

Village of Lipton

Meeting Minutes

January 7, 2026 - Regular Council Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Glendon Lewis
Councillor - Stanley Norrish
CAO - Wanda McLeod

Absent: Assistant - Jenarae Spence

1. Call To Order

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

2. Delegate: Kevin Gelinis - issue about snow removal and office staff 7:00-7:15

2026/001

3. Approval of Agenda: As Presented

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT Council approves the agenda.

CARRIED

4. Approval of Minutes:

2026/002

4.1 December 17, 2025 Meeting Minutes

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held December 17, 2025 be approved.

CARRIED

5. Financial:

2026/003

5.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Glendon Lewis

THAT cheques and online payments are hereby approved as follows:

Batch #	Description	Amount
2025-00069	End of Year Payments	\$21,611.80

CARRIED

2026/004

5.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves payroll as follows:

Pay Period	Description	Amount
PP#26 Staff	Dec 10-23, 2025	\$5,713.88
PP#12 Council	December 2025	\$1,392.13

CARRIED

2026/005

5.3 Budgetary control and Statement of Financial Activities

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council accepts the Statement of Financial Activities as presented.

CARRIED

5.4 Pay Increases

TABLED

2026/006

6. Reports: Approve Reports

Moved By: Mark Horsman

Seconded By: Logan Horsman

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

CARRIED

7. Old Business:

2026/007

7.1 Volunteer Fire Department CRA Letters

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the Village of Lipton will supply Canada Revenue Volunteer Fire Fighter Credit Letters for the department members who meet the requirements of 200 or more hours in Fire Fighting Services for the 2025 year. The Fire Chief will supply the list of qualifying members and will hand out the forms when prepared.

CARRIED

8. New Business

2026/008

8.1 Banking

Moved By: Glendon Lewis

Seconded By: Mark Horsman

THAT Raymore Credit Union be appointed as the Village's primary financial institution, Conexus Credit Union as the secondary financial institution and CIBC as the tertiary financial institution for the 2026 year.

CARRIED

2026/009

8.2 Auditor

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT Council appoints Sensus Chartered Professional Accountants Ltd as the auditors for the Village of Lipton for 2026.

CARRIED

2026/010

8.3 Bonding

Moved By: Logan Horsman
Seconded By: Glendon Lewis

THAT the CAO advises and presents to council evidence of Bonding in accordance of *The Municipalities Act* section 113 (3).

CARRIED

2026/011

8.4 Solicitor Appointment

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT Council appoints Bertram Scriven Prior and MArtin as the solicitors for the Village of Lipton for 2026.

CARRIED

2026/012

8.5 Dog Catcher

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT the contract for Darrell Sabiston to act as Dog Catcher be accepted for the 2026 year.

CARRIED

9. Correspondence:

9.1 SUMAssure - Community Sponsorship Program

9.2 Policing reports

2026/013

9.3 File Correspondence:

Moved By: Mark Horsman
Seconded By: Glendon Lewis

THAT all correspondence be filed as provided.

CARRIED

10. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:16 p.m.

Next meeting dates:

January 27, 2026 - Regular Meeting

February 25, 2026 - Regular meeting

March 4, 2026 - Budget discussion meeting

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: January 27, 2026