

# Village of Lipton

## Meeting Minutes

November 15, 2023 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman  
Councillor Monica Knowles  
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 7:00 p.m.

2023/242

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:**

2023/243

3.1 **November 1, 2023 Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

That the minutes of the Regular Meeting of Council held November 1, 2023 are approved as presented.

CARRIED

4. **Financial:**

2023/244

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
2023-00066	Nov 15 Meeting	\$20,525.90

CARRIED

2023/245

4.2 **Payroll**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

THAT Payroll be hereby approved as presented:

PP#23	Staff Nov 1-14, 2023	\$5,296.29
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CARRIED



2023/246

**4.3 Bank Recs**

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

THAT the bank recs for Conexus-Credit Union General and Reserve Accounts and CIBC General Account for October 2023 be accepted as presented.

CARRIED

**5. Reports: Approve Reports**

2023/247

**5.1 Reports**

**Moved By:** Monica Knowles  
**Seconded By:** Mark Horsman

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

CARRIED

**5.2 Group Committee Shuffle**

**6. Old Business:**

**6.1 Raymore Credit Union**

TABLED

**6.2 Bylaw 06-2023 Borrowing Bylaw**

TABLED

2023/248

**6.3 Bylaw 09-2023 Waterworks Regulation and Control**

**Moved By:** Mark Horsman  
**Seconded By:** Logan Horsman

That Bylaw 09-2023 Waterworks Regulation and Control be read a first time.

CARRIED

2023/249

**6.4 Bylaw 09-2023 Manage and Control Water and Sewer Bylaw**

**Moved By:** Monica Knowles  
**Seconded By:** Stanley Norrish

That Bylaw 09-2023 Manage and Control Water and Sewer Bylaw be read a second time

CARRIED

2023/250

**6.5 Bylaw 09-2023 Manage and Control Water and Sewer Bylaw**

**Moved By:** Monica Knowles

**Seconded By:** Logan Horsman

That Bylaw 09-2023 Manage and Control Water and Sewer Bylaw given three readings at this meeting.

CARRIED UNANIMOUSLY

2023/251

**6.6 Bylaw 09-2023 Manage and Control Water and Sewer Bylaw**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

That Bylaw 09-2023 Manage and Control Water and Sewer Bylaw be read a third time and adopted.

CARRIED

2023/252

**6.7 Bylaw 10-2023 Respecting the Preservation of Order**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

That Bylaw 10-2023 Respecting the Preservation of Order be read a first time

CARRIED

2023/253

**6.8 Bylaw 10-2023 Respecting the Preservation of Order**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

That Bylaw 10-2023 Respecting the Preservation of Order be read a second time

CARRIED

2023/254

**6.9 Bylaw 10-2023 Respecting the Preservation of Order**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

That Bylaw 10-2023 Respecting the Preservation of Order given three readings at this meeting.

CARRIED UNANIMOUSLY

2023/255

**6.10 Bylaw 10-2023 Respecting the Preservation of Order**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

That Bylaw 10-2023 Respecting the Preservation of Order be read a third time and adopted.

CARRIED



- 2023/256                    **7. New Business**
- 7.1 RM of Lipton No 217**
- Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles
- THAT Council acknowledges and approves the request from the R.M. of Lipton No 217 to allow the Village Administrator to be included in their Procedure Bylaw to have the ability to call a special meeting when required in the event their Administrator is absent or unavailable to complete the task.
- CARRIED
- 2023/257                    **7.2 PBI - Certificate of appointment**
- Moved By:** Monica Knowles  
**Seconded By:** Stanley Norrish
- In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for :
- Douglas Mulhall-Class 3 Licensed Building Official, Saskatchewan BOL001  
Virginia Shepley-Class 3 Licensed Building Official, Saskatchewan BOL517  
Bobby Baker-R-Class 3 Licensed Building Official, Saskatchewan BOL552/701  
Amanda Kaufmann-Class 2 Licensed Building Official, Saskatchewan BOL405  
Joshua Nitz-R-Class 2 Licensed Building Official, Saskatchewan BOL785/804  
Walter Schroeder-Class 1 Licensed Building Official, Saskatchewan BOL488  
David Kindred-Class 1 Licensed Building Official, Saskatchewan BOL514  
John Dulle-Class 1 Licensed Building Official, Saskatchewan BOL789
- CARRIED
- 2023/258                    **7.3 Lipton Housing Board Appointment**
- Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles
- THAT the Council accept the appointment of Ashley Betcher to the Lipton Housing Board as advised by Chair Donna Lutz on November 3, 2023.
- CARRIED
- 2023/259                    **7.4 Bylaw 11-2023 Volunteer Fire Department Bylaw**
- Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles
- That Bylaw 11-2023 Volunteer Fire Department Bylaw be read a first time
- CARRIED
- 7.5 Generlink Collars back up sources - Hall**
- TABLED
- 2023/260                    **7.6 Old Fashioned Christmas**
- Moved By:** Mark Horsman  
**Seconded By:** Stanley Norrish
- THAT the Parks and Rec Board have permission to use barricades to close in the skating rink parking lot for their event, Old Fashioned Christmas, being held on December 16, 2023 from 6:00 pm to 10:00 pm.
- CARRIED

- 8. Correspondence:
- 8.1 RCMP - weekly reports
- 8.2 Dog Complaint
- 8.3 Outstanding Invoice Reply
- 8.4 Streetlights - LED
- 8.5 Government of Saskatchewan - Community Rink Program 2023-24
- 8.6 File Correspondence:

2023/261

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

THAT all correspondence be filed as provided.

CARRIED

2023/262

- 9. Adjourn

**Moved By:** Stanley Norrish

That the meeting be adjourned at 9:01 p.m.

Next Meeting December 6, 2023 @ 7:00 pm.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: December 6, 2023

