

Village of Lipton

Meeting Minutes

January 26, 2022 - Regular Meeting - 07:00 PM (Regular Meeting)

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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:09 p.m.

2022/17

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

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/18

3.1 **January 5, 2022, Meeting Minutes**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held January 5, 2022 be approved.

CARRIED

4. **Financial:**

2022/19

4.1 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That cheques #935-955 for \$10,558.67 and Online payments #0004-0009 for \$14,600.63 totalling \$25,159.30 be hereby approved.

CARRIED

2022/20

4.2 **Payroll**

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT payroll for PP#1 \$5,554.90 and #2 \$4,921.38 for Staff and PP#1 \$1,364.32 for Council be hereby approved.

CARRIED

- 2022/21 **4.3 Income statement Jan-Dec 2021**
- 2022/21 **4.4 Insurance for groups**
- Moved By:** Mark Horsman
 Seconded By: Stanley Norrish
- THAT the Safe Start Grant will be applied to the Insurance for the groups with a discount of \$2,000 off the insurance costs and the group will pay the difference.
- CARRIED
- 2022/22 **4.5 Tonka Quote - second pump at lift station**
- Moved By:** Mark Horsman
 Seconded By: Logan Horsman
- THAT we proceed with the installation of the refurbished pump on the west side of the lift station as quoted by Tonka Hydrovac in the amount of \$6,000.00 plus taxes.
- CARRIED
- 2022/23 **5. Reports: Approve Reports**
- Moved By:** Mark Horsman
 Seconded By: Monica Knowles
- That Council accept the verbal reports of the Mayor, Councilors and CAO.
- CARRIED
- 5.1 Fire Department Minutes Dec 16-2021**
- 5.2 NVWM Minutes**
- 5.3 All Nations Healing Hospital**
- 6. Old Business:**
- 6.1 Official Community Plan**
- 2022/24 **6.2 Appeals Board**
- Moved By:** Mark Horsman
 Seconded By: Logan Horsman
- THAT we will appoint Elton Fiege to represent the Village of Lipton on the Appeals Board.
- 7. New Business**
- 7.1 Bobcat lease**
- CARRIED
- 7.2 guest at 206 Main St**

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- 8. Correspondence:
- 8.1 RCMP Reports
- 8.2 Complaint - snow
- 8.3 SAMA - Notice of AGM Meeting April 21, 2022 in Saskatoon
- 8.4 SUMA Sector Meeting
- 8.5 Parkland Regional Library Representative
- 8.6 Royal Canadian Legion
- 8.7 MADD Message Yearbook
- 2022/25 8.8 File Correspondence

Moved By: Mark Horsman
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2022/26

9. Adjourn

Moved By: Monica Knowles
Seconded By: Mark Horsman

Next Meeting Wednesday, February 2, 2022 @ 7:00 pm.

That the meeting be adjourned at 9:10 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: February 2, 2022

