

Village of Lipton

Meeting Minutes

September 6, 2023 - Regular Council Meeting - 07:00 PM

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

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:05 p.m.

2. **Delegate: Mr. Syed - cancelled**

Invite Mr Syed to next meeting.

2023/177

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2023/178

4.1 **August 16, 2023 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held August 16, 2023 be approved.

CARRIED

5. **Financial:**

2023/179

5.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2023-00049	End of August Payments	\$6,095.25
2023-00051	End of August Payments #2	\$57.16
2023-00052	Sept 6 Meeting invoices	\$13,803.21

CARRIED

Handwritten initials

2023/180

5.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll be hereby approved as presented:

PayPeriod	Description	Amount
PP#17	Staff August 9-22, 2023	\$6,304.54
PP#8	Council August 2023	\$1,504.12

CARRIED

2023/181

5.3 Statement of Financial Activities

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the Statement of Financial Activities for the end of August 31, 2023 be hereby accepted as presented.

CARRIED

2023/182

5.4 Bank Recs

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the bank recs for the CIBC General Account and Conexus General and Reserve Accounts for the end of July 2023 be accepted as presented.

CARRIED

2023/183

6. Reports: Approve Reports

Moved By: Stanley Norrish

Seconded By: Logan Horsman

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

CARRIED

6.1 North Valley Waste Management

7. Lagoon Upgrade

7.1 BCL Engineering

2023/184

7.2 Rescind Motion - 2023/159

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT motion 2023/159 be rescinded.

CARRIED

2023/185

7.3 Lagoon Upgrade Resolution for Funding

Moved By: Stanley Norrish

Seconded By: Mark Horsman

BE IT RESOLVED:

THAT application be made to the Local Government Committee for permission to borrow the sum of \$1,000,000.00 in 2023 for the purpose of interim financing for Lagoon Expansion Project.

AND that the amount of the said debt shall be payable in monthly installments of interest only, in the year of 2023 to 2024 inclusive, with a variable rate of prime plus 0.75% , currently 7.95%. The sources of money used to pay this will be the Investing In Canada Infrastructure Program – Up to a maximum of \$1,170,163.00.
AND that upon completion of the lagoon build, an application will be made to the LGC for permission to convert the balance owing to the long-term debt.

CARRIED

8. Old Business:

8.1 Water heater quotes

8.2 Old Bank Building

8.3 Water and Sewer arrears

8.4 Tax arrears

9. New Business

2023/186

9.1 103 Main Street - demolition

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the administrator is instructed to proceed in the planning of demolition of 103 Main Street as the Registered Owners have agreed to terms in letter and have provided signatures with witness to same on August 22, 2023:

- The demolition of the building will occur as soon as possible and both parties will be responsible for ½ costs. This will include any requirements needed by the Government of Saskatchewan, to comply with all permits, asbestos testing, disposal at an approved disposal facility and any other costs that may be incurred.
- All contents of the building will remain and be the sole property of the Village of Lipton to sell to offset their expense in the demolition as it is ratepayer taxes covering these expenses. The key has been delivered to the office on August 21, 2023, by Kevin Bng.
- Full and clear title will be provided to the Village of Lipton once the demolition has been completed in its entirety.
- The owner, Mr. Bao, will ensure insurance will remain on the property until the date of title exchange and will provide a copy of the insurance to the office.
- All legal costs for title transfer will be covered by Mr. Bao.

CARRIED

2023/187

9.2 Demolition quotes

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Administrator is instructed to finalize demolition quotes for 1301 Shamrock Avenue and 113 Main street and have prepared for next meeting on September 20 for review.

CARRIED

2023/188

9.3 1301 Shamrock Avenue - demo prep

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT Administrator is instructed to arrange to clear out building and garage located at 1301 Shamrock Avenue in preparation for demolition which will include removal of car in garage, items that can be used or donated to groups and any other items demolition crew may not haul away.

CARRIED



2023/189

9.4 Sewer and Water Rates Bylaw 07-2023

Moved By: Mark Horsman
Seconded By: Logan Horsman

That Bylaw #07-2023 Sewer and Water Rates be read a first time.

CARRIED

2023/190

9.5 Sewer and Water Rates Bylaw 07-2023 - 2nd Read

Moved By: Logan Horsman
Seconded By: Stanley Norrish

That Bylaw #07-2023 Sewer and Water Rates be read a second time

CARRIED

2023/191

9.6 Sewer and Water Rates Bylaw 07-2023 - 3 readings at this meeting

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That Bylaw #07-2023 Sewer and Water Rates given three readings at this meeting.

CARRIED UNANIMOUSLY

2023/192

9.7 Sewer and Water Rates Bylaw 07-2023 3rd and final read

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw #07-2023 be read a third time and adopted and application be sent to Saskatchewan Municipal Board for review approval.

CARRIED

2023/193

9.8 Bylaw 08-2023 Waterworks Regulation and Control

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That Bylaw 08-2023 Waterworks Regulation and Control be read a first time

CARRIED

2023/194

9.9 Bylaw 08-2023 Waterworks Regulation and Control

Moved By: Logan Horsman
Seconded By: Stanley Norrish

That Bylaw 08-2023 Waterworks Regulation and Control be read a second time

CARRIED

2023/195

9.10 Bylaw 08-2023 Waterworks Regulation and Control

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw 08-2023 Waterworks Regulation and Control given three readings at this meeting.

CARRIED UNANIMOUSLY



2023/196

9.11 Bylaw 08-2023 Waterworks Regulation and Control

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That Bylaw 08-2023 Waterworks Regulation and Control be read a third time and adopted.

CARRIED

9.12 Action Training - Online for Fire Fighters

TABLED

10. Correspondence:

10.1 RCMP - weekly reports

10.2 Booth at sports grounds

2023/197

10.3 Lipton Housing Authority

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT we recognize and accept Anne Seel's resignation from the Lipton Housing Board and thank her and Allen Bausmer for many years of service.

CARRIED

10.4 Daycare

10.5 Legion

10.6 Jumping Deer Creek

10.7 Boots on the ground training

TABLED

2023/198

10.8 File Correspondence:

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED

2023/199

11. Adjourn

Moved By: Logan Horsman

That the meeting be adjourned at 10:29 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: September 20, 2023

