

**Rural Municipality of Lipton #217**  
**Agenda for October 10, 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 September 11, 2017
  - b. Special Meeting of Council September 19, 2017
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
  - (1) Statement of Financial Activity for month of September, 2017
- 6. List of Accounts for Approval**
  - a. Payments for October
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
  - a. Review list of tax arrears that are to be advertised, and authorization to proceed to advertise.
  - b. Notice from Union to commence negotiations for collective agreement. Require dates to notify Union representatives for negotiation meeting schedule.
  - c. Advertise and place notification to abutting landowners that the Municipality is making application for a Development Permit for a gravel pit on the NE-33-23-14-W2. Clearance for the Heritage Sensitivity Study has been received from the Province. In respect to the Environmental review, the site is cleared.
  - d. SARM- re Clubroot issues within the Province as it develops. The Municipality has a policy relating to the Management of Club Root, we do not have a by-law. The question is do we monitor the progress of the clubroot prior to passing a by-law. The correspondence refers to the Pest Control Act, and that the Pest Control Officer would be the party to enforce the provisions of the By-law. I spoke to Mr. Voeltz and he was

somewhat familiar with the situation and would be bringing it up at their conference in the Spring, as he stated that they would require training. Administration is seeking direction as to the process and preparing a by-law.

- e. SARM- letter to Federal Government re proposed tax changes
- f. Request from Chad and Kelly Klisowsky to have driveway gravelled from Highway #22 to house. The Municipality has no policy relating to gravelling private road ways.
- g. Consideration of a tax abatement for Chad & Kelly Klisowsky, relating to the assessment of their farm residence, report attached.
- h. Does Council wish to arrange a Fall road tour?
- i. Melanie Pregizer- re Gravel truck parking on RM property

## **10. By-laws:**

## **11. Correspondence**

- (a) SARM meeting in Ottawa to discuss rural Saskatchewan issues with Government
- (b) SARM-workshop- November 6<sup>th</sup>, Conexus Centre relating to Governance Roles and Responsibilities, Dispute Resolution and Open Government
- (c) SARM and Southeast College Management Workshops-various locations
- (d) SARM- Various Fall Workshops throughout the Province on various topics
- (e) SARM trading department has joined with Alberta Association to partner in a tire purchasing program and as well with Finning for parts purchases.
- (f) FCM – Cannabis Legalization Information- The Province is completing a survey on the legalization of cannabis and the survey was part of the September 12<sup>th</sup> weekly bulletin. The material relates to the commercial sale of the product in retail settings and how it will be managed. I do not know what the Province will come out with for regulations, and how it will affect rural municipalities, within the zoning by-laws. I trust SARM is monitoring the process and will continue to update the municipalities. July 1, 2018 is the projected date of the Federal legislation to take effect.
- (g) Saskatchewan Arts and Recreation 2017 Election of Directors Mail in ballot
- (h) Murray Purcell – seeking support to run for SAMA Board of Directors
- (i) SARM – seeking information on broadband issues
- (j) SARM- seeking expressions of interest for appointees to SAMA Board
- (k) SARM- September Update

## **12 Administration Report:**

- (a) Report on the Crime Watch meeting attended in Fort Qu'Appelle on Sept. 12<sup>th</sup>
- (b) Road clay-capping specifications for bidders, and legal aspects of tendering. This item is for Council's review and perhaps in November a date can be arranged for discussion and that the municipality adopt a process and document that covers all tasks relating to the various future projects.
- (c) Civic Addressing and road numbering. The Council appointed Councillor Czemerer and Miller to work with the Administrator to review the road numbering system and obtain a quote for the signage to be purchased and installed. The actual house numbering is in place and updated quotes for that work will be required as it has been approximately two years. With harvest being completed, perhaps a working session can be arranged in order that we can obtain quotes for 2018 budget. Once this is completed a recommendation can be made to Council for consideration of how to complete the project in terms of time and funding.
- (d) Administration inquiry as to replacement of Cat grader, is it a 2017 process or will it occur in 2018? Budget considerations.

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

## **14. Adjournment**