

# Village of Lipton

## Meeting Minutes

January 20, 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

**1. Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

2021/17

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

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approved and adopted the agenda.

CARRIED

2021/18

**3. Approval of Minutes:**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

That the minutes of the Regular Meeting of Council held January 6, 2021, be approved.

CARRIED

**4. Financial**

2021/19

**4.1 Cheque and Online Payment Approval**

**Moved By:** Monica Knowles

**Seconded By:** Logan Horsman

THAT cheques 593 to 608 in the amount of \$15,735.90 are approved.

CARRIED

2021/20

**4.2 Bank recs**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That Council approves the December 2020 bank reconciliation statements, that are balanced, attached to and forming a part of these minutes, as presented for all four (4) accounts.

CARRIED

**4.3 Per Diems - rate discussion**

Status Quo.

2021/21

**4.4 Payroll - PP 1**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approves payroll for Staff PP # 1 - Dec 30, 2020 to Jan 12, 2021 in the amount of \$4,139.60

CARRIED

2021/22

**5. Reports: Approve Reports**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

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

CARRIED

**6. Old Business:**

2021/23

**6.1 Bonding**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

THAT the CAO advises and presents to council evidence of Bonding in accordance of *The Municipalities Act* section 113 (3).

CARRIED

**7. New Business**

2021/24

**7.1 Tax arrears**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

THAT TAXervice be authorized to begin proceedings on the following eight(8) roll numbers:

Roll 46 Lot 12 Blk 3 Plan 62666

Roll 53 Lot 19 Blk 3 Plan 62666

Roll 81 Lot 7 Blk 5 Plan 62666

Roll 94 Lot 2-4 Blk 6 Plan 62666 &31 06 PLAN 101328320 EXT 23

Roll 136 Lot 7 Blk 11 Plan AL2604 Ext 0

Roll 151 Lot 3 Blk 13 Plan DD4894 Ext 39

Roll 189 Lot 9 Blk 16 Plan EW1316 Ext 40

Roll 224 Lot E 101717748-32 Old Description E PT of Blk D

CARRIED

2021/26

**8. Correspondence:**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That all correspondence be filed.

CARRIED

Informal request about a cannabis retail

- 8.1 Cannabis Retail
- 8.2 RCMP - weekly reports
- 8.3 Municipalities of Sask Rep - Bryan Matheson
- 8.4 SUMAssure - call for nominations
- 8.5 2021 Census of Population

2021/25

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

Be it resolved that the Council of the Village of Lipton supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca). Accurate and complete census data support programs and services that benefit our community.

CARRIED

**8.6 Bill C-213 The Canada Pharmacare Act**

BILL C-213, AN ACT TO ENACT THE CANADA PHARMACARE ACT:  
 WHEREAS Members of Parliament are seeking municipal support for Bill C-213, which seeks to establish a universal, publicly administered pharmacare program based on the same principles as Canada's universal health care program;  
 THAT the Council of the Village of Lipton supports the request and has adopted to support Bill C-213, An Act to enact the Canada Pharmacare Act.

TABLED

**8.7 NVWM - Haul R Daze**

2021/27

**9. Adjourn**

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

That the meeting be adjourned at 8:07 p.m.

CARRIED

*Monica Knowles*  
*Completed*  
*Feb 3, 2021*