

Village of Lipton

Meeting Minutes

June 21, 2023 - Regular Meeting - 07:00 PM

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

Absent: Councillor - Stanley Norrish

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:06 p.m.

2. Delegate:

2.1 RCMP - Sgt Larry E Kurtenbach - 7:00 pm to 7:25 pm

2023/129

3. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT Council approve and adopt the agenda.

CARRIED

4. Approval of Minutes:

2023/130

4.1 May 17, 2023 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held May 17, 2023 be approved.

CARRIED

5. Financial:

2023/131

5.1 Cheque and Online Payment Approval

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT cheques and online payments are hereby approved :

Batch	Description	Amount
2023-00032 to 0033	End of May/June Invoices	\$87,586.04

CARRIED

2023/132

5.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll be hereby approved:

Pay Period	Description	Amount
PP#5 May	Council Pay May 2023	\$1,392.63
PP#10 Staff	Staff May 3-16, 2023	\$5,072.41
PP#11 Staff	Staff May 17-30, 2023	\$5,372.46
PP#12 Staff	Staff May 31- June 13, 2023	\$6,260.93

CARRIED

2023/133

5.3 Statement of Financial Activities

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT the Statement of Financial Activities as of May 31, 2023 be accepted as presented.

CARRIED

2023/134

5.4 Tax abatements

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the removal/abatement of taxes charged in error as listed, properties of the Village and the RM of Lipton and correction on the Commercial to residential appeal, be hereby approved:

Batch 2023-0034	TOTAL	Municipal	School
Roll 170	\$3,600.08	\$3,105.29	\$494.79
Roll 296	\$526.64	\$506.23	\$20.41
Roll 297	\$531.01	\$509.44	\$21.57
Roll 298	\$531.01	\$511.05	\$22.16
Roll 299	\$533.21	\$511.05	\$22.16
Roll 300	\$533.21	\$511.05	\$22.16
Roll 291	\$471.89	\$466.06	\$5.83
Roll 292	\$471.89	\$466.06	\$5.83
Roll 293	\$471.89	\$466.06	\$5.83
Roll 294	\$524.45	\$504.62	\$19.83
Roll 295	\$526.64	\$506.23	\$20.41
Roll 47	\$1,774.37	\$1,484.88	\$289.49
	Totals		
Total	\$10,496.29		

CARRIED

2023/135

5.5 TAXervice fees

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT approval is provided to abate a portion of the TAXervice fees from Roll#196 in the amount of \$200.00 recognizing the payment and the charges crossed in application. FURTHER, approval is provided to abate a portion of the TAXervice fees on Roll#182 in the amount of \$200.00 honoring thier request but recognizing the arrears were still valid at the time of application.

CARRIED

2023/136

6. Reports: Approve Reports

Moved By: Mark Horsman
Seconded By: Monica Knowles

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

CARRIED

7. Old Business:

2023/137

7.1 Summer Student

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAT we hire Colin Oakes as our 2023 Summer Student for Maintenance with a start date of May 29, 2023 to the end of August 31, 2023 at the wage of \$15.00/hour.

CARRIED

8. New Business

2023/138

8.1 Tax Title Property

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT Tax title properties, now in the legal name of the Village of Lipton, have the tax charges removed to a zero balance and to advertise the tender of the properties for sale as required in *The Tax Enforcement Act Section 31* :

Lot 9 Blk 16 Plan EW1313

Lot19 Blk 3 Plan 62666.

And to further advertise the previous Tax Title Property in the same advert:

Lot 1 Blk 15 Plan ER1478

CARRIED

8.2 Golf Cart Bylaw 04-2023

That Bylaw #04-2023 Golf Cart Bylaw be read a first time.

TABLED

2023/139

8.3 Building Bylaw 05-2023

Moved By: Mark Horsman
Seconded By: Logan Horsman

That Bylaw #05-2023 Building Bylaw be read a first time.

CARRIED

2023/140

8.4 Building Bylaw 05-2023

Moved By: Monica Knowles
Seconded By: Logan Horsman

That Bylaw #05-2023 Building Bylaw be read a second time.

CARRIED

2023/141

8.5 Building Bylaw 05-2023

Moved By: Logan Horsman
Seconded By: Monica Knowles

That Bylaw #05-2023 Building Bylaw given three readings at this meeting.

CARRIED

2023/142

8.6 Building Bylaw 05-2023

Moved By: Monica Knowles
Seconded By: Mark Horsman

That Bylaw #05-2023 Building Bylaw be read a third time and adopted.

CARRIED

9. Correspondence:

9.1 RCMP - weekly reports

9.2 Chickens

TABLED

9.3 Pregizer letter

9.4 RM garbage pick up

9.5 SUMAssure Call for nominations interim position

2023/143

9.6 NVIMO

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAT in recognition that NVIMO may dissolve the Village of Lipton agrees the remaining funds of \$2,109.43 should be donated to STARS.

CARRIED

2023/144

9.7 File Correspondence:

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2023/145

10. In Camera

11. Adjourn

Moved By: Logan Horsman
Seconded By: Mark Horsman

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

Next meeting dates:
July 5 - **Cancelled**
July 19 @ 7:00 pm
August 2 - **Cancelled**
August 16 @ 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 19, 2023

