

Village of Lipton

Meeting Minutes

June 18, 2025 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Vacant
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 7:00 p.m.

7:00 pm - 7:04 pm

2. Delegate: William Patykewych - verbal complaint

2025/123

3. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the agenda.

CARRIED

4. Approval of Minutes:

2025/124

4.1 May 21, 2025 Meeting Minutes and the June 10, 2025 Special Meeting Minutes

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held May 21, 2025 and the Special Meeting held June 10, 2025 be approved.

CARRIED

5. Financial:

2025/125

5.1 Cheque and Online Payment Approval

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch #	Description	Amount
2025-00022	BCL Engineering	\$6,513.79
2025-00024	Flowers - 120th	\$2,170.09
2025-00027	End of May #1	\$172.10
2025-00024	End of May #2	\$10,958.33
2025-00028	June 18 Meeting	\$50,642.70

CARRIED

2025/126

5.2 Payroll**Moved By:** Stanley Norrish**Seconded By:** Mark Horsman

THAT Payroll is hereby approved:

Pay Period	Description	Amount
PP#5	Council May 2025	\$1,418.66
PP#11	Staff May 14-27, 2025	\$5,368.57
PP#12	Staff May 28-June 10, 2025	\$5,781.62

CARRIED

2025/127

5.3 Bank Recs - Raymore Credit Union, CIBC and Conexus Credit Union**Moved By:** Stanley Norrish**Seconded By:** Mark Horsman

THAT the Bank recs for the Raymore Credit Union, CIBC and Conexus Credit Union accounts are accepted as presented for January to May 2025 inclusive.

CARRIED

2025/128

7. Reports: Approve Reports**Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

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

CARRIED

2025/129

7.1 Postage Machine**Moved By:** Mark Horsman**Seconded By:** Stanley Norrish

THAT Council instructs the office to cancel the contract #CRO070967 Account #300017513 with Francotyp-Postalia Canada Inc for the postage machine and arrange its return.

CARRIED

8. Old Business:

Tabled for 2026 Budget Review

8.1 North Valley Waste Management

TABLED

2025/130

8.2 TAXervice - six month waiting period expiring on July 16, 2025

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 16, 2025 to commence proceedings to request title with respect to the following described lands:

		LOT 1-BLK/PAR 2-PLAN 62666 EXT 0
Roll	24	LOT 2-BLK/PAR 2-PLAN 62666 EXT 0
		LOT 3-BLK/PAR 2-PLAN 62666 EXT 5
		LOT 7-BLK/PAR 2-PLAN 62666 EXT 0
		LOT 8-BLK/PAR 2-PLAN 62666 EXT 0
Roll	27	LOT 9-BLK/PAR 2-PLAN 62666 EXT 0
		LOT 10-BLK/PAR 2-PLAN 62666 EXT 0
		LOT 23-BLK/PAR 6-PLAN 62666 EXT 0
Roll	102	LOT 24-BLK/PAR 6-PLAN 62666 EXT 0
Roll	177	LOT 11-BLK/PAR 15-PLAN 101327756 EXT 46

CARRIED

9. New Business

2025/131

9.1 Byelection - October 22, 2025

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council appoints CAO Wanda McLeod as Returning Officer and Assistant Jenarae Spence as Deputy Returning Officer for the October 22, 2025 Byelection.

FURTHER THAT the 2025 Byelection appointments and pay rates will be as follows:

Returning Officer (CAO) - \$200/day on top of regular pay
Deputy Returning Officer (Admin Assistant) - \$200 on top of regular pay
Poll Clerk (to be appointed if needed) - \$200/day

Meals for all to be provided.

CARRIED

2025/132

9.2 Lagoon Inspection - June 10, 2025

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council acknowledges the receipt of the Lagoon Inspection completed by Water Security Agency that occurred on June 10, 2025 and have reviewed the report.

CARRIED

10. Correspondence:

10.1 Canadian Postmasters and Assistants Association

10.2 Community Futures Ventures - Special Meeting June 26, 2025

10.3 Mayor of the Village of Thode

10.4 Ombudsman - Annual Report 2024

2025/133

10.5 File Correspondence:

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED

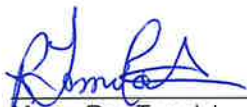
2025/134

11. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:00 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 9, 2025

