

**Rural Municipality of Lipton #217**  
**Agenda for May 8th, 2017 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 April 10, 2017
  - b. Budget Committee Meeting-April 17, 2017
  - c. Special Meeting of Council – April 24, 2017

**4. Business Arising from the Minutes**

- 5** (1) Statement of Financial Activity For April

**6. List of Accounts for Approval**

- (1) Payments for May

**7. Delegations:**

8:30 a.m. Amie-Lynn Silzer representing the Royal Bank of Canada will make a presentation to Council on a Revolving Term Facility, that would be a pre-approval of a loan program.

**8. Council Reports:**

Reeve Senft has carried out a survey relating to the cost of fire service from various Municipalities. Attached are his findings.

**9. New Business**

- a. Consideration of approval of the 2017 Operating and Capital Budget. Should Council approval the budget the following resolutions are required.
  1. That the 2017 Operating and Capital Budget be approved for the year 2017
  2. That the Municipal Mill Rate for the year 2017 be set at 8.84, that being an increase of 5.92% over the 2016 funding requirements to operate the municipality, which is a dollar value of \$56,576.
  3. What is the location of the road construction for 2017?
- b. That the Municipality participate in the 2017 Beaver Control Program and that it be open to the residents of the Municipality and the Village of Lipton and Dysart residents.

- c. Approval for the construction of an approach to the NE-15-22-13-W2, as the property was subdivided and the original farm-site supplied the approach to the lands, and now the owner of the site does not wish to have equipment accessing his property. The Municipality policy for access to lands is attached,
- d. Approval from Council is required for the withdrawal of Municipal Hail Insurance from the land owners: Czemerer Enterprises Inc., Czemerer Glenn and Sherry, Walter Grainger, Walter Nakonechny, Rocky View Acres Inc.
- e. Consideration of a proposed subdivision of the NE-35-23-13-W2, Wesley Klisowsky. The proposed subdivision is 40 acres, approximately half of the site is under water and Council may take this into consideration as Section 5.3.2(g) permits the approval of a larger subdivision due to physical circumstances. Should the subdivision be approved, as a condition of the subdivision, the party subdividing the land shall be responsible for the development of an approach off a municipal road to the remaining lands.
- f. That the Administrator be granted approval to attend the Administrator's Conference May 15 to 18 in Saskatoon.

**10. By-laws:**

- 1. By-law 2017-02 being a bylaw to establish mill rate factors. Council may consider all three readings.

**11. Correspondence**

- a. SARM – 2018 Convention in Regina – March 13 to 16 due to Brier.
- b. Provincial Government restores Library funding
- c. SARM-News release –Western Canadian Municipal Associations Meet
- d. Sask Solid Waste Management Strategy and survey
- e. NIVMO-Minutes, Workshop for Regional Planning notes
- f. SARM – survey re Cannabis Act and SARM's position, I have forwarded a copy of the material to your ipads.

**12 Administration Report:**

- 1. The Municipality has received the renewed permit to drain water from the gravel pit on the SE-16-24-15-W2 subject to conditions, copy attached. The question is are we going to explore and crush gravel at this site?
- 2. Administration is waiting for the ok to apply for the Heritage review for the gravel pit on the Wagner lands, as it is my understanding that we are going to go to the site and explore the depth of the gravel. Perhaps the Gravel Chair can update Council.
- 3. Neil Smith inquired if we are going to crush gravel at/in his pit this year, as other parties are interested in acquiring gravel from him.

**13. In-Camera-if required**

**14. Adjournment**