

Village of Lipton

Meeting Minutes

January 17, 2024 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor Monica Knowles
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 7:02 p.m.

2024/012

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

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2024/013

3.1 **January 3, 2024 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held January 3, 2024 be hereby approved.

CARRIED

4. **Financial:**

2024/014

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00004	January 17, 2024 Meeting	\$45,647.23

CARRIED

2024/015

4.2 **Payroll**

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT Payroll be hereby approved as provided:

PayPeriod	Description	Amount
PP#1 Staff	Dec 27, 2023-Jan 9, 2024	\$5,135.62

CARRIED

4.3 Budget Scenario 2024 - Draft

In Camera 7:20 pm

5. In camera - Complaint

Out of Camera 7:38 pm

2024/016

6. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Stanley Norrish

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

CARRIED

7. Old Business:

7.1 Legal update

7.2 OCP

TABLED

7.3 Zoning

TABLED

8. New Business

8.1 Grant of Easement - Wesa

TABLED

2024/017

8.2 SUMA Convention 2024

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT the CAO is instructed to register all council members and 2 office staff to attend the SUMA Convention from April 13-17, 2024. The convention, hotel rooms and Mileage will be provided to those in attendance.

FURTHER instructed to register a the 2 award recipients for the Gala on April 16, 2024.

BE IT FURTHER instructed to register the 2 maintenance staff to have the ability to attend the trade show for the SUMA Convention 2024. There is no fee for the maintenance staff attendance.

CARRIED

9. Correspondence:

9.1 RCMP - weekly reports - None

9.2 Saskatchewan Municipal Board

9.3 SAMA

2024/018

9.4 File Correspondence:

Moved By: Monica Knowles

Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED



2024/019

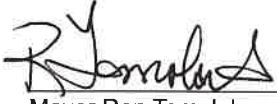
10. **Adjourn**

Moved By: Mark Horsman

That the meeting be adjourned at 8:53 p.m.

Next Meeting February 7, 2024 @ 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: February 7, 2024

