

# Village of Lipton

## Meeting Minutes

August 16, 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 7:04 p.m.

2. **Delegate: Bill Patykewych - did not show - sent letter instead**

Letter read - no action will be taken.

2023/166

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

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2023/167

4.1 **July 19, 2023 Meeting Minutes**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

That the minutes of the Regular Meeting of Council held July 19, 2023 be approved.

CARRIED

5. **Financial:**

2023/168

5.1 **Cheque and Online Payment Approval**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

THAT cheques and online payments are hereby approved as follows:

Batch	Amount
2023-00042	\$9150.92
2023-00044	\$67,198.05
2023-00046	\$2,076.71

CARRIED



2023/169

**5.2 Payroll**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Payroll be hereby approved:

PP	Description	Amount
PP#7	Council July 2023	\$975.00
PP#15	Staff July 12-25, 2023	\$6,181.93
PP#16	Staff July 26-Aug 8, 2023	\$6,513.08

CARRIED

2023/170

**5.3 Statement of Financial Activities**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

THAT the Statement of Financial Activities for the end of July 2023 be accepted as presented.

CARRIED

2023/171

**6. Reports: Approve Reports**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

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

CARRIED

2023/172

**6.1 Mud Bogs**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

THAT approval is provided to the Mud Bogs group to create trenches to run piping to the pits so when they add water they can do so from a safe distance by hooking up the truck to the piping. This is all to be done at no cost to the Village and a diagram of placement and depth is provided to the town for their records prior to installation.

CARRIED

**7. Old Business:**

**7.1 OCP Draft**

**7.2 Zoning Bylaw draft**

2023/173

**7.3 Building Bylaw 05-2023 - second read**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

That Bylaw #05-2023 Building Bylaw be read a second time with changes provided by Government of Saskatchewan, Ministry of Government Relations.

CARRIED

2023/174

**7.4 Building Bylaw 05-2023 - third and final read**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That Bylaw #05-2023 Building Bylaw be read a third time and adopted as per Government of Saskatchewan, Ministry of Government Relations and will come into effect as of July 18, 2023. Two (2) true certified copies will be sent to the Ministry of Government Relations upon final read and adoption within 60 days of the adoption date.

CARRIED

**7.5 Tabled Item - Chickens in town**

In recognition of the survey sent to residents, 88% response of survey said no so Council will not proceed to entertain chickens within the Village limits at this time.

**8. New Business**

**8.1 Draft Water and Sewer Bylaw**

TABLED

**8.2 Building Official Order - LIP23-601**

**8.3 Water heater quote - Office/FD**

**8.4 Truck fill water report July 2023**

**8.5 SAMA - 2023 Primary Audit Report - Compliant**

**8.6 1301 Shamrock**

TABLED

**8.7 Demolition Quote**

**9. Correspondence:**

**9.1 RCMP - weekly reports**

**9.2 Water Security Agency**

**9.3 ECTPC - Minutes for March 9 and April 13, 2023**

2023/175

**9.4 File Correspondence:**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

2023/176


**10. Adjourn**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That the meeting be adjourned at 9:25 p.m.

CARRIED

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

  
\_\_\_\_\_  
Wanda McLeod CAO

Date: September 6, 2023

