

Village of Lipton

Meeting Minutes

August 3, 2022 - Regular Meeting - 07:00 PM

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 7:02 p.m.

2022/183

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

Moved By: Mark Horsman

Seconded By: Monica Knowles

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/184

3.1 **July 20, 2022 Meeting Minutes**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held July 20, 2022 be approved.

CARRIED

4. **Financials:**

2022/185

4.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That Cheques and online payments in the amount of \$24,727.22 be hereby approved.

CARRIED

2022/186

4.2 **Payroll**

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT PP#7 for Council in the amount of \$1,367.24 and PP#15 for Staff in the amount of \$6,081.43 be hereby approved.

CARRIED

4.3 **Water FOB truck fill monthly report**

4.4 **Budget control and Income Statement**

4.5 Water bills for uncollectable

THAT the following outstanding utility accounts be written off as uncollectable are hereby approved:

Account	Street Address	Amount
0000021-0010		\$242.03
0000010-0000		\$182.84
Total		\$424.87

Send out bills registered mail for last attempt for payment.

TABLED

2022/187

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 ICIP

6.2 Previously Tabled - Wesa Letter

2022/188

6.3 LIP22-001 - request for placement change

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT approval is provided for the amended location of the garage on permit LIP22-001 for the location to be 3 feet from the property line on the South side of the property but no closer than the 3 feet. Documents and approval to be sent to PBI.

CARRIED

7. New Business

2022/189

7.1 Permit LIP22-004

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT Permit LIP22-004 is approved for replacement/upgrade of roof with the permit fee of \$50.00.

CARRIED

2022/190

7.2 Abatement request

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT approval is provided for an abatement on the Municipal Tax portion on Roll# 47. The Municipal tax portion will be adjusted and applied as follows:

Base Tax \$1,100.00

Municipal \$357,340.00 x 6.5%/1000= \$2,422.71

Total Municipal taxes will be \$3,422.71

Be if further resolved this abatement is only in effect provided the taxes are paid prior to August 31, 2022. This will include the Municipal and school taxes in the amount of \$5,874.06. If payment is not received prior to August 31, 2022, this abatement becomes null and void and full taxes are due as previously calculated.

CARRIED

7.3 **111 Watson Street - Nuisance Property**

Send letter advising of the nuisance and pests.

2022/191

7.4 **Holidays**

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT Dwayne Barteski holidays August 25-September 1, 2022 are approved.

CARRIED

8. **Correspondence:**

2022/192

8.1 **Community Ventures**

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT Mayor Tomolak be appointed as the Village of Lipton representative for the Community Futures Ventures Annual General Meeting being held on September 6, 2022 at 7:00 pm in Yorkton, SK. Mileage and attendance will be covered.

CARRIED

8.2 **Saskatchewan Public Safety Agency**

8.3 **SAFC - Queen Elizabeth II Platinum Jubilee Medal**

8.4 **Military Recognition Book - Royal Canadian Legion**

2022/193

8.5 **File Correspondence**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That all correspondence be filed as provided.

CARRIED

2022/194

9. **Adjourn**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the meeting be adjourned at 9:00 p.m.

Next Meeting August 17, 2022 @ 7:00 pm

CARRIED



Mayor Ron Tomolak

Wanda McLeod CAO

Date: August 17, 2022