

Village of Lipton

Meeting Minutes

July 7, 2021 - Regular Council Meeting - 07:00 PM (Regular Council Meeting)

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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:05 p.m.

2021/138

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

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Council approve and adopt the agenda.

CARRIED

2021/139

3. **Approval of Minutes:**

Moved By: Stanley Norrish

Seconded By: Monica Knowles

That the minutes of the Regular Meeting of Council held June 16, 2021 be approved.

CARRIED

4. **Financials**

2021/140

4.1 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Monica Knowles

That cheques and online payments in the amount of \$48,642.49 be hereby approved.

CARRIED

2021/141

4.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Staff pay for PP#13 in the amount of \$4,533.26 and Council pay for PP#6 in the amount of \$1,466.34 be hereby approved.

CARRIED

2021/142 **4.3 Budget control**
5. Reports: Approve Reports
Moved By: Mark Horsman
Seconded By: Stanley Norrish
That Council accept the verbal reports of the Mayor, Councilors and CAO.
CARRIED

6. Old Business:
2021/143 **6.1 TAXervice**
Moved By: Monica Knowles
Seconded By: Logan Horsman
THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 08, 2021 to commence proceedings to request title with respect to the following described lands:

Roll			Title No.
58000	LOT 25-BLK/PAR 3-PLAN 62666 EXT 0		142097058
	LOT 26-BLK/PAR 3-PLAN 62666 EXT 0		142097047

CARRIED

2021/144 **6.2 Cemetery bylaw**
Moved By: Stanley Norrish
Seconded By: Mark Horsman
That Bylaw #04-2021 A Bylaw to Establish and Control a Cemetery be read a first time
CARRIED
Councilor Knowles declared a conflict of interest.

6.3 Quotes - Snow Blower
7. New Business
2021/145 **7.1 RM of Lipton - Sports Grounds**
Moved By: Stanley Norrish
Seconded By: Monica Knowles
THAT we approve and agree to sign the agreement from the R.M. of Lipton No. 217 transferring the ownership of the sports grounds as attached.
CARRIED

7.2 Sports grounds rental
2021/146 **7.3 Permit - 21-001 - gazebo**
Moved By: Logan Horsman
Seconded By: Stanley Norrish
THAT permit LIP 21-001 to build a gazebo is approved following all PBI regulations and inspections as the fees quoted.
CARRIED

CARRIED


2021/147

7.4 Ideal Events/New Horizon

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT the Lipton New Horizon event 'Meet Your Neighbors Again' is approved for the parade at 4:00 pm starting at the skating rink and ending on Main street, the car show at 4:30 pm on Main Street and supper at 5:30 pm in the park on Main Street. Further, permission is provided to block off 100 block Main Street between the hours of 4:00 pm to 8:00 pm with notifications provided to all businesses affected.

Fireworks are not permitted at this time due to the Provincial Fire Ban in effect as Council is not comfortable with fireworks within the Village. Further approval is required if the Ban is lifted.

CARRIED

8. Correspondence:

8.1 RCMP - weekly reports

8.2 RCMP Combined Traffic Services

8.3 Ditch blowing and hay salvage

8.4 All Nations Healing Hospital

8.5 Parkland Regional Library Board

8.6 SAMA 2021 Annual Primary Audit

8.7 WCB - Worksafe - Asbestos

2021/148

8.8 Correspondence

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That all correspondence be filed as provided.

CARRIED

2021/149

9. Adjourn

Moved By: Mark Horsman

Seconded By: Monica Knowles

That the meeting be adjourned at 9:27 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: July 21, 2021