

Village of Lipton

Meeting Minutes

March 23, 2022 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman - Via Zoom
Councillor - Logan Horsman - Via Zoom
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 7:04 p.m.

2022/067

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

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/068

3.1 **March 2, 2022 Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held March 2, 2022 be approved.

CARRIED

4. **Financial:**

2022/069

4.1 **Cheque and Online Payment Approval**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That Cheques and online payments totaling \$34,051.52, be hereby approved.

CARRIED

2022/070

4.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT PP#5 for staff in the amount of \$5,054.15 and PP#6 for staff in the amount of \$4,865.49 be hereby approved.

CARRIED

2022/071

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

5.2 North Valley Waste Management

2022/072

5.3 Community Garage Sale

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT the community garage sale will be held on June 4th, 2022 with a registration fee of \$5.00 payable at the Village Office.

CARRIED

5.4 Summer/Christmas BBQ Party

Tentative date of June 18th - more discussion to follow.

6. Old Business:

2022/073

6.1 District Board of Revision

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the new Board of Revision Agreement adding Southey, SK is accepted and approved.

CARRIED

2022/074

6.2 update on OCP cost with Zoning

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT we accept the updated cost from GeoVerra for the OCP and Zoning bylaw in the amount of \$29,579.56 + GST.

CARRIED

6.3 Canadian Dewatering

2022/075

7. New Business

7.1 TAXervice

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT TAXervice be authorized to begin proceedings on the following roll number:

Roll#19 LOT 19 BLK 1 PLAN 62666

CARRIED

7.2 Water accounts

7.3 Canada Day

7.4 SUMA Convention 2022

7.5 SaskAbilities - Partners in Employment

2022/076

7.6 Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals

Moved By: Stanley Norrish

Seconded By: Monica Knowles

That Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals be given three readings at this meeting.

CARRIED

2022/077

7.6.1 Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals be read a First time

CARRIED

2022/078

7.6.2 Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals be read a second time

CARRIED

2022/079

7.6.3 Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals

Moved By: Mark Horsman

Seconded By: Monica Knowles

That Bylaw #2-2022 A Bylaw to Provide for entering into an agreement to provide for a District Board of Appeals be read a third time and adopted.

CARRIED



8. Correspondence:

8.1 RCMP Reports

2022/080

8.2 Municipal Sewer

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the increased costs from Municipal Sewer is acknowledged and accepted for the 3 year agreement. Acopy is attached to these minutes.

CARRIED

2022/081

8.3 Lipton Skating Rink - Donation request

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT we recognize the donation request from the Skating Rink and will deny the request due to the fact we provide a reduced rate of insurance for the 2021 and 2022 years in the amount of \$2,000.00 each year.

CARRIED

8.4 SGI Business Recognition 2022

8.5 Foot care

2022/082

8.6 File Correspondence

Moved By: Mark Horsman

Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2022/083

9. Adjourn

Moved By: Mark Horsman

Seconded By: Monica Knowles

That the meeting be adjourned at 8:15 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: April 20, 2022

