

Village of Lipton

Meeting Minutes

October 5, 2022 - Regular Meeting - 07:00 PM (Regular Meeting)

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor Monica Knowles
Councillor - Stanley Norrish
CAO - Wanda McLeod

Absent: Councillor - Logan Horsman

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

2022/229

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

Moved By: Mark Horsman

Seconded By: Monica Knowles

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/230

3.1 **September 21, 2022 Meeting Minutes**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held September 21, 2022 be approved.

CARRIED

4. **Financial:**

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Cheques and Online payments be hereby approved.

Batches 2022-00059 and 2022-00060 in the amount of \$66,260.20.

CARRIED

2022/231

4.2 **Bank reconciliations**

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT Bank reconciliations for CIBC General Account, Conexus Credit Union General and Reserve Accounts for September 2022 be approved as presented.

CARRIED



2022/232

4.3 Payroll

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT PP#9 for Council in the amount of \$1,872.22 and PP#19 for Staff in the amount of \$4,824.96 be hereby approved.

CARRIED

4.4 Water Fill Report

4.5 Budget control

4.6 Income Statement

2022/233

4.7 Stale Date Cheques

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAT approval is provided for stale dated cheques be voided and reissued:
February 17, 2022 - Chq#973 - Austin Sabiston for \$50.00
March 24, 2022 - Chq#1010 - Cameron Norrish for \$50.00

CARRIED

2022/234

5. Reports: Approve Reports

Moved By: Monica Knowles
Seconded By: Stanley Norrish

That Council accept the verbal reports of the Mayor, Councilors and CAO.

CARRIED

6. Old Business:

6.1 Water Arrears

6.2 Tax Arrears

6.3 SUMA Regional Meeting

7. New Business

7.1 Water lines -Engineered drawings

2022/235

7.2 Lot purchase - Offer

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAT the offer to purchase Lot 16 BLK 21 Plan 102384514 - 901 Elevator Road from Butterfly Farms Trucking is approved in the amount of \$3,500.00, taxes will begin in 2023 and a build has to be completed by October 31, 2024. If build does not occur within the time frame they will pay the residual purchase price equivalent to \$15,000.00 plus any required taxes.

Be it further motioned that all transfer of title fees be that of the purchaser.

CARRIED

7.3 SWWA Convention

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT approval is provided for maintenance, Stephen Enser and Dwayne Barteski, to attend the 2022 SWWA Convention in Saskatoon November 2-4, 2022. Regular wages for the days, mileage, hotels and meal reimbursement is approved.

Be it further approved that Don Rokosh cover the days the maintenance is away for the WTP daily inspections as per agreement.

CARRIED

8. Correspondence:

- 8.1 Sensus - Auditor letter**
- 8.2 RCMP - weekly reports**
- 8.3 North Valley Waste Management Authority**
- 8.4 SUMA President update**
- 8.5 Commercial Request**
- 8.6 FCM**
- 8.7 SaskTenders**

8.8 File Correspondence:

Moved By: Stanley Norrish
Seconded By: Monica Knowles

That all correspondence be filed as provided.

CARRIED

9. In Camera

10. Adjourn

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That the meeting be adjourned at 9:08 p.m.



Mayor Ron Tomolak



Wanda McLeod CAO



Date: October 19, 2022