

Village of Lipton

Meeting Minutes

April 29, 2025 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Kelly Herrig
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:07 p.m.

2025/076

2. Approval of Agenda: As Presented

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2025/077

3.1 April 9, 2025 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held April 9, 2025 be approved.

CARRIED

4. Financial:

2025/078

4.1 Cheque and Online Payment Approval

Moved By: Stanley Norrish

Seconded By: Kelly Herrig

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2025-00016	April 23 Meeting	\$5,124.97

CARRIED

4.2 Holiday hours and Bank time

2025/079

5. Reports: Approve Reports

Moved By: Stanley Norrish

Seconded By: Mark Horsman

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

CARRIED



6. Old Business:

2025/080

6.1 Bylaw #08-2025 A Bylaw to enter into a Fire agreement with the RM of Lipton No 217

Moved By: Logan Horsman

Seconded By: Mark Horsman

That Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217 be read a first time.

CARRIED

2025/081

6.2 Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217

Moved By: Stanley Norrish

Seconded By: Kelly Herrig

That Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217 be read a second time.

CARRIED

2025/082

6.3 Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217 be given three readings at this meeting.

CARRIED

2025/083

6.4 Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Bylaw #08-2025 A Bylaw to enter into a Fire Agreement with the RM of Lipton No 217 be read a third time and adopted.

CARRIED

2025/084

6.5 Connect Energy

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the One (1) Year Connect Energy Agreement and choose to proceed with the Guaranteed Savings Option for the discounted cost on Natural Gas.

CARRIED

7. New Business

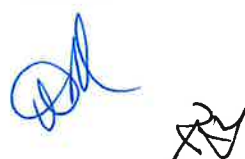
7.1 Central Prairie Development Alliance Meeting - AGM

7.2 Nelson Granite quote

7.3 R.M. of Lipton No. 217

TABLED

Tabled for another year or so



- 2025/085 **8. Correspondence:**
- 2025/085 **8.1 Troy and Ashley Betcher Request**
- Moved By:** Stanley Norrish
 Seconded By: Logan Horsman
- THAT Council approves the request of Troy and Ashley Betcher and will provide an abatement on the Municipal portion of the taxes on 111 Watson Street leaving the base tax for land applied. All improvement portions will be abated for the 2025 year.
- CARRIED
- 2025/086 **8.2 Lipton Daycare Request**
- Moved By:** Mark Horsman
 Seconded By: Stanley Norrish
- THAT Council approves the request for a reduced rate hall rental for the Lipton Daycare in the amount of \$100.00 for their May 11th Mother's Day Brunch.
- CARRIED
- 2025/087 **8.3 Lipton School Request - Kitten Cup**
- Moved By:** Mark Horsman
 Seconded By: Logan Horsman
- THAT Council approves the temporary closure of Erin Avenue in front of the Lipton School for the hours of noon to 4 pm to permit their First Annual Kitten Cup Street Hockey Tournament on May 9, 2025.
- CARRIED
- Councilor L. Horsman declared a conflict and left the meeting at 9:24 pm
- 2025/088 **8.4 Pamela Kapell Request - Fence**
- Moved By:** Mark Horsman
 Seconded By: Stanley Norrish
- THAT Council approves Pamela Kapell's request to increase their fence to 8 ft around their property located at 116 Fife Street that will be completed by a professional contracting company. If it is a new fence it must be located with the appropriate distance in the alley to correct garbage bin location.
- CARRIED
- Councilor L. Horsman returned to meeting at 9:30 pm.
- 8.5 SAFC Books email**
- 2025/089 **8.6 File Correspondence:**
- Moved By:** Logan Horsman
 Seconded By: Mark Horsman
- THAT all correspondence be filed as provided.
- CARRIED



9. **Adjourn**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the meeting be adjourned at 9:31 p.m.

CARRIED


Mayor Ron Tomolak


Wanda McLeod CAO

Date: May 7th, 2025

