

Rural Municipality of Lipton #217
Agenda for September 11, 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 August 8, 2017
 - b. Special Meeting of Council August 14, 2017
 - c. Special Meeting of Council August 21, 2017
 - d. Special Meeting of Council September 6, 2017
 - e. Waiver of Special Meeting of Council September 6, 2017
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of August
- 6. List of Accounts for Approval**
 - a. Payments for September
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business**
 - a. Review quote for the decommissioning of community well at Sec 4-22-15-W2. Mr. Andrew Benesh was in to discuss the project and was to discuss with Councillor Czemerer. Administration is seeking direction, as a grant application under the present Farm and Ranch Water Infrastructure program expires in September of this year.
 - b. North Valley Inter-Municipal Organization requires that the Municipality sign the Memorandum of Understanding, as we are a member for 2017, should the Municipality not participate in 2018 a 60 days notice is required.
 - c. North Valley Inter-Municipal Organization requires a formal appointment of Councillor Huber as the Municipality's representative and an Alternate appointment for a representative.

- d. Request from The Saskatchewan Cattlemen's Association, through SARM for Council's to consider not denoting Crown land on Municipal maps. Review correspondence relating to this matter.
- e. Rural Crime Watch meeting on September 12 at the Fort in Fort Qu'Appelle.

10. By-laws:

11. Correspondence

- (a) Caucus Committee on Crime Reduction Report, as a Committee of the Province.
- (b) SARM August update
- (c) SARM-proposed tax changes as proposed by Federal Government
- (d) SARM's response to Premier's resignation
- (e) SARM-resolution deadline for Midterm Convention is October 6th, 2017
- (f) Saskatchewan Crop Insurance –customer service for claims
- (g) North Valley Inter-municipal Organization minutes and Action Plan
- (h) Municipal Hail – Scholarships awarded
- (i) Mr. Wm. Mitchel called the office and expressed his appreciation for the work completed on the road, which offers them great access and saves valuable time during harvest.

12 Administration Report:

Administration reports that approximately 62 percent of the current years taxes have been collected as of August 31, 2017. That amount is within scope of previous years.

Budget Control information report is attached to reflect payments to September 11th.
Gravel Report attached as of September 11, 2017.

Administration will be out of the office on Friday, September 15th for the Fall Administrator's Workshop.

13. In-Camera if required

14. Adjournment