

Village of Lipton

Meeting Minutes

January 4, 2023 - Regular Meeting - 07:00 PM

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

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:12 p.m.

2023/001

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

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Council approve and adopt the agenda as presented.

CARRIED

3. **Approval of Minutes:**

2023/002

3.1 **December 7, 2022 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held December 7, 2022 be hereby approved.

CARRIED

4. **Financial:**

2023/003

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That cheques and online payments be hereby approved:

Batch	Description	Amount
2022-00079	Christmas Bonus	\$400.00
2022-00077	End of year payments	\$29,529.59

CARRIED

2023/004

4.2 **Payroll**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll be hereby approved as listed:

Pay Period		Amount
PP#12 - December	Council	\$1,096.60
PP#25 - Nov 30-Dec13, 2022	Staff	\$5,063.55
PP#26 Dec 14-27, 2022	Staff	\$5,648.19

CARRIED

4.3 Budget Control

4.4 New ICIP application and funding request update

2023/005

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:

2023/006

6.1 ICIP Grant - new agreement deal

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the new signed agreement sent regarding the ICIP grant removing the 3 component for the purpose of closing and completeing the Drainage ICIP Grant be hereby approved.

CARRIED

2023/007

6.2 Board of Revision

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the Village of Lipton approves of the following members be appointed to the District Board of Revision:

Loretta Young – secretary

Elton Fiege – Member

Amy Arthur – Member

Jan Huber – Member

Harvey McEwan – Member

Training and registrations will be completed by RM of Cupar No. 218 and Loretta Young will register the group as an active board.

CARRIED

7. New Business

2023/008

7.1 SaskPower - land lease request

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT we approve the agreement with SaskPower to lease lots:

Lot12-Blk/Par 21- plan 102384514 Ext 0; Parcel No 203956869

Lot13-Blk/Par 21- plan 102384514 Ext 0; Parcel No 203956881

Lot14-Blk/Par 21- plan 102384514 Ext 0; Parcel No 203956892

Lot15-Blk/Par 21- plan 102384514 Ext 0; Parcel No 203956904

for 1 year at \$200.00/month totalling \$2400.00 commencing January 15, 2023 and instruct the CAO to return the agreement signed to Jordan Olson, SaskPower Land Specialist.

CARRIED

7.2 Claim

2023/009

7.3 GeoVerra Gift Card

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT the money to be donated offered by GeoVerra as a Christmas Gift in the amount of \$50.00 be provided to Ronald McDonald House in Saskatoon.

CARRIED

Set up special meeting with Fire Department to discuss Minimum Standards

7.4 TRex Program

8. Correspondence:

8.1 RCMP - weekly report

8.2 Parkland Regional Library Update

8.3 East Central Transportation Planning Committee

8.4 North Valley Waste Management

2023/010

8.5 SUMA

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT we send the letter to Minister McMorris advocating for a change of the election date to September adding our reasoning of it is too late in the year if there is a big change of council to fully understand before they are thrown into budget planning and end of year before they understand what they can or cannot do in their new position.

CARRIED

8.6 SUMA News

2023/011

8.7 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That all correspondence be filed as provided.

CARRIED

2023/012

9. Adjourn


Moved By: Mark Horsman

That the meeting be adjourned at 8:50 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: January 18, 2023