

Rural Municipality of Lipton, No. 217

Meeting Agenda

August 14, 2024 - Regular Meeting - 08:00 AM

1. CALL TO ORDER

2. CONFLICT OF INTEREST DECLARATIONS

3. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA
 - 3.1 Foreman Report

4. COUNCIL REPORTS

5. ADMINISTRATION REPORT

6. ADOPTION OF MINUTES
 - 6.1 July 16th, 2024 Regular Meeting Minutes

7. BUSINESS ARISING FROM MINUTES

8. FINANCIAL STATEMENT
 - 8.1 Statement of Financial Activities
 - 8.2 Bank Reconciliations

9. LIST OF ACCOUNTS FOR APPROVAL

10. DELEGATIONS - NONE

11. TECHNICAL BREAK

12. NEW BUSINESS
 - 12.1 SAMA 2024 Assessment Roll Confirmation
 - 12.2 WSP Engineering Cost Estimate Change Strasbourg Grid Project
 - 12.3 Request to Develop Road Allowance
 - 12.4 Resident Complaint Regarding Ariel Spraying
 - 12.5 Tender for Clay Capping West of Section 15-22-15-W2
 - 12.6 Tender for Clay Capping North of 12-14-23-W2
 - 12.7 Discussion on Back Road Maintenance
 - 12.8 Discussion on Willow Management

13. TECHNICAL BREAK

14. BY-LAWS
 - 14.1 Bylaw 2024-04 Repealing Bylaw Third Reading and Adoption
 - 14.2 Bylaw 2024-05 Tax Certificate Bylaw Introduction and First Reading
 - 14.3 Bylaw 2024-06 Assessment Appeals Bylaw Third Reading and Adoption

15. CORRESPONDENCE
 - 15.1 SAMA - 2024 Primary Audit

15.2 CEPCA - Emergency Preparedness Expo

16. IN CAMERA

16.1 Human Resources

17. ADJOURNMENT
