

Village of Lipton

Meeting Minutes

August 19, 2026 - Regular Council Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Glendon Lewis
Councillor - Stanley Norrish
Acting Administrator - Jenarae German

1. **Meeting Called To Order**

THAT the meeting is called to order at 7:05 pm.

2. **Delegations: Lipton Community Daycare Corporation**

2026/123

3. **Approval of Agenda**

Moved By: Mark Horsman

Seconded By: Glendon Lewis

THAT the agenda be approved as presented.

CARRIED

2026/124

4. **Approval of Minutes:**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the Minutes of July 22, 2026 meeting are hereby approved.

CARRIED

5. **Approval of Accounts:**

2026/125

5.1 **Invoices**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT the invoices are approved for payment:

Batch #	Description	Amount
2026-00030	August 19th meeting invoices	\$71,617.64

CARRIED



6. Financial Reports:

2026/126

6.1 Payroll

Moved By: Logan Horsman

Seconded By: Glendon Lewis

THAT payroll is approved as follows:

Pay Period	Description	Amount
PP#7 Council	July 2026	\$1696.38
PP#15 Staff	July 7-21 2026	\$9358.20
PP#16 Staff	July22-August 4 2026	\$5317.03

CARRIED

6.2 Budgetary Control

7. Project Updates:

7.1 Storage Facility

7.2 Road quotes

2026/127

8. Reports of administration, committees, Mayor and Council

Moved By: Stanley Norrish

Seconded By: Logan Horsman

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

CARRIED

9. Old Business

9.1 Fire Prevention Bylaw 2026-02 - first read

That Bylaw #2026-02 Fire Prevention Bylaw be read a first time.

TABLED

9.2 Fire Prevention Bylaw 2026-02 - second read

That Bylaw #2026-02 Fire Prevention Policy be read a second time.

9.2.1 Fire Prevention Bylaw 2026-02 - Three readings

That Bylaw #2026-02 Fire Prevention Bylaw be given three readings at this meeting

9.3 Fire Prevention Bylaw 2026-02 - third read

That Bylaw #2026-02 Fire Prevention Bylaw be read a third time and adopted.

2026/128

9.4 Mentor

Moved By: Stanley Norrish

Seconded By: Glendon Lewis

THAT Council approves Heather Hind to provide mentorship services at a rate of \$60.00 per hour, plus \$20.00 per hour for travel time, and mileage charged at the current Canada Revenue Agency reasonable per kilometre allowance rate beginning September 21, 2026.

CARRIED

9.5 SUMAssure - Suncorp Appraisals and Updated Insured Values

9.6 Wesa Lagoon Agreement

10. New Business

10.1 Newspaper Ad

2026/129

10.2 TAXervice - Lots 25-26 blk 3 plan 62666

Moved By: Stanley Norrish

Seconded By: Logan Horsman

*THAT TAXervice, on behalf of the Village of Lipton, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 25-BLK/PAR 3-PLAN 62666 EXT 0, 142097058
LOT 26-BLK/PAR 3-PLAN 62666 EXT 0, 142097047*

CARRIED

2026/130

11. Correspondence:

Moved By: Mark Horsman

Seconded By: Glendon Lewis

THAT the correspondence be accepted and filed

CARRIED

11.1 Drops Service Agreement Changes

11.2 Fire Prevention Documents

11.3 RCMP Report

11.4 NVWMA

2026/131

12. Adjournment

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT the meeting is adjourned at 9:56 pm.


Mayor Ron Tomolak


Jenarae German Acting Administrator



Date: September 2, 2026