

Rural Municipality of Lipton, No. 217

Meeting Agenda

January 21, 2025 - 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. APPROVAL OF MINUTES
 - 7.1 December 17, 2024 Regular Meeting Minutes
8. BUSINESS ARISING FROM MINUTES
9. FINANCIAL STATEMENT
 - 9.1 Statement of Financial Activities
 - 9.2 Bank Reconciliations and Mastercard
10. LIST OF ACCOUNTS FOR APPROVAL
 - 10.1 Final December Payments List of Accounts for Approval
 - 10.2 January List of Accounts for Approval
11. DELEGATIONS - NONE
12. TECHNICAL BREAK
13. UNFINISHED BUSINESS
 - 13.1 Appoint Building Inspectors
 - 13.2 Village of Lipton - Request Shared Funding for Bulk Water Truck Fill
 - 13.3 Mower Quotes
 - 13.4 Discussion on Municipal Office General Condition
 - 13.5 Review 5 Year Capital Works Plan
 - 13.6 Shop Yard Fencing Quotes
14. NEW BUSINESS
 - 14.1 Appoint Returning Officer
 - 14.2 Fidelity Bond
 - 14.3 Obtain Advice on Participating in In Camera Sessions Via Zoom or Telephone
 - 14.4 CTP Statutory Declaration
 - 14.5 Pasqua First Nations Treaty Land Entitlement
 - 14.6 Loraas Contract Renewal
 - 14.7 Janitor Fees Increase
 - 14.8 Discussion on Renting or Purchasing a Disc
 - 14.9 Review Consultation - Ministers' Order Designating Update Noxious Weeds
 - 14.10 Custom Work Minimum Charge
15. TECHNICAL BREAK
16. BY-LAWS
17. CORRESPONDENCE
 - 17.1 Regina District Assoc. of Rural Municipalities Presenter - Green Earth Info Booklet
 - 17.2 Lipton Library Annual General Meeting
 - 17.3 SARM - Legislative Review Update

- 17.4 SARM - 2025 Membership Fee Letter
- 17.5 SMHI - Yearly Claim Letter
- 17.6 Lipton Community Daycare - Request for Sponsorship

- 18. IN CAMERA
- 18.1 In Camera - Lawyer Correspondence and Human Resources

- 19. ADJOURNMENT
