# Village of Lipton

### **Meeting Minutes**

May 7, 2025 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak Deputy Mayor - Logan Horsman Councillor - Mark Horsman Councillor - Kelly Herrig 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 7:01 p.m.

2025/091 2. Approval of Agenda: As Presented

Moved By: Mark Horsman Seconded By: Stanley Norrish

THAT Council approves the agenda.

**CARRIED** 

3. Approval of Minutes:

2025/092 3.1 April 29, 2025 Meeting Minutes

Moved By: Logan Horsman Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held April 29, 2025 be approved.

**CARRIED** 

4. Financial:

2025/093 4.1 Budget 2025

Moved By: Stanley Norrish Seconded By: Logan Horsman

THAT Council approves the 2025 Budget as presented.

**CARRIED** 

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2025/094

#### 4.2 Tax Levy 2025

Moved By: Mark Horsman Seconded By: Stanley Norrish

THAT Council approves the 2025 Mill Rate and tax levy to be:

Base Tax Bylaw 04-2023

Land	\$450.00
Improvement	\$750.00
Total Land & Improvement	\$1,200.00
Mill Rate	8%
Commercial Mill Rate Factor	2.7
Residential Mill Rate Factor	1.0

**CARRIED** 

2025/095

#### 5. Reports: Approve Reports

Moved By: Stanley Norrish Seconded By: Logan Horsman

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

Council L. Horsman left during discussion declaring a conflict of interest. 9:30 pm Council L. Horsman returned to meeting once discussion was completed. 9:40 pm

**CARRIED** 

#### 5.1 Cole Baker request

6. Old Business:

2025/096

### 6.1 Bulk Water Fill

Moved By: Stanley Norrish Seconded By: Kelly Herrig

THAT Council acknowledges the work being done on the relocation of the bulk water fill and the realization of a lack of a motion on the books;

FURTHER that Council verbally indicated that the bulk water fill would be completed in 2025 due to liability concerns and salvaging the quality of the road ways;

BE IT RESOLVED THAT Council approves the reloaction of the Bulk Water Fill to 1101 Elevator Road with Municipal Utilities installing a Sea Can outfitted with the bulk fill water components from the existing bulk water fill on Shamrock and the costs associated with SaskPower and Sasktel to complete the set up for the relocation:

Municipal Utilities Cost = \$34,600.00 + taxes

Saskpower and Saskenergy costs = Approx \$5,000.00

And any other costs that result from landscaping from the R.M. of Lipton No. 217 and Jackson Bros Trucking for rock.

CARRIED

#### 7. New Business

Councilor Norrish declared a conflict and left meeting at 9:48 pm

2025/097

## 7.1 Permit LIP 25-001

Moved By: Mark Horsman Seconded By: Logan Horsman

THAT Permit application LIP 25-001 has been reviewed and approved pending approval from Professional Building Inspectors.

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7.2 **NVWM** 

**TABLED** 

- 8. Correspondence:
- 8.1 RCMP report

2025/098

8.3 File Correspondence:

**Moved By:** Mark Horsman **Seconded By:** Kelly Herrig

THAT all correspondence be filed as provided.

**CARRIED** 

2025/099

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:50 p.m.

**CARRIED** 

Mayor Ron Tomolak

Wanda McLeod CAO

Date: May 21, 2025

