

# Village of Lipton

## Meeting Minutes

December 20, 2023 - 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  
Assistant - Jenarae Spence

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:01 p.m.

2023/276

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:**

2023/277

3.1 **December 6, 2023 Meeting Minutes**

**Moved By:** Monica Knowles

**Seconded By:** Logan Horsman

That the minutes of the Regular Meeting of Council held December 6, 2023 be approved.

CARRIED

4. **Financial:**

2023/278

4.1 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

THAT cheques and online payments are hereby approved as follows:

2023-00073	Fire Department - Fan	\$600.00
2023-00074	Dec 20 invoices	\$39,102.43

CARRIED

2023/279

4.2 **Payroll**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

THAT payroll be hereby approved:

Pay Period	Description	Amount
PP#25	Staff Nov 29-Dec 12, 2023	\$5,232.99
PP#26	Staff Dec 13-26, 2023	\$6,024.96
PP#12	Council December 2023	\$1,339.66

CARRIED

2023/280

**4.3 Bank Recs**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

THAT the bank recs for November, 2023 Conexus Credit Union accounts and CIBC account be accepted as presented.

CARRIED

2023/281

**4.4 Safe start grant**

**Moved By:** Monica Knowles  
**Seconded By:** Mark Horsman

THAT the remainder of the SAFE Start Grant in the amount of \$2,581.00 be disbursed as a FINAL discount on their 2024 Insurance rates as follows:  
Skating Rink - FINAL discount of \$860.33  
Curling Rink - FINAL discount of \$860.33  
Rec Center - FINAL discount of \$860.34

CARRIED

2023/282

**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

**5.1 All Nations Healing Hospital**

2023/283

**5.2 Council Committee Reorganization**

**Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles

THAT the council committee reorganization is accepted and will take effect January 1, 2024.

Mayor Tomolak - Sewer/Water; Senior Center (2nd); SCC (2nd); Parks & Rec; EMO  
Deputy Mayor Horsman - Streets/Lanes; Cemetery; Skating Rink (2nd); Lipton Housing; Senior Center  
Councilor Horsman - SCC (1st); Hall; Skating Rink (1st); Library; Sidewalks  
Councilor Knowles - Hospital  
Councilor Norrish - Curling Rink; Fire Dept; North Valley Waste Management; Senior center (1st); EMO  
Everyone - Bylaws; Machinery; Fair Grounds; Town clean up

CARRIED

**6. Old Business:**

**6.1 TAXervice - TTP Roll #101**

Wanda and Jenna left meeting at 7:50 pm

2023/284

**6.2 2024 Pay Increases**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

THAT Council approves the pay increases as follows effective PP#1 2024:

Forman- \$26.85

Maintenance- \$22.46

Assistant - \$18.38

CAO - \$61,985.52

CARRIED

Wanda returned to meeting at 8:10 pm and Jenna returned at 8:13 pm

**6.3 2024 Council Rates**

No increases at this time.

**7. New Business**

2023/285

**7.1 Lipton Housing Board Appointment**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT the nomination form from Marika Ehrhardt be approved as a director for the Lipton Housing Corp Board effective December 2023.

CARRIED

2023/286

**7.2 Fire Department - Military 6x6 Percheron 1989**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council approves the purchase of a Military Percheron 1989 STEYR H809 Cargo Perchcon 90 Series Serial Number 2UT1B10B8KK020009 at the accepted tender amount of \$8,100.00 plus taxes.

CARRIED

**8. Correspondence:**

**8.1 Cummins Annual Inspection**

**8.2 Adoption of Construction Codes**

**8.3 Community Initiatives Fund**

**8.4 Board of Revision**

2023/287

**8.5 File Correspondence:**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

THAT all correspondence be filed as provided.

CARRIED

9. **Adjourn**

**Moved By:** Mark Horsman

That the meeting be adjourned at 8:56 p.m.

CARRIED



\_\_\_\_\_  
Mayor Ron Tomolak



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Wanda McLeod, CAO

Date: January 3, 2024

