

Rural Municipality of Lipton #217
Agenda for November 13, 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/deletions and approval of agenda**
- 3. Reading of the Minutes**
 - a. Regular Meeting October 10, 2017
 - b. Minutes of Public Hearing October 24, 201
 - c. Minutes of Special Meeting October 24, 2017
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of October, 2017
- 6. List of Accounts for Approval**
 - a. Payments for November
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
 - a. Proposed subdivision – E1/2 of 35-24—14-W-2 –Degelman lands. Information attached.
 - b. Appointment of Councillor Slywka as representative of the Municipality granting the right to vote at the Cupar Nursing Home Annual General Meeting and further to appoint Councillor Slywka for another three year term.
 - c. Councillor or Councillors attending the Saskatchewan Waste Reduction Workshop in Yorkton on November 16th, commencing at 9:30 a.m. Gallagher Centre. We have registered two representatives from the Municipality.
 - d. SARM- 2018 Insurance Review:
 1. Buildings- spreadsheet attached and a general overview. The question is, do we wish to consider increasing our building insurance?
 2. Equipment Coverage-the graders are covered for replacement cost, the tractor and mower are covered for Actual Cash Value- do we wish to change the ACV to RC?

3. Liability Insurance- general overview. Presently the Municipality is covered for \$3,000,000 general liability insurance through the SARM Program Does Council wish to consider additional liability coverage, fee schedule is attached.
 4. Employee Coverage: The rates remain unchanged for the SARM benefit package which is 1.65% for inside employees of annual salary and 1,9% for outside employees. There is coverage for elected officials. The SARM package covers short-term disability and vision care. Long-term disability is .563 % for inside employees and 1.539% for outside employees. This is carried by Equitable Life. Group Life is not carried by Municipality, except for the Administrator as it is compulsory through RMAA. The extended health and dental package, which is a level 3, covers the outside employees.
 5. The Fidelity Bond Insurance is a SARM self-funded insurance program and the organization is updating the wording and coverage. The premium is \$100 per annum
- e. Approval of the Union Contract for the period Nov. 2017 to Nov. 2020. Report will be presented by Chair Twila Miller.
 - f. Credit Union Interest rates. Discussion was held as to investing the funds, approximately \$300,000 for road construction in 2018. Administration checked with the Raymore Credit Union as to the term and interest return on investments, attached is the schedule setting forth the interest rates. It should be noted that our general account pays interest at 2.25% monthly on the monthly balance. Administration would recommend that the funds remain in the general operating account.
 - g. The Health Foundation of Saskatchewan seeking a grant
 - h. Discussion on replacement of Cat Grader.

10. By-laws:

11. Correspondence

- (a) SARM Municipal Leadership model being held in Cupar pre- registration is required.
- (b) SARM-response to Speech from the Throne
- (c) SARM tours fire damaged Southwest Saskatchewan
- (d) SARM- October Update
- (e) Province of Saskatchewan – Thresholds for Municipalities relating to tendering.
- (f) 2017 Health Innovation Summit – Nov 15 at Queensbury Convention Centre
- (g) North Valley Inter-municipal Organization –Minutes
- (h) Ombudsman of Saskatchewan – Conflict of Interest- I did e-mail to Council members a package of decisions relating to conflicts. Very interesting reading material.

12 Administration Report:

Tax collections by % for 2017 are 1.75% less at the end of October as compared to 2016, collections to October 31 are 81% as compared to 82.75%

Administration is reminding Council that their indemnity and supervision should be prepared prior to the December 11th meeting, Administration would appreciate if they were submitted no later than the 5th. The rate schedule is attached.

Administration is seeking policies and or information from the Municipalities in Division 1 of SARM, as it related to use of backroads and seeding and spraying of road allowances either by ground sprayers or by air, in order that Council can consider policies regarding these items.

Council to complete their Public Disclosure Statements, as required by Provincial legislation. They will be available at the meetings. They are to be completed by November 30, 2017.

Administration if requesting that Council determine dates in early 2018 to discuss road tender specifications, the information was at the October meeting as part of the agenda package. To discuss what road works they wish to tender in 2018, in order that right-of-entry agreements can be put in place prior to tendering, as this may have an effect on the bid prices as to distance of moving material.

13. In-Camera if required

14. Adjournment