

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

February 13, 2024 - Regular Meeting - 09:00 AM

1. CALL TO ORDER
2. CONFLICT OF INTEREST DECLARATIONS
3. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA
4. FOREMAN REPORT
5. COUNCIL REPORTS
6. ADMINISTRATION REPORT
7. ADOPTION OF MINUTES
  - 7.1 January 16, 2024 Regular Meeting Minutes
8. BUSINESS ARISING FROM MINUTES
9. FINANCIAL STATEMENT
  - 9.1 December Statement of Financial Activities
  - 9.2 January 2024 Statement of Financial Activities
  - 9.3 Bank Reconciliations
10. LIST OF ACCOUNTS FOR APPROVAL
11. DELEGATIONS
  - 11.1 9:30 a.m. Cpl Owen RCMP Third Livestock Investigator
12. TECHNICAL BREAK
13. UNFINISHED BUSINESS
  - 13.1 2024 Administrator Salary
  - 13.2 Councillors to Attend Evolution Road Maintenance Training
  - 13.3 Discussion on 2024 Road Construction/Repairs
14. NEW BUSINESS
  - 14.1 SARM Annual Convention Voting Delegates
  - 14.2 SARM Annual Convention Attendees
  - 14.3 RMAA - Spring Election Workshop
  - 14.4 Sask. Assessment Management Agency Annual Meeting/Appoint Voting Delegate
  - 14.5 Workers Compensation Rates
  - 14.6 Approve Weed Inspector Fee Increase
  - 14.7 Sask. Municipal Hail Insurance - Withdrawals List
  - 14.8 Appoint Loraas as an Essential Service

- 14.9 Draft 2023 Audited Financial Statements
- 14.10 Parkland Regional Library Board Survey
- 14.11 Tender Pasture Lease SW-30-22-14-W2
- 14.12 Transfer Fire Service Fees to Taxes Roll
- 14.13 Evolution Training Tractor PME
- 14.14 Borrowing Options to Purchase Grader

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- 15. TECHNICAL BREAK

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- 16. BY-LAWS
- 16.1 Bylaw 2023-10 Snow Piling Restriction Bylaw Third Reading and Adoption

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- 17. CORRESPONDENCE
- 17.1 East Central Transportation Committee - Chair's Report & Meeting Agenda
- 17.2 Hudson Bay Route - Annual Renewal & Report
- 17.3 Munisoft - What's Coming for Munisoft 2024-2026
- 17.4 SARM - R.M. of Emerald Request for Resolution Support
- 17.5 SARM - News Release - Global Food Security

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- 18. IN CAMERA

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- 19. ADJOURNMENT

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