

# Village of Lipton

## Meeting Minutes

May 5, 2021 - Regular Council Meeting - 07:00 PM

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

Absent -

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:06 p.m.

2021/88

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

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2021/89

3. **Approval of Minutes:**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That the minutes of the Regular Meeting of Council held April 21, 2021 be approved.

CARRIED

4. **Financial**

2021/90

4.1 **Cheque and Online Payment Approval**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

That invoices in the amount of \$26,150.34 be hereby approved.

Cheques 677-685 - \$19,282.25

Online Payments 945-961 - \$6,868.09

Totalling - \$26,150.34

CARRIED

2021/91

4.2 **Draft Financial Report - Auditor**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

THAT we hereby approve the audited financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2020.

CARRIED

2021/92                    **4.3 Budget control**

2021/92                    **4.4 Payroll**

**Moved By:** Mark Horsman  
**Seconded By:** Logan Horsman

                                 THAT Payroll is approved as follows:  
PP#4 - Council - April 2021 in the amount of \$1,585.85  
PP#8 - Staff - April 7-20, 2021 in the amount of \$4,136.09  
PP#9 - Staff - April 21 to May 4, 2021 in the amount of \$3,929.58

                                 CARRIED

2021/93                    **5. Reports: Approve Reports**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

                                 That Council accept the verbal reports of the Mayor, Councilors, CAO and Maintenance staff.

                                 CARRIED

**6. Old Business:**

**6.1 Lease land/Byskal - non payment**

**7. New Business**

2021/94                    **7.1 Subdivision - CP Land/Elevator Road**

**Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles

                                 THAT we approve the CP Land subdivision at a cost of \$12,200.00 plus taxes and instruct GeoVerra to proceed.

                                 CARRIED

2021/95                    **7.2 False Alarm Policy**

**Moved By:** Monica Knowles  
**Seconded By:** Logan Horsman

                                 THAT the False Alarm Policy is approved as provided.

                                 CARRIED

2021/96                    **7.3 RM Fire Agreement**

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

                                 THAT the Village enter into a fire service agreement with the RM of Lipton, No. 217 for a period of 5 years -expires/renewal required April 30, 2025- at an annual fee of \$15,000.00 as per their resolution #118/21.

                                 CARRIED



2021/97

**8. Bylaws**

**8.1 Bylaw - the control and regulation of Firearms in the Village of Lipton**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That Bylaw #01-2021 - A Bylaw to Provide for the Control and Regulation of Firearms in the Village of Lipton, be read a first time

CARRIED

2021/97

**8.2 Bylaw - To allow for emergency response charges within Lipton**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That Bylaw #02-2021 A Bylaw to Allow for Emergency Response Charges within the Corporate Limits of the Village of Lipton be read a first time

CARRIED

**9. Correspondence:**

**9.1 SARM re/Municipalities of Saskatchewan**

**9.2 RCMP - weekly report April 27-May 3**

**9.3 RCMP - weekly report April 13-19**

**9.4 RCMP - weekly report April 20-26**

2021/97

**9.5 Grasslands - 2021 Grad Advertisement**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT approval is provided for a 2021 Graduation ad in the amount of \$50 to be placed in the Grasslands Paper is approved.

CARRIED

**9.6 WCB 2020 Operating Results**

2021/98

**9.7 2021 UMAAS Convention - registration**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

THAT the CAO will be registered to attend the 2021 Virtual UMAAS Convention for June 9 & 10, 2021 in the amount of \$170.00 and that the office will be closed to the public these dates.

CARRIED

**9.8 Sask Housing Authority - Lipton Housing**

2021/99

**9.9 File correspondence**

**Moved By:** Monica Knowles

**Seconded By:** Logan Horsman

That all correspondence be filed as provided.

CARRIED



10. **Adjourn**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That the meeting be adjourned at 9:11 p.m.

CARRIED

  
\_\_\_\_\_  
Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: May 19, 2021

