

Rural Municipality of Lipton #217
Agenda for October 9, 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- September 11, 2018
- 4. Business Arising from the Minutes**
- 5 Financial Statement:**
 - (1) Statement of Financial Activity for month of September 2018
 - (2) 2018 Budget Control Statement to October 9 , 2018 will be distributed at meeting
- 6. List of Accounts for Approval**
 - a. Payments for October, 2018
 - b. Approval of School Payment by Automatic withdrawal by Province, September 2018
Prairie Valley School September \$21,690.97
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - a. Brandt – quote for repairs to 772G Grader
 - b. SARM – release of payment for insurance claim on tractor tire
 - c. Approval to proceed with electronic banking (EFT) for taxes. Cost \$125 per banking institution to set up and monthly fee of an average of \$20/bank for the service maintenance. CIBC, Royal Bank, Bank of Nova Scotia, Conexsus, Toronto-Dominion. There are more requests for this service by land owners when paying taxes.
 - d. Change of Meeting date for the month of November due to Mid-term convention in Saskatoon. The Municipality has a resolution before the members to have the legislation amended, to have municipal elections for all positions once every four years rather than on alternating years odds and even divisions. Whom will be attending the conference. November 13th to 15th. Agenda attached.

- e. Bronie Jaramicki crop damage related to the 2012-13 flood years, for the removal of material to repair road.
- f. Approval for cost associated with the seeding of grass on two miles of road constructed in Division 3. There will be additional cost for seeding on the Canterbury, and Lebret Grid, Hayward. Average cost \$1,500 per mile.
- g. Request to consider a fund being set up of .50 cents per capita to assist Volunteer Fire Fighters with PTSD counselling, RM of Edenwold, No. 158
- h. What date would Council wish to have Katey Makohoniuk as a delegation as our Plant Health Officer for SARM Division 1 to speak to club root issues?
- i. 2018 Tax Abatements under Section 293 of the Municipal Government Act.

10. By-laws:

11. Correspondence:

- (a) Saskatchewan Pest Control Association – Rat Control Program
- (b) Revenue Canada – Municipal Officer’s Expense allowance will be taxable as of 2019 taxation year.
- (c) Cupar Nursing Home – letter of appreciation for grant for ceiling lifts.
- (d) SARM – Workshops prior to Mid-term Convention November
- (e) SARM- Proposed Federal decision on Strychnine and the request to re-evaluation of their decision.
- (f) RCMP weekly reports for September. Question, would Council prefer that the weekly report be e-mailed directly and not be on the agenda as correspondence?
- (g) Cupar Nursing Home Annual General Meeting October 29, 2018. Agenda and Minutes, the Proxy to be signed granted the appointed Councillor, James Slywka to right to vote on behalf of the Munciiaplity.
- (h) SARM- Municipal Leadership Program – course schedule and Financial Planning for Municipalities to be held in Ituna, November 19,

12. Administration Report:

1. Nominations were held, acclaimed to Council are Greg Van Luven, Division 2, and James Slywka for Division 4. There will be an election in Division 6, Advance Poll on Saturday, October 20 from 11 am to 2 pm at the Municipal Office , and general voting day will be October 24th, from 9 am to 8 pm.
2. Loraas Disposal – letters were forwarded to the residents and the response period will end on October 31, 2018 to determine if there is enough interest to proceed to step to, that being obtaining the cost for the service, and that information will be forwarded to the parties that have expressed interest in the proposal.

3. Tax collections for municipal current taxes to September 30 is 74%. Collected \$762,538, outstanding \$264,962

13. Adjourn