

Rural Municipality of Lipton #217
Agenda for May 8th, 2018 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 Minutes – April 10th, 2018
 - b. Minutes of the Committee of the Whole, April 16th
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of April, 2018
- 6. List of Accounts for Approval**
 - a. Payments for May, 2018
- 7. Delegations:**
 - a. 9:30 a.m. - Dale Kozak-representing Lorass Disposal will make a presentation as to costs for waste collection services.
- 8. Council Reports:**
- 9. New Business:**
 - a. Approval of the 2018 Operating and Capital Budget and setting the 2018 Mill Rate.
 - b. Municipal Hail 2018 withdrawals of lands from the hail roll. The lands seeking the withdrawals are rented lands, Freeland Farms Ltd., Louis Halbgewachs, Daryl Huber, Wesley Klisowsky.
 - c. Council to consider participating in the 2018 Beaver Control Program. The program now requires licenced trappers for the removal of nuisance beaver in order that the Municipality may claim bounties under the program. Full information Package Separate
 - d. Council to consider participating in the Rat Control Program for 2018. Full Information Package Separate

- e. Weed control program and management plan. The requirement of having the correct license for the application for invasive plant control. In order to spray in the Right-of-ways, and industrial licence is required. The Weed Inspector, Mr., Tom McDougall does not have an Industrial Licence. In reviewing the material should Mr. McDougall find invasive, prohibited or noxious weeds in a right-of-way, the municipality would be required to retain the services of a properly licenced company to spray. In order to complete the application for funding under the SARM administered program, information is required as to type of weeds and the priority of the control. The program would also cover the cost of up to 50% for agriculture producers. Full Information Package Separate.
 - f. Consideration of approval of a Development Permit for a Discretionary Use for a Gravel Pit, Rocky View Acres NW-24-24-15-W2. Draft Permit attached
 - g. RMAA Annual Conference Regina, May 15 to 17th in Regina. The administrator will not be attending, but is requesting May 16th to 18th as vacation time to attend the funeral services of my father-in-law in Red Deer. Ab.
 - h. Town of Preeceville-seeking parties to participate in their quest to have the local hospital offering full services.
 - i. Dudley & Company LLP, 2018 audit report to Council. The recommendation they are advocating is the signing of invoices at time of payment as a control procedure.
 - j. Correspondence from Leila Brodner-re wire across road-perhaps an electric fence for cattle .
10. By-laws:
- 1. By-law 2018-01-being a bylaw to extend the preparation of the assessment roll to July 30, 2018. By-law can receive all three readings.

11. Correspondence

- (a) Ministry of Government Relations – school tax mill rates, no change from 2017
- (b) Ministry of Government Relations – extension of PDAP projects not completed to October 31, 2018.
- (c) SARM-Plant Health Network Program under the CAP Program
- (d) SQRM-Municipal Guide to Cannabis Legalization – package e-mailed to Council
- (e) SARM-comments on 2018-19 Provincial Budget comments
- (f) FCM-Update on proposed Federal Government infrastructure Program.
- (g) SARM-support for white-tailed deer study-four parties requested to participate from the municipality

- (i) National Climate Change Adaptation Assessment-Prairies Chapter
- (j) Alice Davies- re Lower Qu'Appelle Watershed Stewardship
- (k) SAMA-Resolutions brought forward at their Annual General Meeting
- (l) SARM-Supports Province on Carbon tax court case
- (m) SARM-April Update

12 Administration Report:

1. At the April meeting of Council a question was brought forward relating to liability insurance for Councillors when acting on behalf of the Municipality. Attached is an earlier response from the Craig Williams, Insurance Director.

13. In-Camera if required

14. Adjournment