

Village of Lipton

Meeting Minutes

February 25, 2026 - Regular Council Meeting - 07:00 PM

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

Absent: Assistant - Jenarae Spence

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:04 p.m.

2026/024

2. Approval of Agenda: As Presented

Moved By: Glendon Lewis

Seconded By: Logan Horsman

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2026/025

3.1 January 27, 2026 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held January 27, 2026 be approved.

CARRIED

4. Financial:

2025/026

4.1 Cheque and Online Payment Approval

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2026-00003	Feb 25 Invoices	\$46,949.53

CARRIED

2026/026

4.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll is hereby approved as follows:

Pay Period	Description	Amount
PP#1 Council	January 2026	\$1,317.13
PP#3 Staff	Jan 21 - Feb 3, 2026	\$5,379.95
PP#4 Staff	Feb 4-17, 2026	\$5,980.60

CARRIED

4.3 Budgetary Control

4.4 SMB - long term loan

TABLED

CAO left meeting at 7:44 pm and returned at 8:11 pm.

2026/027

4.5 Wage Discussion

Moved By: Logan Horsman

Seconded By: Glendon Lewis

THAT Pay increases will be \$1.00/hr for everyone effective January 1, 2026 except for C. Norrish as his pay will be reviewed at the end of his probation period.

CARRIED

2026/028

5. Reports: Approve Reports

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council accept the verbal reports of the Mayor, Councillors and CAO.

CARRIED

2026/029

6. Old Business:

6.1 Council Procedures Bylaw 2026-01

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That Bylaw #2026-01 Council Procedures Bylaw be read a first time

CARRIED

6.2 Fire Prevention Bylaw 2026-02

TABLED

7. New Business

7.1 Build Canada Homes

8. Correspondence:

8.1 RCMP

2026/030

8.2 SWWA

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT approval is provided for both Public works employees to attend the SWWA "Communicating with Intent" workshop held on March 19, 2026 from 8:30 am to 4:30 pm and March 20, 2026 half day tour in Moose Jaw, Saskatchewan. Mileage, wages, meals, course and rooms will be covered by the Village.

CARRIED

8.3 SUMAssure AGM - March 18

8.4 Legislation Based Council Training

8.5 Bulk Water Fill Report January 2026

2026/031

8.6 File Correspondence:

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED

2026/032

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:39 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: March 25, 2026

