

Rural Municipality of Lipton #217
Agenda for December 1, 2020 Regular Council Meeting

9:00 A.M.

**Due to Covid-19 the Council meeting will be held at the
Lipton Seniors Centre
Main Street, Lipton, Saskatchewan, next to the Post- office
The location will meet the requirements for social distancing**

Call to Order by Reeve

- 1. Agenda additions/deletions and approval of agenda**
- 2. Approval of Minutes.**
 - a. Regular Meeting Minutes- November 3, 2020 as circulated
 - b. Minutes of the Public Hearing for Discretionary Use Gravel Extraction November 3 2020, as circulated
- 3. Business Arising from the Minutes**
 - a. Discussion on Safe Restart Canada Grant Program. Matter was tabled as to discussion of allocation of funds. Office has screen for covid safety and administration is exploring a fogger, in the mean time, wiping down the counter and areas where people may touch such as door knob.
- 4. Financial Statement:**
 - a. Statement of Financial Activity for month November 2020. Will be presented at the January 2021 meeting due to month end timelines.
 - b. Budget Control Statement to November, 2020. Will be distributed at meeting.
- 5. List of Accounts for Approval**
 - a. Payments for November, 2020

6. Delegations:

7. Council Reports:

Technical Break

8. New Business:

- a. Municipal Revenue Sharing Grant Declaration of Eligibility 2020-21. A Council resolution is required confirming certain actions have been met, compliance questionnaire is attached.
- 2021 Insurance requirement through SARM – Liability, Property and equipment, bonding and benefit plans for employees, STD, LTD, Health benefits. In reviewing the insurance Council has adjusted the insured amounts for buildings in 2020, and has increased the Municipality's liability which is \$2 million above the standard \$3 million. Council may wish to consider increasing the insurance payable on the rental of equipment, presently under the policy we carry the standard \$2,500. The premium is \$10 per \$1,000 to a maximum of \$20,000.
- b. The Calling Lakes Cruisers Snowmobile Club is seeking Council's approval to use the road allowance east of Section 1 & 12-22-14-W2 as part of their trail system. If I recall correctly there was an issue with the adjoining landowner seeking approval for a fence across the road for a temporary closing for cattle watering, unless I have the wrong location and it's a mile to the east.
- c. Terry Nistor is seeking compensation in the amount of \$200 for bushing bush of the right-of-way, the information is attached.
- d. Set date for a Public Hearing Discretionary Use Gravel Extraction SW-32-23-13-W2 DSB Corp. Received Permit Application on November 24, 2020.
- e. North Valley Waste Management is requesting a letter of support for a grant application for a cell decommissioning at the Landfill site.
- f. Request from SARM to not support the name change of the Urban Municipalities of Saskatchewan to Municipalities of Saskatchewan.
- g. SARM-resolution deadline for the 2021 Annual Convention is January 22, 2021
- h. SARM property insurance acceptance of payment for the loss(damage claim) on tractor.
- i. Request for Council's support by passing a resolution seeking the Federal Government to declare the drug overdose crisis as a national public health emergency.

- j. Appointments for 2021, equipment rental rates, meeting dates and Council Indemnity rates for 2021. I have attached the appointment and other items for review and discussion.
- k. Operations schedule during the Christmas period.

Technical Break

9. By-laws:

10. Correspondence:

- (a) Minister of Government Relations-congratulations on being elected, and a listing of information available for Council members.
- (b) SARM-reminder with newly elected Council members that the Respect Program is available to Council and Administration at a fee of \$20 per participant.
- (c) SARM- Expression of interest in sitting on the Resolutions Committee. Deadline was November 25th, 2020.
- (d) Thank you from STARS for the donation.
- (e) RCMP-update on Combined Traffic Services
- (f) Saskatchewan Highways and Infrastructure-winter weights

12. Administration Report:

- 1. Update on the joint property (Fair Grounds) held by the Village and Municipality. Copy of the Caveat registered on title insurance review.
- 2. Administration was to invite W.F. Botkin to the meeting to discuss a haul route due to the reconstruction of the #639 Grid in 2021. Perhaps Council may wish to explore options for a haul route and invite W.F. Botkin and other firms, Tulik for example used the route in 2020,being the Freeland to #639.
- 3. Administration was advised that a complaint was received regarding the automobile salvage/storage operation on the Pt. SE-4-23-13-W2. From research it appears that the operation has been ongoing over the years and there is no permit under the zoning bylaw. Administration discussed the matter with the Planning personal at SARM, whom we engage as our planning advisors, and there comments are attached.
- 4. Report on 772GP John Deere Grader attached.

13. In-Camera if required

14. Adjournment