

Rural Municipality of Lipton, No. 217

Meeting Agenda

March 19, 2024 - Regular Meeting - 09:00 AM

1. CALL TO ORDER

2. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA

3. PUBLIC HEARING - 9:00 A.M. ROAD CLOSURE REQUEST EAST OF 35-24-15-W2

4. FOREMAN REPORT

5. COUNCIL REPORTS

6. ADMINISTRATION REPORT

7. ADOPTION OF MINUTES
 - 7.1 February 13, 2024 Regular Meeting Minutes

8. BUSINESS ARISING FROM MINUTES

9. FINANCIAL STATEMENT
 - 9.1 Statement of Financial Activities
 - 9.2 Bank Reconciliations

10. LIST OF ACCOUNTS FOR APPROVAL

11. DELEGATIONS
 - 11.1 9:30 a.m. Larry Kurtenbach Commander Fort Qu'Appelle RCMP
 - 11.2 10:00 a.m. Aiden Bateman - Ducks Unlimited

12. UNFINISHED BUSINESS
 - 12.1 2024 Administrator Salary
 - 12.2 Draft 2023 Audited Financial Statements
 - 12.3 Discussion on 2024 Road Construction/Repairs

13. TECHNICAL BREAK

14. NEW BUSINESS
 - 14.1 Set Date for Budget Meeting
 - 14.2 New Payroll Bank Account
 - 14.3 Award Pasture Lease SW-30-22-14-W2
 - 14.4 Second Review Supply Leased Land for Gravel Extraction Tenders
 - 14.5 Rural Integrated Roads Grant Approval - Strasbourg Rd N-20,21,22-24-14-W2
 - 14.6 Tender Gravel Crushing & Hauling
 - 14.7 Discussion on Request for Road Closure East of 35-24-15-W2

15. TECHNICAL BREAK

16. BY-LAWS

17. CORRESPONDENCE

17.1 Parkland Regional Library - Purchase New Building

17.2 RCMP - CTSS District Commander Quarterly Update

17.3 Fort Qu'Appelle RCMP Detachment - Action Plan 2024/2025

18. IN CAMERA

19. ADJOURNMENT
