

Village of Lipton

Meeting Minutes

July 9, 2025 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Vacant
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:03 p.m.

2025/138

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2025/139

3.1 June 18, 2025 Meeting Minutes and July 2, 2025 Special Meeting Minutes

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held June 18, 2025 and the Special Meeting held on July 2, 2025 be approved.

CARRIED

4. Financial:

2025/140

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch #	Description	Amount
2025-00031	End of June Payments	\$11,666.90
2025-00033	Invoice edit list July 9 meeting	\$43,525.79

CARRIED



2025/141

4.2 Payroll**Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

THAT the payroll be hereby approved as follows:

Pay Period	Description	Amount
PP#6 Council	June 2025	\$1,636.01
PP#13 Staff	June 11-24, 2025	\$5,858.63

CARRIED

4.3 Budgetary Control

2025/142

4.4 Lipton Day Care**Moved By:** Stanley Norrish**Seconded By:** Logan Horsman

THAT Council acknowledges the donation received from Prairie Coop in the amount of \$25,000.00 Rec#250029-034 and approves providing these funds to the Lipton Community Daycare.

CARRIED

4.5 Water truck fill report - June 2025

2025/143

5. Reports: Approve Reports**Moved By:** Stanley Norrish**Seconded By:** Logan Horsman

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

CARRIED

For consideration after relay of conversation with the owner.

5.1 Railway Property - Owner discussion**6. Old Business:****6.1 Scholarship Policy**

<https://www.facebook.com/townofkelvington>

7. New Business**7.1 Sewer and Water Bylaw**

TABLED

2025/144

7.2 Demo Permit - 25-002**Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

THAT approval is provided for demo permit #25-002 - 111 Watson Street - being completed by 306 Builders Inc. All materials must be disposed of properly in accordance of Province of Saskatchewan and the Village Bylaw 05-2023 section 12 and must be completed within the time period of the permit. This permit will be valid for a period of 6 months from the date of approval ending January 9, 2026.

CARRIED

2025/145

7.3 Cummins - Generator Maintenance agreement 3 year

Moved By: Mark Horsman

Seconded By: Logan Horsman

To approve the 3 year Annual Maintenance Contral at \$5,863.71 being payable per year at \$1,954.57.

CARRIED

7.4 Short term disability

TABLED

8. Correspondence:

8.1 Complaint Letter - Mike Biggar

2025/146

8.2 RM of Lipton No 217

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT in light of the RM of Lipton No 217 dening assisting in the cost of the the installation of air conditioning at the Community Hall, Council approves the sharing of cost with the Seniors Rec Center covering the cost 1/2 and 1/2. with A.D. Schepens to complete the install according to his quote of \$10,878.00.

CARRIED

8.3 RCMP

2025/147

8.4 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

2025/148

9. Adjourn

Moved By: Stanley Norrish

That the meeting be adjourned at 9:10 p.m.

CARRIED


Mayor Ron Tomolak


Wanda McLeod CAO



Date: August 6, 2025