

# Village of Lipton

## Meeting Minutes

May 19, 2021 - Regular Council Meeting - 07:00 PM

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman  
Councillor - Stanley Norrish  
CAO - Wanda McLeod

Absent - Councillor Monica Knowles

**1. Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:15 p.m.

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2021/101

**2. Approval of Agenda: As Presented**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approve and adopt the agenda as presented.

CARRIED

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**3. Approval of Minutes:**

2021/102

**3.1 May 5, 2021 Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held May 5, 2021 be approved.

CARRIED

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**4. Financial**

2021/103

**4.1 Cheque and Online Payment Approval**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

That Cheques #686 - #712 in the amount of \$13,228.51 and Online#962-#965 in the amount of \$4184.46 totaling \$17,412.97, be hereby approved as presented.

CARRIED

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2021/104

**4.2 Bank recs**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That the bank reconciliations for April 2021 are accepted for Conexus Credit Union - General and Reserves; and CIBC - General and Reserves; as presented.

CARRIED

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**4.3 Budget control**

Tuesday, May 25, 2021 Budget Meeting 7:00 pm at the Office

2021/105	<p><b>5. Reports: Approve Reports</b></p> <p><b>Moved By:</b> Mark Horsman <b>Seconded By:</b> Stanley Norrish</p> <p>That Council accept the verbal reports of the Mayor, Councilors, CAO and Maintenance.</p> <p style="text-align: right;">CARRIED</p>
	<p><b>6. Old Business:</b></p> <p><b>6.1 Fire Department</b></p> <p style="text-align: right;">TABLED</p>
	<p><b>7. New Business</b></p> <p><b>7.1 Fire Department - Anhydrous fire call</b></p> <p><b>7.2 Sidewalk repair material</b></p> <p style="text-align: right;">TABLED</p>
2021/106	<p><b>8. Bylaws</b></p> <p><b>8.1 Bylaw - the control and regulation of Firearms in the Village of Lipton</b></p> <p><b>Moved By:</b> Mark Horsman <b>Seconded By:</b> Logan Horsman</p> <p>That Bylaw #01/2021 - A Bylaw to Provide for the Control and Regulation of Firearms in the Village of Lipton be read a second time.</p> <p style="text-align: right;">CARRIED</p>
2021/107	<p><b>8.2 Bylaw - the control and regulation of Firearms in the Village of Lipton</b></p> <p><b>Moved By:</b> Stanley Norrish <b>Seconded By:</b> Logan Horsman</p> <p>That Bylaw #01/2021 - A Bylaw to Provide for the Control and Regulation of Firearms in the Village of Lipton be read a third time and adopted.</p> <p style="text-align: right;">CARRIED</p>
2021/108	<p><b>8.3 Bylaw - To allow for emergency response charges within Lipton</b></p> <p><b>Moved By:</b> Mark Horsman <b>Seconded By:</b> Stanley Norrish</p> <p>That Bylaw #02-2021 - A Bylaw to Allow for Emergency Response Charges within the Corporate Limits of the Village of Lipton be read a second time.</p> <p style="text-align: right;">CARRIED</p>
2021/109	<p><b>8.4 Bylaw - To allow for emergency response charges within Lipton</b></p> <p><b>Moved By:</b> Logan Horsman <b>Seconded By:</b> Mark Horsman</p> <p>That Bylaw #02-2021 - A Bylaw to Allow for Emergency Response Charges within the Corporate Limits of the Village of Lipton be read a third time and adopted.</p> <p style="text-align: right;">CARRIED</p>

**8.5 Cemetery Bylaw review**

TABLED

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**9. Correspondence:**

**9.1 RCMP - weekly reports**

**9.2 SK Housing**

**9.3 Municipal Sewer Maint Inc**

**9.4 Prairie Sun Solar**

2021/110

**9.5 To File Correspondence**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

That all correspondence be filed.

CARRIED

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2021/111

**10. Adjourn**

**Moved By:** Logan Horsman

That the meeting be adjourned at 8:43 p.m.

CARRIED

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Mayor Ron Tomolak

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Wanda McLeod CAO

Date: June 2nd, 2021