

Rural Municipality of Lipton, No. 217

Meeting Agenda

February 17, 2026 - 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

8. BUSINESS ARISING FROM MINUTES

9. FINANCIAL STATEMENT/BANK RECONCILIATIONS
 - 9.1 December 2025 Statement of Financial Activities
 - 9.2 January 2026 Statement of Financial Activities
 - 9.3 January 2026 Bank Reconciliation

10. LIST OF ACCOUNTS FOR APPROVAL
 - 10.1 List of Accounts for Approval

11. DELEGATIONS
 - 11.1 M. Schloser - Gravel Services - 9:30 a.m.

12. UNFINISHED BUSINESS
 - 12.1 Reclaim Wagner Gravel Pit
 - 12.2 Grader Tenders

13. TECHNICAL BREAK

14. NEW BUSINESS
 - 14.1 Gravel Reclaimer Quote
 - 14.2 Gravel Crushing Tender
 - 14.3 Administrative Assistant Hiring
 - 14.4 Signing Authority and Credit Card Authorization
 - 14.5 Administrative Assistant MuniSoft Training
 - 14.6 Computer System Upgrade
 - 14.7 Email Address Set-up
 - 14.8 2026 Grader Purchase
 - 14.9 Office Fridge Purchase
 - 14.10 SMHI Annual Meeting

- 14.11 SARM Voting Delegate(s)
- 14.12 Dust Control Quote 2026
- 14.13 TLE Land Review 837.002

- 15. TECHNICAL BREAK

- 16. BY-LAWS
 - 16.1 2026-01 Administration Bylaw
 - 16.2 2026-02 Authorized Disbursement Bylaw
 - 16.3 2026-03 Purchasing Bylaw

- 17. CORRESPONDENCE
 - 17.1 STARS Letter 2026
 - 17.2 Community Policing Report - January 2026

- 18. IN CAMERA
 - 18.1 Reconvene

- 19. ADJOURNMENT
