

# Rural Municipality of Lipton, No. 217

## Meeting Agenda

November 27, 2024 - First Meeting of Council - 09:00 AM

1. CALL TO ORDER

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2. OATHS OF OFFICE

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3. APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA
  - 3.1 Public Hearing - 9:00 a.m. Discretionary Use Gravel Pit SW-15-23-13-W2

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4. FOREMAN REPORT

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5. COUNCIL REPORTS

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6. ADMINISTRATION REPORT

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7. APPROVAL OF MINUTES
  - 7.1 October 15, 2024 Regular Meeting Minutes
  - 7.2 October 15, 2024 Public Hearing Minutes
  - 7.3 October 22, 2024 Special Meeting Minutes

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8. BUSINESS ARISING FROM MINUTES

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

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10. LIST OF ACCOUNTS FOR APPROVAL

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11. DELEGATIONS - NONE

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12. TECHNICAL BREAK

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13. NEW BUSINESS
  - 13.1 Returning Officer's Declaration of Results
    - 13.1.1 Signing Authorities
  - 13.2 Council Appointments for the Year 2025
  - 13.3 Appointments For 2025
  - 13.4 Appoint Municipal Administrator Under the Stray Animals Act
  - 13.5 Appoint Development Appeals Board
  - 13.6 Appointment of Auditors
  - 13.7 Equipment Custom Rates 2025
  - 13.8 Discretionary Use Application Gravel Pit SW-15-23-13-W2
  - 13.9 Agreement for Purchase of Land Strasbourg Clay Capping Project
  - 13.10 2025 Regina & District Assoc. of Rural Municipalities Convention
  - 13.11 2025 Property Self-Insurance Program
  - 13.12 SARM 2025 Excess Liability Insurance
  - 13.13 SARM Fidelity Bond Self Insurance
  - 13.14 2025 Administrator Salary
  - 13.15 Christmas Party
  - 13.16 Review 5 Year Capital Works Plan
  - 13.17 Shop Yard Fencing Quotes

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14. TECHNICAL BREAK

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15. BY-LAWS

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16. CORRESPONDENCE
  - 16.1 APAS - 2024 AGM

- 16.2 Evolution Training - Mini Courses for Council
  - 16.3 Government of Sask. - Winter Weight Bulletin
  - 16.4 RCMP - CTSS District Commander Quarterly Update
  - 16.5 Ag Health & Safety Network - Fall Greetings Update
  - 16.6 Parkland Regional Library - Additional Branch Resources Procedures & Agreement
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- 17. IN CAMERA
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- 18. ADJOURNMENT
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