

Rural Municipality of Lipton, No. 217

Meeting Agenda

April 15, 2025 - Regular Meeting - 08:00 AM

1.	CALL TO ORDER
2.	CONFLICT OF INTEREST DECLARATIONS
3.	APPROVAL/ADDITIONS/DELETIONS TO THE AGENDA
3.1	Public Hearing - 8:05 a.m. Discretionary Use App. - Expand Ammonia Storage NW-12-23-14-W2
4.	COUNCIL REPORTS
5.	FOREMAN REPORT
6.	ADMINISTRATION REPORT
7.	APPROVAL OF MINUTES
7.1	April 2, 2025 Regular Meeting Minutes
7.2	April 11, 2025 Special 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 - 10:00 A.M. YEMI ADEYEMO - SARM PLANT HEALTH TECH. ADVISORY TO GIVE UPDATES
12.	UNFINISHED BUSINESS
12.1	GPS for Equipment
12.2	Discussion on Municipal Office Upgrades - Quotes for Design/Engineering
12.3	RM of North Qu'Appelle Invitation to Contract Community Safety Officer
12.4	Discussion on Rural Water Line
12.5	2025 Budget Review and Discussion
13.	TECHNICAL BREAK
14.	NEW BUSINESS
14.1	Foreman Vacation Request
14.2	SMHI - 2025 Withdrawal List
14.3	Review Process of Performance Reviews
14.4	Review Loan Options for a Mower and Gravel Reclaimer
14.5	Ratepayer Letter Re: Snow Removal
14.6	Letter fr RM of Canwood No. 494 TLE Land Selections and Tax Loss Compensation
14.7	Tractor Green Light Repairs Quote
14.8	Switch Grader Maintenance Areas During Summer Months
15.	TECHNICAL BREAK
16.	BY-LAWS
16.1	Bylaw 2025-02 Protective Services Bylaw Introduction and First Reading
17.	CORRESPONDENCE
17.1	Water Security Agency - 2025-26 Agriculture Management Fund
17.2	RIRG - Clearing the Path Corridor Incremental Maintenance Funding Advisory
18.	IN CAMERA

- 18.1 Code of Ethics Complaints
- 18.2 Human Resources
- 19. ADJOURNMENT