

- (a) SARM Nomination and Acceptance Form.
- (b) SARM-Resolution deadline for Annual Convention is January 26, 2017
- (c) SARM- Update on 2018 Membership Fees and hourly rates for services
- (d) SARM-seeking RMs interested in the Landfill Advisory Team
- (e) SARM-news release supporting free trade
- (f) SARM-Provincial Government will provide assistance under PDAP for disasters to grazing lands.
- (g) SARM Municipal Management Workshops
- (h) Lower Qu'Appelle Watershed Stewards
- (i) Cupar & District Nursing Home – thank-you for donation towards lifts
- (j) East Central Transportation Planning Committee- annual update
- (k) Village of Bulyea withdraws from NVIMO
- (l) NIVMO Minutes

11 Administration Report:

Administration is closing out 2017 and preparing for the annual audit which will take place February 20 & 21st. Is Council considering a workshop day to review the 2018 road construction projects, which be an ideal opportunity to review the process for road tendering and specifications and right of entry agreements.

12. In-Camera if required

13. Adjournment