

Village of Lipton

Meeting Minutes

May 4, 2022 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman - Via Zoom
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 7:05 p.m.

2022/094

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/095

3.1 **April 20, 2022, Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Monica Knowles

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

CARRIED

4. **Financial**

2022/096

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Cheques and online payments totaling \$19,629.38, be hereby approved.

CARRIED

2022/097

4.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT Payroll for PP#4 Council in the amount of \$3,071.72; PP#7 Staff in the amount of \$5,138.58 and PP#8 Staff in the amount of \$4,900.64 is hereby approved.

CARRIED



- 2022/098 **4.3 Saskatchewan Housing Corporation - 2021 Annual Report**
- 2022/098 **4.4 Bank reconciliations March 2022**
- Moved By:** Logan Horsman
 Seconded By: Monica Knowles
- THAT the Bank Reconciliations for March 2022 on Conexus Account General and Reserve and CIBC Account be accepted as presented.
- CARRIED
- 2022/099 **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:**
- CAO left meeting at 8:18 pm
- 6.1 CAO Contract**
- CARRIED
- TABLED
- CAO returned to meeting at 8:40 pm
- 2022/100 **6.2 Wesa Agreement**
- Moved By:** Monica Knowles
 Seconded By: Stanley Norrish
- THAT Council considered the increase request from Mr and Mrs Wesa regarding the Grant of Easement of Sewage Lagoon Agreement and agree to an increased yearly payment in the amount of \$1,300.00 provided the agreement is for a term of 5 years taking the contract to 2027. If a 2 year contract to 2024 is insisted upon, we will only agree to an increased payment of \$750.00 per year.
- CARRIED
- 6.3 EMO**
- 7. New Business**
- 7.1 Quote - Walker Projects - installation of services to the North side of Railway Avenue**
- 7.2 Letter Head and flags**
- 7.3 SANDS Dust Control - roads**
- 7.4 Miller Street opening**



2022/101

7.5 Mutual Aid Agreement

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That in accordance with Section 6 of the Memorandum of Agreement for Fort Qu'Appelle Mutual Aid Area, dated the 11th of May, 1987, sixty (60) day notice be provided to all parties to advise that the Village of Lipton is withdrawing from the agreement; and

THAT amendments to Bylaw No. 3, 1987 and a New Mutual Aid Area agreement be brought back to Council for consideration.

CARRIED

8. Correspondence:

8.1 RM of North Qu'Appelle - Mutual Aid - 60 day notice

8.2 Resort Village of B-Say-Tah - Mutual Aid - 60 Day notice

8.3 Katepwa - Mutual Aid - 60 Day Notice

8.4 Statistics Canada Email

8.5 RCMP - weekly reports

2022/102

8.6 File Correspondence

Moved By: Monica Knowles

Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2022/103

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:39 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: May 18, 2022