

Village of Lipton

Meeting Minutes

March 19, 2025 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Kelly Herrig
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 6:59 p.m.

2. Delegate: RM of Lipton No. 217

Reeve Harman and Councillor Miller - 7:00 to 7:34 pm

2025/044

3. Approval of Agenda: As Presented

Moved By: Stanley Norrish

Seconded By: Kelly Herrig

THAT Council approves the agenda.

CARRIED

4. Approval of Minutes:

2025/045

4.1 February 19, 2025 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held February 19, 2025 be approved.

CARRIED

5. Financial:

2025/046

5.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2025-00010	March 19 Meeting	\$38,126.59

CARRIED

2025/047

5.2 Payroll**Moved By:** Stanley Norrish**Seconded By:** Mark Horsman

THAT Council approves payroll as follows:

PP#	Description	Amount
PP#3 Staff	Jan 22-Feb 4	\$5,822.06
PP#4 Staff	Feb 5-18	\$5,608.01
PP#5 Staff	Feb 19-March 4	\$5,316.63
PP#2 Council	February 2025	\$1,271.10

CARRIED

5.3 Budget Scenario**5.4 Truck fill report**

2025/048

5.5 Utility Accounts**Moved By:** Mark Horsman**Seconded By:** Logan Horsman

THAT Council instructs the CAO to remove the amounts owing/credits on the following utility accounts:

Account #	Description	Amount
211 0000	Owner is deceased and family untrackable	(\$10.00)
144 0030	Village now owns property	\$3.96
102 0010	TTP/owned by Village	\$129.11
125 0000	Owner moved and has not provided forwarding address	(\$47.47)

CARRIED

2025/049

6. Reports: Approve Reports**Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

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

CARRIED

7. Old Business:

2025/050

7.1 Bylaw 2025-04 Constitute a Skating Rink Board**Moved By:** Mark Horsman**Seconded By:** Stanley Norrish

That Bylaw #2025-04 a Bylaw to Constitute a Skating Rink Board be read a second time.

CARRIED

2025/051

7.2 Bylaw 2025-04 Constitute a Skating Rink Board

Moved By: Logan Horsman

Seconded By: Kelly Herrig

That Bylaw #2025-04 a Bylaw to Constitute a Skating Rink Board be read a third time and adopted.

CARRIED

2025/052

7.3 Water Treatment Plant QA/QC Manual 2025 approval

Moved By: Kelly Herrig

Seconded By: Stanley Norrish

THAT the 2025 yearly review of the Water Treatment Plant QA/QC Manual is hereby completed and approved.

CARRIED

8. New Business

2025/053

8.1 NFPA Spring Training 2025

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT approval is provided to enter into a 4 year contract with Atlas Sewer Service for sewer cleaning at \$2,888.08 plus applicable taxes as per the 4 year rotation schedule.

CARRIED

8.2 Sewer cleaning quotes

8.3 Hall Quote - Air Conditioning

TABLED

9. Correspondence:

9.1 RCMP - weekly reports

TABLED

9.2 SEDA/SIRI/PrairiesCan

9.3 SPSA Motor Vehicle Collisions Policy

9.4 The Health Foundation of East Central Saskatchewan

9.5 Munisoft

9.6 SAMA

2025/054

9.7 File Correspondence:

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED



2025/055

10. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:57 p.m.

CARRIED



Mayor Ron Tomolak

Wanda McLeod CAO

Date: April 9, 2025