

Rural Municipality of Lipton, No. 217

Meeting Agenda

December 17, 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 - NOTHING TO REPORT
5. COUNCIL REPORTS
6. ADMINISTRATION REPORT
7. APPROVAL OF MINUTES
 - 7.1 November 27, 2024 First Meeting of Council Minutes
8. BUSINESS ARISING FROM MINUTES
9. FINANCIAL STATEMENT
 - 9.1 Statement of Financial Activities
 - 9.2 Bank Reconciliations and Mastercard Statement
10. LIST OF ACCOUNTS FOR APPROVAL
 - 10.1 Ratify Capital I Pmt Made at Bank
11. DELEGATIONS - NONE
12. TECHNICAL BREAK
13. UNFINISHED BUSINESS
 - 13.1 Council Appointments for the Year 2025
 - 13.2 Appointments For 2025
 - 13.3 Appoint Development Appeals Board
 - 13.4 Appoint Municipal Administrator Under the Stray Animals Act
 - 13.5 Appointment of Auditors
 - 13.6 Equipment Custom Rates 2025
 - 13.7 2025 Administrator Salary
14. STRASBOURG GRID PROJECT TENDER OPENING AND AWARD 11:00 A.M.
15. NEW BUSINESS
 - 15.1 Acknowledgement of Audit Process and Responsibilities
 - 15.2 Appoint Building Inspectors
 - 15.3 Employee Annual Benefits
 - 15.4 Appoint Board of Revision Members
 - 15.5 2024 Council Indemnity and Supervision Rates
 - 15.6 2025 EI Rates
 - 15.7 Agreement for Purchase of Land Strasbourg Clay Capping Project
 - 15.8 Weed Inspector Yearly Report
 - 15.9 Add Outstanding Fire Service Fees to A/R Acct#
 - 15.10 Online Payments Due To Postal Disruption
 - 15.11 Administrator Holiday
 - 15.12 Administrator Carry Over of Holidays
 - 15.13 Tax Enforcement Pmt Received
 - 15.14 Municipal Revenue Sharing Grant – Declaration of Eligibility
 - 15.15 Village of Lipton - Request Shared Funding for Bulk Water Truck Fill

- 15.16 Christmas Party With Lipton and Dysart
- 15.17 Purchase Hoodies for Council & Staff
- 15.18 Resolving Conflicts Constructively Workshop
- 15.19 Mower Quotes
- 15.20 Discussion on Possible Gravel in Division 2
- 15.21 Discussion on Feasibility on Rural Water Line
- 15.22 Discussion on Municipal Office General Condition
- 15.23 Discussion on Custom Mowing
- 15.24 Discussion on 2025 Graveling

- 16. TECHNICAL BREAK

- 17. BY-LAWS
- 17.1 Bylaw 2024-08 Fire Protection Services Agreement Introduction and First Reading

- 18. CORRESPONDENCE
- 18.1 East Central Transportation Committee - 2024 Meeting Minutes
- 18.2 SARM - A Message from SARM Acting President
- 18.3 RBC General Yearly Review of Account
- 18.4 Prairie Valley School Division - Strategic Plan & Info Package

- 19. IN CAMERA

- 20. ADJOURNMENT
