Rural Municipality of Lipton No. 217

RM Office, 226 Main Street, Lipton, SK
Meeting Agenda - REVISED
April 21, 2026 - Regular Council Meeting - 8:00 AM

1. Call to Order

2. Conflict of Interest Declarations

3. Agenda
    a. Additions
    b. Deletions
    c. Approval

4. Foreman's Report

5. Council Reports

6. Administration Report

7. Approval of Minutes
    a. March 17, 2026, Regular Council Meeting Minutes

8. Business Arising from Minutes

9. Financials
    a. Bank Reconciliations
    b. Financial Statement
    c. Accounts for Approval

10. Delegations
    a. APAS Curtis Hemming – 10:00 a.m.

11. Unfinished Business
    a. Wagner Pit Reclamation - Quotes
    b. Land Lease and Aggregate Extraction Agreement – SW-15-24-15-W2M
    c. 2026-27 Gravel Crush – Specification and Agreement
    d. Repair of RGE RD 2142 - Tender

12. New Business
    a. Agriculture in the Classroom Sponsorship 2026
    b. Employee Family Benefits
    c. 2026 Contract Mowing Divisions
    d. Pesticide Storage Cabinet
    e. 2026 APAS Membership
    f. Council Expense Reporting
    g. Concerns, Complaints and Requests (CCR) Policy
    h. Discretionary Use Applications
    i. 2025 Audited Financial Statements
    j. Tower Project

13. Bylaws

14. In Camera - *The Municipalities Act* subsection 120(2) and *LA FOIP* section 16
    a. RIRG 2026 – Tender Opening – 11:00 a.m.
    b. Personnel – *Saskatchewan Employment Act*
    c. Personnel – Administrative Assistant Probation Review and Professional Development

15. Correspondence
    a. CTP Application Decision – Patrick Road
    b. CTP Funding Advisory 2026
    c. RCMP CTSS District Commander Update
    d. BTS Update
    e. PBI April Newsletter

16. Adjournment