

Village of Lipton

Meeting Minutes

September 7, 2022 - Regular Meeting - 07:00 PM (Regular Council Meeting)

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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:08 p.m.

2. **Delegate: RM of Lipton No 217 - CAO Ronda Heisler 7:09-7:20 pm**

2022/203

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2022/204

4.1 **August 17, 2022 Meeting Minutes**

Moved By: Monica Knowles

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held August 17, 2022 be hereby approved.

CARRIED

5. **Financial:**

2022/205

5.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Cheque and online payments for end of August in the amount of \$6,577.30 and the current invoices totaling \$29,789.46, be hereby approved.

CARRIED

2022/206

5.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT payroll be hereby approved:
PP#17 - August 10-23, 2022 Staff in the amount of \$6,311.65
PP#8 - August 2022 Council in the amount of \$1,414.39

CARRIED

5.2.1 **Holiday and sick day chart**



2022/207

5.3 Bank reconciliations

Moved By: Mark Horsman
Seconded By: Monica Knowles

That Council approves the Bank Reconciliations for the Conexus Credit Union - General and Reserve accounts and the CIBC - General account for the month of July 2022 as presented.

CARRIED

5.4 Water FOB truck fill monthly report

2022/208

6. Reports: Approve Reports

Moved By: Monica Knowles
Seconded By: Stanley Norrish

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

CARRIED

6.1 NVWM

6.2 Lipton Rec Org

7. Old Business:

7.1 ICIP Grant update

8. New Business

2022/209

8.1 CP land properties - ISC Registered

Moved By: Mark Horsman
Seconded By: Monica Knowles

THAT the CP Land Subdivision has been registerd with ISC and will be assigned with the following civic addresses:

Lot 9 BLK 21 Plan 102384514	1301 Elevator Road
Lot 10 BLK 21 Plan 102384514	1203 Elevator Road
Lot 11 BLK 21 Plan 102384514	1201 Elevator Road
Lot 12 BLK 21 Plan 102384514	1101 Elevator Road
Lot 13 BLK 21 Plan 102384514	1003 Elevator Road
Lot 14 BLK 21 Plan 102384514	1001 Elevator Road
Lot 15 BLK 21 Plan 102384514	903 Elevator Road
Lot 16 BLK 21 Plan 102384514	901 Elevator Road
NW 26 22 14 W2 - Snow Dump	801 Elevator Road

CARRIED

8.2 Village memorabilia

8.3 Landworks Civil - 60% drawings for water service

2022/210

8.4 PBI - Certificate of Appointment

Moved By: Logan Horsman
Seconded By: Stanley Norrish

In accordance with the service agreement with Professional Building Inspections Inc, the Village of Lipton hereby resolves to issue a Certificate of Appointment for: Josh Nitz, a T-Class 1 Licensed Bulding Official who is a resident of the Province of Saskatchewan and authorize the CAO to sign and seal the Certificate of Appointment.

CARRIED

9. Correspondence:

9.1 RCMP - weekly reports

9.2 RM of South Qu'Appelle No. 157 - Withdrawal of Mutual Aid

9.3 Advanced Municipal Solutions

9.4 Balcarres- Mutual Aid Creation

2022/211

9.5 SPRA Election Ballot

Moved By: Monica Knowles
Seconded By: Mark Horsman

THAt the Village of Lipton's vote for the Sask Park and Recreation Association be candidate Skylar Antoniuk and Dean Dodge and instruct the CAO to send our ballot via mail as required.

CARRIED

2022/212

9.6 File Correspondence:

Moved By: Mark Horsman
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

10. In Camera at 8:29 pm - 8:52 pm

2022/213

11. Adjourn

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That the meeting be adjourned at 8:52 p.m.

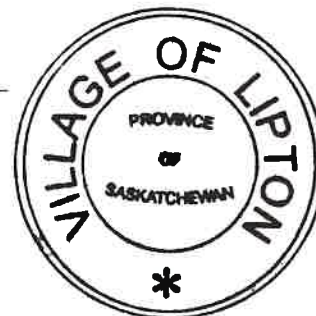
CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: September 21, 2022