

Village of Lipton

Meeting Minutes

February 28, 2024 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
Councillor - VACANT
CAO - Wanda McLeod
Assistant - Jenarae Spence

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 6:56 p.m.

2024/046

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

2024/047

3. **Maintenance Report - Stephen Enser**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the maintenance report is accepted as presented.

CARRIED

2024/048

3.1 **Snow Removal Policy 2024-01**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT the Snow Removal Policy 2024-01 is accepted as presented.

CARRIED

3.2 **Delcower Reports**

4. **Approval of Minutes:**

2024/049

4.1 **February 7, 2024 Meeting Minutes and February 22, 2024 Special Meeting**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held February 7, 2024 and the Special Meeting held on February 22, 2024 be hereby approved.

CARRIED

2024/050

5. Council Resignation

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT the resignation of Councillor Knowles as of February 28, 2024 is hereby acknowledged and accepted.

CARRIED

6. Financial:

2024/051

6.1 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
#2024-00016	Feb 28 Meeting	\$61,142.56
#2024-00013	CIBC Acct	\$25,000.00
#2024-00014	OLCON	\$6,527.82

CARRIED

2024/052

6.2 Payroll

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT Payroll for the periods listed are hereby approved:

PayPeriod	Description	Amount
PP#2 2024 Council	Council Pay February 2024 (Chqs)	\$1,836.42
PP#3 2024 Staff	Jan 24 - Feb 6, 2024 Staff (CAFT)	\$5,472.10
PP#4 2024 Staff	Feb 7-20, 2024 Staff (Chqs)	\$5,368.00

CARRIED

2024/053

6.3 Statement of Financial Activities

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT the Statement of Financial Activities as of January 31, 2024 be are accepted as presented.

CARRIED

2024/054

6.4 Transfer funds

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT approval is provided to transfer the reserve account funds in the amount of \$2,069.51 to the general account at the Conexus Credit Union and close out the reserve account immediately.

CARRIED

2024/055

7. Reports: Approve Reports

Moved By: Mark Horsman
Seconded By: Logan Horsman

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

CARRIED

8. Old Business:

2024/056

8.1 Public Meeting

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT the Public Meeting will be advertised for 4 weeks and scheduled for March 28, 2024 at 7:00 pm at the Lipton Hall regarding the Official Community Plan and Zoning Bylaw with GeoVerra in Attendance. This will be in conjunction with the Lagoon Meeting with BCL Engineering.

CARRIED

2024/057

8.2 TAXervice - expiration of 6 month waiting period

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after March 28, 2024 to commence proceedings to request title with respect to the following described lands:

Roll	58	LOT 25-BLK/PAR 3-PLAN 62666 EXT 0 LOT 26-BLK/PAR 3-PLAN 62666 EXT 0
Roll	76	LOT 1-BLK/PAR 5-PLAN 62666 EXT 0 LOT 2-BLK/PAR 5-PLAN 62666 EXT 0
Roll	80	LOT 6-BLK/PAR 5-PLAN 62666 EXT 0 LOT 2-BLK/PAR 6-PLAN 62666 EXT 0
Roll	94	LOT 3-BLK/PAR 6-PLAN 62666 EXT 0 LOT 4-BLK/PAR 6-PLAN 62666 EXT 0 LOT 31-BLK/PAR 6-PLAN 101328320 EXT 23
Roll	135	LOT 5-BLK/PAR 11-PLAN AL2604 EXT 0 LOT 6-BLK/PAR 11-PLAN AL2604 EXT 0
Roll	172	LOT 3-BLK/PAR 15-PLAN ER1478 EXT 18 LOT 4-BLK/PAR 15-PLAN ER1478 EXT 0

CARRIED

9. New Business

2024/058

9.1 Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices be read a first time

CARRIED

2024/059

9.2 Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices

Moved By: Logan Horsman
Seconded By: Stanley Norrish

That Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices be read a second time

CARRIED

2024/060

9.3 Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices given three readings at this meeting.

CARRIED

2024/061

9.4 Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw #05-2024 - A Bylaw to Dispense with the Mailing of Assessment Notices be read a third time and adopted.

CARRIED

9.5 Connect Energy

TABLED

2024/062

9.6 BCL Lagoon Tender

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT Council has reviewed the BCL Engineering tendering results for the Lagoon Expansion Project and accepts their recommendation to award project to TSL Mechanical (2019) in the amount of \$939,812.50 plus taxes.

CARRIED

2024/063

9.7 Catalis (formerly Allnet)

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT the CAO is instructed to sign and accept the 4 year term subscription with Catalis (formerly AllNet) ending March 31, 2028:

- Year 1: \$4,488.00
- Year 2: \$4,757.00
- Year 3: \$5,042.00
- Year 4: \$5,344.00

CARRIED

9.8 Bloom Education

TABLED

2024/064
10. Correspondence:
10.1 RCMP
10.2 Flocor

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT the Foreman has been registered to attend the Water Works Seminar hosted by FLOCOR in Regina on April 10, 2024 receiving 0.6 CEU's. There is no charge for the seminar; mileage and wages will be covered.

CARRIED

10.3 Royal Canadian Legion
10.4 Parkland Regional Library
10.5 FCM Pre-Budget Campaign on infrastructure and a new Municipal Growth Framework

2024/065
10.6 File Correspondence:

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/066
11. Adjourn

Moved By: Stanley Norrish

That the meeting be adjourned at 9:46 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: March 20, 2024

