

Village of Lipton

Meeting Minutes

September 15, 2021 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman - Via telephone
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 7:05 p.m.

2021/197

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda as presented.

CARRIED

2021/198

3. Approval of Minutes:

Moved By: Monica Knowles

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held September 1 and special meeting September 8, 2021 be approved as presented.

CARRIED

4. Financial

2021/199

4.1 Fire Dept Donation account

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT we approve the payment of the 3 donations received in GL account 480150-150 to be paid directly to the Fire Department in the amount of \$2,600.00.

CARRIED

2021/200

4.2 Cheque and Online Payment Approval

Moved By: Logan Horsman

Seconded By: Mark Horsman

That Conexus Cheques #798-#808 in the amount of \$5,733.66 and Online Conexus #1040-#1059 in the amount of \$9,041.76 totaling \$14,775.42, be hereby approved.

CARRIED

2021/201

4.3 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll for PP#18 for Staff in the amount of \$4,777.50 be hereby approved.

CARRIED

2021/202

4.4 Bank reconciliations

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT August 2021 Bank reconciliations for Conexus General and Reserve Accounts and CIBC General and Reserve Accounts be hereby approved as presented.

CARRIED

4.5 Canada Community Building Fund (formerly Gas Tax Fund)

2021/203

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Stanley Norrish

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

CARRIED

6. Old Business:

6.1 Water accounts

6.2 Tax accounts

2021/204

6.2.1 Roll 170

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT we agree to have Roll 170 transfered back to the Village of Lipton provided it is free and clear of interests or proceed with Tax Title procedures to take title through PMB.

CARRIED

2021/205

6.2.2 Roll 54

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT we agree to enter into an agreement with roll 54 with payments of \$1000.00 per month for a two year term understanding this agreement would not stop the tax enforcement/recovery process if any payment is defaulted upon.

CARRIED

2021/206

6.2.3 Roll 164

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT we agree to enter into an agreement with roll 164 with payments of \$350.00 per month for a three year term understanding this agreement would not stop the tax enforcement/recovery process if any payment is defaulted upon.

CARRIED

6.3 Daycare

7. New Business

7.1 SUMA - Short Term Benefits

TABLED

2021/207

7.2 Flu clinic - October 25th

Moved By: Monica Knowles

Seconded By: Logan Horsman

THAT the hall will be provided for the flu clinic to be held at no cost on October 25th, 2021.

CARRIED

7.3 Lot 17 subdividing costs

7.4 Parking bumpers

8. Correspondence:

8.1 RCMP - weekly reports

8.2 Sask Parks and Rec

2021/208

8.3 File Correspondence

Moved By: Monica Knowles

Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2021/209

9. Adjourn

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the meeting be adjourned at 9:35 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: October 6, 2021