

Village of Lipton

Meeting Minutes

September 3, 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
Assistant - Jenarae Spence

1. Call To Order

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

2025/178

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2025/179

3.1 August 20, 2025 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held August 20, 2025 be approved.

CARRIED

4. Financial:

Change the MVA invoices - Stan = no Add = Brett add = Ron

2025/180

4.1 Cheque and Online Payment Approval

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2025-00043	Sept 3 Meeting	\$23,040.48

CARRIED

Handwritten initials and a signature in blue ink at the bottom right corner.

2025/181

4.2 Payroll**Moved By:** Mark Horsman**Seconded By:** Logan Horsman

THAT Payroll is hereby approved as follows:

Pay Period	Description	Amount
PP#8	August - Council	\$1,062.18
PP#17	Aug 6-19, 2025 Staff	\$6,569.78
PP#18	Aug 20- Sept 2, 2025	\$13,103.64

CARRIED

4.3 Budgetary Control

Councilor Norrish declared a conflict on interview discussions and stepped out of meeting at 7:35 pm - returned 8:02 pm

2025/182

5. Reports: Approve Reports**Moved By:** Mark Horsman**Seconded By:** Logan Horsman

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

CARRIED

6. Old Business:**6.1 Review of Water Sewer Bylaw 07-2025 due to SMB questions****7. New Business**

2025/183

7.1 Bylaw 08-2025 Bylaw to Provide for Entering into an Agreement with North Valley Waste -Management for a Scale and Scale House - First Read**Moved By:** Mark Horsman**Seconded By:** Stanley Norrish

That Bylaw #08-2025 A Bylaw to Provide for Entering into an Agreement with North Valley Waste Management be read a first time.

CARRIED

2025/184

7.2 Bylaw 08-2025 Bylaw to Provide for Entering into an Agreement with North Valley Waste -Management for a Scale and Scale House - 2nd read**Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

That Bylaw #08-2025 A Bylaw to Provide for Entering into an Agreement with North Valley Waste Management be read a second time.

CARRIED

2025/185

7.3 Bylaw 08-2025 Bylaw to Provide for Entering into an Agreement with North Valley Waste -Management for a Scale and Scale House - 3 reads at this meeting**Moved By:** Stanley Norrish**Seconded By:** Mark Horsman

That Bylaw #08-2025 A Bylaw to Provide for Entering into an Agreement with North Valley Waste Management given three readings at this meeting.

CARRIED

2025/186

7.4 Bylaw 08-2025 Bylaw to Provide for Entering into an Agreement with North Valley Waste -Management for a Scale and Scale House - 3rd and final read

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #08-2025 A Bylaw to Provide for Entering into an Agreement with North Valley Waste Management be read a third time and adopted.

CARRIED

2025/187

7.5 North Valley Waste Management - Scale and Scale House agreement

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves entering into an agreement with North Valley Waste Management regarding the purchase of a Scale and Scale House with the Village providing a one-time payment of \$10,520.00 to be paid in May 2026 to allow this cost to be entered into the new year budget.

CARRIED

7.6 AON Insurance - SUMAssure renewal information

8. Correspondence:

8.1 RCMP Regimental Ball - Invitation - September 27, 2025

8.2 CHIF Funding Announcement

8.3 Flocor Seminar

2025/188

8.4 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

2025/189

9. Adjourn

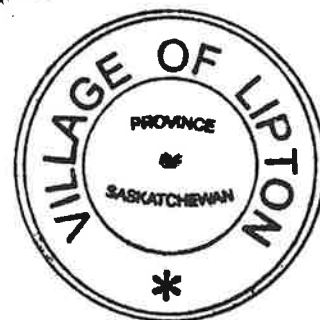
Moved By: Mark Horsman

That the meeting be adjourned at 8:32 p.m.

CARRIED


Mayor Ron Tomolak


Wanda McLeod CAO



Date: September 17, 2025