

# Village of Lipton

## Meeting Minutes

January 3, 2024 - Regular Meeting - 07:00 PM

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

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:09 p.m.

2024/001

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

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2024/002

3.1 **December 20, 2023 Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held December 20, 2023 be approved.

CARRIED

4. **Financial:**

2024/003

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
2023-00077	End of 2023 Invoices	\$7,320.54
2024-00001	January 3 Meeting	\$14,663.82

CARRIED

2024/004

**4.2 Payroll**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

THAT Payroll be hereby approved:

PayPeriod	Description	Amount
PP#12	Council December 2023	\$1,339.66
PP#26	Staff December 13-26, 2023	\$6,024.96

CARRIED

**4.3 Statement of Financial Activities**

2024/005

**5. Reports: Approve Reports**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

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

CARRIED

**6. Old Business:**

2024/006

**6.1 Water Treatment Plant QA/QC yearly review**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT the 2024 yearly review of the Water Treatment Plant QA/QC Manual is hereby approved.

CARRIED

**7. New Business**

2024/007

**7.1 Bylaw 06-2023 Borrowing Bylaw**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

That Bylaw #06-2023 Borrowing Bylaw be read a second time.

CARRIED

2024/008

**7.2 Bylaw 06-2023 Borrowing Bylaw**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

That Bylaw #06-2023 Borrowing Bylaw be read a third time and adopted. A copy will be sent to Saskatchewan Municipal Board upon signature and stamp.

CARRIED

- 2024/009
- 8. Correspondence:
    - 8.1 RCMP - weekly reports
    - 8.2 Water Fobs December 2023
    - 8.3 2023 Tax abatement request and utility forgiveness

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

THAT Council approves the request of removal/abatement for the utility charges in the amount of \$385.61 that were applied to the tax roll #72 but the request for a tax abatement on the same roll is denied and the full amount remains owing.

CARRIED

- 2024/010
- 8.4 Geoverra Christmas
  - 8.5 File Correspondence:

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

- 2024/011
- 9. Adjourn

**Moved By:** Mark Horsman

That the meeting be adjourned at 8:12 p.m.

Next Meeting: January 17, 2024 at 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

January 17, 2024

