

Village of Lipton

Meeting Minutes

September 17, 2025 - Regular Council 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 7:02 p.m.

2025/190

2. Approval of Agenda: As Presented

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2025/191

3.1 September 3, 2025 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held September 3, 2025 be approved.

CARRIED

4. Financial:

2025/192

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
2025-00045	Sept 17 Meeting	\$27,171.92

CARRIED

4.2 Payroll - None during this span

4.3 Budgetary control

2025/193

5. Reports: Approve Reports

Moved By: Logan Horsman

Seconded By: Stanley Norrish

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

CARRIED

5.1 LRO reports

5.2 Lipton School Reports - Financial

6. Old Business:

6.1 HR Manual

TABLED

6.2 Cemetery Bylaw 2025-10

TABLED

6.3 TAXervice - updated properties

7. New Business

2025/194

7.1 Auditors 521 - Internal control sheet

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council approves the Auditors 521 Internal Control sheet and instructs the form to be supplied to Sensus upon signing.

CARRIED

7.2 Tenders - TTP

2025/195

7.3 UMAAS Workshop - October 2 in Melville

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council approves CAO and Assistant to attend the UMAAS/RMAA Fall workshop in Melville on October 2, 2025 covering Module 7 - Role of the Administrator; Module 8 - Role of council and Module 9 - Meetings.

BE IT FURTHER APPROVED that the office shall be closed that day and wages, mileage and meals will be covered for their attendance.

CARRIED

7.4 NVWM - RM of North Qu'Appelle Request for Capital

8. Correspondence:

8.1 RCMP - report

8.2 Daycare update

8.3 Restoring civility

2025/196

8.4 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT all correspondence be filed as provided.



2025/197

9. **Adjourn**

Moved By: Mark Horsman

That the meeting be adjourned at 8:52 p.m.

Next meetings:

October 1 @ 7:00 pm

October 15 @ 7:00 pm- New Councilor swearing in

October 29 @ 7:00 pm

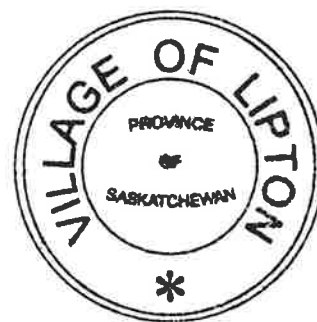
CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: October 1, 2025