

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

November 21, 2023 - Regular Meeting - 09:00 AM

1. CALL TO ORDER

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2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

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3. FOREMAN REPORT

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4. ADOPTION OF MINUTES
  - 4.1 October 17, 2023 Regular Meeting
  - 4.2 October 30, 2023 Special Meeting Minutes
  - 4.3 November 16, 2023 Special Meeting Minutes

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5. BUSINESS ARISING FROM MINUTES

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6. FINANCIAL STATEMENT
  - 6.1 Bank Reconciliations
  - 6.2 Statement of Financial Activities

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7. LIST OF ACCOUNTS FOR APPROVAL

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8. DELEGATIONS - 9:30 A.M. CORRINE LUBINIECKI - COMMUNITY FUTURES VENTURES
  - 8.1 Delegations - 10:00 a.m. - Laurie Blundell To Discuss Fire Services Invoice

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9. COUNCIL REPORTS

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10. TECHNICAL BREAK

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11. IN CAMERA
  - 11.1 Administrator and Foreman Yearly Evaluations

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12. NEW BUSINESS
  - 12.1 Foreman Request to Carry Over Holidays
  - 12.2 Administrator Holidays
  - 12.3 Assessment Roll Verification
  - 12.4 SARM Property Self Insurance Program 2024 Renewal
  - 12.5 SARM Liability Self Insurance Program 2024 Renewal
  - 12.6 SARM - Employee Annual Benefits 2024 Renewal
  - 12.7 2024 RDARM CONVENTION
  - 12.8 SaskPower - NE-02-23-14-2-W2 Plan of Proposed Line
  - 12.9 Change Date of December Meeting
  - 12.10 Acknowledge Weed Inspector Report
  - 12.11 WSP Canada Inc. Culvert Extension Reimbursement
  - 12.12 Release Payment to WSP Canada Inc.
  - 12.13 2024 Administrator Salary
  - 12.14 Asset Management Policy
  - 12.15 Snow Plowing Policy
  - 12.16 Review 5 Year Capital Works Plan
  - 12.17 Employee Overtime Policy

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13. TECHNICAL BREAK

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14. BY-LAWS

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15. CORRESPONDENCE
  - 15.1 Fire Underwriters Survey - Petition in Support of Bill C310
  - 15.2 SARM - News Release - The Voice of Rural Sask in Ottawa

- 15.3 SARM - Plant Health Network Newsletter
- 15.4 Professional Building Inspections - Update
- 15.5 Ag Producers of Sask. - Invite to Annual General Meeting
- 15.6 Village of Lipton - Water Rate Increase

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- 16. ADMINISTRATION REPORT

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- 17. IN CAMERA

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- 18. ADJOURNMENT

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