

Rural Municipality of Lipton, No. 217

Meeting Agenda

January 16, 2024 - 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 December 11, 2023 Regular Meeting Minutes

5. BUSINESS ARISING FROM MINUTES

6. FINANCIAL STATEMENT
 - 6.1 December 2023 Statement of Financial Activities Deferred to February Meeting
 - 6.2 Bank Reconciliations

7. LIST OF ACCOUNTS FOR APPROVAL
 - 7.1 Final December Payments List of Accounts for Approval
 - 7.2 2024 List of Accounts for Approval

8. DELEGATIONS - NONE

9. COUNCIL REPORTS

10. TECHNICAL BREAK

11. NEW BUSINESS
 - 11.1 Acknowledge BOR Member Harvey McEwan Resignation
 - 11.2 Hire Casual Office Assistant
 - 11.3 Change Date of February Meeting
 - 11.4 Administrator Holidays
 - 11.5 Fidelity Bond
 - 11.6 Appoint Returning Officer
 - 11.7 RDARM Resolution Request for Co-Sponsors
 - 11.8 Request to Implement Coyote Bounty
 - 11.9 Request for Road Closure - NE-35-24-15-W2
 - 11.10 Freeland Road Project Final Cost Analysis
 - 11.11 Green Light Inspection For Tractor and Mower
 - 11.12 Review Supply Leased Land for Gravel Extraction Tenders
 - 11.13 Review Grader Tenders
 - 11.14 Discussion on 2024 Road Construction/Repairs

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- 11.15 Review RDARM Roundtable Surveys
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- 12. UNFINISHED BUSINESS
 - 12.1 Extended Warranty for CAT 140M3
 - 12.2 2024 Administrator Salary
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- 13. TECHNICAL BREAK
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- 14. BY-LAWS
 - 14.1 Bylaw 2023-10 Snow Piling Restriction Bylaw Third Reading and Adoption
 - 14.2 Bylaw 2023-11 Council Procedure Bylaw Third Reading and Adoption
 - 14.3 Bylaw 2023-12 Public Notice Bylaw Third Reading and Adoption
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- 15. CORRESPONDENCE
 - 15.1 Crime Stoppers - 2024 Donation Request
 - 15.2 East Central Transportation Committee - Aug. 10 & Nov.9, 2023 Executive Meeting Minutes
 - 15.3 Ministry of Agriculture - Steaks & Stems Event
 - 15.4 Plant Health Network - Newsletter
 - 15.5 RCMP - Quarterly Statistics
 - 15.6 SARM - 2024 Membership Fees
 - 15.7 SARM - 2024 Service Fees
 - 15.8 SARM - Bob Moulding Letter of Intent Division 1 Elections
 - 15.9 SARM - Elections Call For Nominations
 - 15.10 Sask. Building & Technical Standards - Adoption of the 2020 Construction Code
 - 15.11 Sask. Highways - Aggregate Crushing Project Info Sheet
 - 15.12 Sask. Municipal Hail Insurance - Yearly Claim Update
 - 15.13 RCMP - Oct. - Dec. 2023 Community Policing Report
 - 15.14 Sask. Public Works Association - 2024 Annual Conference
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- 16. ADMINISTRATION REPORT
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- 17. IN CAMERA
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- 18. ADJOURNMENT
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