

Rural Municipality of Lipton, No. 217

Meeting Agenda

December 11, 2023 - Regular Meeting - 09:00 AM

1. CALL TO ORDER

2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

3. FOREMAN REPORT

4. ADOPTION OF MINUTES
 - 4.1 November 21, 2023 Regular Meeting Minutes

5. BUSINESS ARISING FROM MINUTES

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

7. LIST OF ACCOUNTS FOR APPROVAL

8. IN CAMERA - COLLECTIVE BARGAINING REVIEW
 - 8.1 9:30 a.m. Stephen Eger - K/naHR

9. DELEGATIONS - NONE

10. COUNCIL REPORTS

11. TECHNICAL BREAK

12. NEW BUSINESS
 - 12.1 Agreement For Purchase of Land 639 Grid Road Project
 - 12.2 Authorization to Pay Union Dues Online
 - 12.3 Contact Lawyer for Advice Regarding Building Permits
 - 12.4 Municipal Revenue Sharing Grant – Declaration of Eligibility
 - 12.5 2024 Council Meeting Dates
 - 12.6 Appoint Development Appeals Board
 - 12.7 Appoint Development Appeals Board Secretary
 - 12.8 Appoint Board of Revision Members
 - 12.9 Appointment of Auditors
 - 12.10 Acknowledgement of Audit Process and Responsibilities
 - 12.11 Appoint Municipal Administrator Under the Stray Animals Act
 - 12.12 Appoint Building Inspectors
 - 12.13 Appointments For 2024
 - 12.14 Council Appointments for the Year 2024
 - 12.15 2024 Council Indemnity and Supervision Rates

- 12.16 2024 Equipment Custom Rates
- 12.17 2024 EI Rates
- 12.18 Purchase New Filing Cabinet For Office
- 12.19 Invitation to Tender - Supply 2024 Motor Grader
- 12.20 Extended Warranty for CAT 140M3

- 13. UNFINISHED BUSINESS
- 13.1 Blundell Fire Charges Follow Up from Delegation
- 13.2 Snow Plowing Policy
- 13.3 2024 Administrator Salary

- 14. TECHNICAL BREAK

- 15. BY-LAWS
- 15.1 Bylaw 2023-10 Snow Piling Restriction Bylaw
- 15.2 Bylaw 2023-11 Council Procedure Bylaw Introduction
- 15.3 Bylaw 2023-12 Public Notice Bylaw

- 16. CORRESPONDENCE
- 16.1 Parkland Regional Library - Optional Increase in Library Hours or Wages
- 16.2 RCMP - CTSS District Commander Quarterly Update
- 16.3 Sask. Public Safety Agency - 2024 Program and Service Information
- 16.4 Canada Revenue Agency - New Reporting Requirements
- 16.5 Canada Revenue Agency - Online Filing Requirements
- 16.6 All Nation's Healing Hospital - Open House 2023 Invitation
- 16.7 SARM - Sask. Rural Crime Watch Association Memberships

- 17. ADMINISTRATION REPORT

- 18. IN CAMERA

- 19. ADJOURNMENT
