

**PLEASE NOTE THE MEETING WILL BE HELD  
AT THE LIPTON SENIOR'S CENTRE  
MAIN STREET DUE TO COVID-19  
NEXT TO POST OFFICE**

**Rural Municipality of Lipton #217  
Agenda for June 1, 2021 Regular Council Meeting  
The Rural Municipal Office, 226 Main Street, Lipton, SK  
8:00 A.M.**

**Call to Order by Reeve**

**1. Agenda additions/deletions and approval of agenda**

**Upon the review of the agenda, should a Council member be of the opinion that he/she may be in a conflict of interest it should be noted prior to the adoption of the agenda.**

**2. Adoption of the Minutes as Circulated**

- a. Regular Meeting Minutes, May 4, 2021
- b. Special Meeting of Council Minutes May 10, 2021
- c. Public Hearing Minutes, May 4<sup>th</sup>, 2021

**3. Business Arising from the Minutes**

**4 Financial Statement:**

Statement of Financial Activity for month of May, 2021, at July Meeting.

**5. List of Accounts for Approval**

- a. Payments for May/June, 2021

**6. Delegations:**

**7. Council Reports:**

- a. Councillor Miller's report is attached.

**8. New Business:**

- a. Dust control products and requests for dust control and former listing
- b. Request to change yield signs to stop signs Freeland and Canterbury intersection.

- c. Request for road closure East of Section 13 & 24-22-14-W2
- d. Owner of Blk A, Plan 102106752-Pt. SE-22-22-14-W2, dust control, speed signs and school bus signs.
- e. Approval of Weed Management Plan for 2021
- f. Appointment of Plant Health Officers for Club Root-SARM Program
- g. Approval of 2021 Operating and Capital Budget and set tax rate.
- h. Consideration of transferring the Municipality's interest in the Lipton Fair Grounds to the Village of Lipton. Letter of consent received from the Ministry of Agriculture.
- i. Approval of Municipality Update and Information to be mailed with tax notice
- j. Invitation to meet with Dysart Council on June 8<sup>th</sup> at 7:00 p.m. relating to the Fire Agreement, being an opportunity for the Fire Service Committee to clarify and items they may have. Confirm with Village of attendance.
- k. SARM Mid-Term Convention Survey-Nov 9 and 10<sup>th</sup> Regina
- l. Supply of gravel for #639 Grid clay capping. Hauling of same per contract.
- m. Fire Ban stays on or removal

**8. By-laws:**

- a. By-law 2021-01 setting discount rates for tax payments. Note that in 2020 Council extended the 6% discount from August to October. This bylaw may have three readings.
- b. By-law 2021-02 being a bylaw to establish the mill rate factors. This bylaw may have three readings.

**9. Correspondence:**

- (a) SARM- Membership vote for SUMA name change to Municipalities of Saskatchewan
- (b) Bob Moulding for Director for Division 1 at District meeting in June
- (c) Cleanfarms- Annual report
- (d) Financial and Consumers Affairs Authority- Direct Sellers in your Community

**12. Administration Report:**

1. Question, once Council approves holidays for employees and for reasons that may arrive they change the date of their holidays, does Council wish to re-approve or Administration notes the change?

**13. In-Camera :**

**14. Adjournment:**