

Rural Municipality of Lipton #217
Agenda for July 9th, 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 – June 12, 2018
 - b. Tender Opening Results 2018 Clay-capping projects
- 4. Business Arising from the Minutes**
- 5. Financial Statement:**
 - (1) Statement of Financial Activity for month of June 2018
 - (2) 2018 Budget Control Statement to June 30, 2018
- 6. List of Accounts for Approval**
 - a. Payments for July, 2018
 - b. Approval of School Payments by Automatic withdrawal by Province
- 7. Delegations:**
- 8. Council Reports:**
- 9. New Business:**
 - a. Council to set and approve rate of pay for Deputy Returning Officer and Poll Clerk for Fall Election Divisions 2,4 and 6. Previous rate set was at \$20/hr. Under the legislation the Administrator is the Returning Officer, should Council desire to appoint a different Returning Officer they may do so.
 - b. Approve Weed Control Management Plan for 2018
 - c. Under the SARM , the appointment of the Plant Health Officers as weed inspectors under the Provincial legislation to conduct an extensive survey for clubroot.
 - d. Consideration presenting to the Mid-Term convention or the Spring Convention the resolution to seek the SARM members support to amend the Local Government Election Act, 2015 to have Rural Municipal elections on the same time schedule as the

Urban Municipal elections, being once every 4 years. Please note the resolution Council passed in 2016 was presented at the Division meeting and did not obtain the support of the member present.

- e. Response from SARM legal services relating to issues of gravel pit and crushing operations, as to noise and lighting. The former G & R Gravel operations in the NW-corner of the Municipality. Administration would seek direction from Council regarding the legal correspondence.
- f. Rural road and residential signage and costs to install, based on quotes from Airmaster Signs and Albert Traffic Signs..
- g. Request for vacation – Gaza Michael Aug 27 to Sept 8th, 2018
- h. Request for day of leave – August 3, 2018 – Kevin Goodfeather

10. By-laws:

- a. By-law 2018-01, being a bylaw to increase the overweight permit fees. Bylaw may receive three reading, with authorization for third reading required.

11. Correspondence :

- (a) SARM-Road Maintenance Agreement reminders
- (b) SARM-Municipalities that donated to the Saskatchewan Hospital
- (c) SARM-Position on Carbon Tax
- (d) SARM-Municipal Management Sessions and Locations-Fall 2018
- (e) Government of Saskatchewan- Revenue Sharing Grant
- (f) Grasslander Services – weed spraying services and costs
- (g) Saskpower –safety notice-moving bins, augers, etc. Placed on website also.

12. – In Camera :

- (a) Legal response relating to roads

13. Administration Report:

Copy of Letter forwarded to Mr. Pigott/Brodner

Mrs. Drew attended the office and expressed concern as to dust off the roadway on June 20th. She stated that the dust can cause Pneumolonoisis. Concerned as to dust control. as gravel trucks are moving on the road.

Administration would like to re-invite Loraas Disposal to a meeting to have them present the information and costs associated with rural waste(garbage) pickup. We did cancel

their presentation as the meeting date changed. It would be beneficial if all members of Council would be present. Administration is seeking a date.

Draft annual news update to go in with taxes. There presently are three appeals relating to the assessment and taxes on lands, administration is waiting for information. It is our intent to have the taxes out by the end of July, and should the appeal processes not be completed, adjustments would be made and presented to Council, when the appeals area resolved.

Administration's time is filled with clay-capping items, such as agreements, locates, culverts are completed and delivered to the sites.

Report from Grader Operator, Gaza Michael, re pulling a stone up and a window cracked in grader as explained in his report attached.

14. Adjourn