

# Village of Lipton

## Meeting Minutes

May 6, 2026 - Regular Meeting - 07:00 PM

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

**1. Meeting Called To Order**

THAT the meeting is called to order at 7:02 pm.

2026/066

**2. Approval of Agenda**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT the agenda be approved as presented.

CARRIED

**3. Delegations: None**

2026/067

**4. Approval of Minutes:**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

THAT the Minutes of April 22, 2026 meeting are hereby approved.

CARRIED

**5. Approval of Accounts:**

2026/068

**5.1 Payments**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT Payments are hereby approved as follows:

| Batch #    | Description              | Amount      |
|------------|--------------------------|-------------|
| 2026-00013 | UMAAS Payment Correction | \$420.00    |
| 2026-00014 | May 6 Meeting invoices   | \$17,441.35 |

Recognizing Chq#702 is VOIDED due to the incorrect amount from a double entry and reissuing in Batch 2026-00013.

CARRIED

**5.2 Payroll****Moved By:** Stanley Norrish**Seconded By:** Glendon Lewis

THAT Payroll is hereby approved as follows:

| Pay Period   | Description                           | Amount     |
|--------------|---------------------------------------|------------|
| PP#9 Staff   | April 15-28, 2026                     | \$5,801.39 |
| PP#4 Council | April 2026 - SUMA convention included | \$4,245.56 |

CARRIED

**6. Financial Reports:****6.1 SMB - long term loan****Moved By:** Stanley Norrish**Seconded By:** Logan Horsman

THAT Council recognizes the approval from Saskatchewan Municipal Board (SMB) for along term loan in the amount of \$536,665.74 to be repayable in a minimum of fifteen (15) annual installments of principle and interest combined in the year 2027 to 2041 inclusive and to pass a bylaw that will be approved by SMB upon the third and final reading.

CARRIED

**7. Project Updates:****7.1 SGI Grant - School Zone Signs**

No update at this time. Signs are here just waiting to be installed.

**8. Reports of administration, committees, Mayor and Council****Moved By:** Mark Horsman**Seconded By:** Stanley Norrish

THAT reports are accepted as presented.

CARRIED

**8.1 Sabiston - Erin Ave and Elevator Road conversation****9. Old Business****9.1 Bylaw 03-2026 Long Term loan 2nd Read****Moved By:** Logan Horsman**Seconded By:** Glendon Lewis

That Bylaw #03-2026 A BYLAW OF THE VILLAGE OF LIPTON IN THE PROVINCE OF SASKATCHEWAN, TO INCUR A DEBT IN THE SUM OF FIVE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED SIXTY-FIVE AND 74/100 DOLLARS (\$536,665.74) FOR THE PURPOSE OF FINANCING THE COST OF CONVERTING THE INTERIM FINANCING FOR THE LAGOON EXPANSION PROJECT INTO A LONG-TERM LOAN be read a second time as amended at the instruction of Saskatchewan Municipal Board.

CARRIED

2026/073

**9.2 Bylaw 03-2026 Long Term loan 3rd Read**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Bylaw #03-2026 A BYLAW OF THE VILLAGE OF LIPTON IN THE PROVINCE OF SASKATCHEWAN, TO INCUR A DEBT IN THE SUM OF FIVE HUNDRED THIRTY-SIX THOUSAND SIX HUNDRED SIXTY-FIVE AND 74/100 DOLLARS (\$536,665.74) FOR THE PURPOSE OF FINANCING THE COST OF CONVERTING THE INTERIM FINANCING FOR THE LAGOON EXPANSION PROJECT INTO A LONG-TERM LOAN be read a third time and adopted.

FURTHER that this bylaw be sent for approval with Saskatchewan Municipal Board, Local Government Committee.

CARRIED

**9.3 Advertising**

TABLED

**10. New Business:**

2026/074

**10.1 Scholarship Entry**

**Moved By:** Stanley Norrish

**Seconded By:** Glendon Lewis

THAT the Scholarship for Lipton Graduating Class of 2026 be awarded to Hailey Reynolds as per Policy 2025-01 and will be awarded at the 2026 Lipton Grad Ceremonies by the Mayor of Lipton.

CARRIED

**10.2 Xplore - Road Access Agreement**

TABLED

**11. Correspondence:**

**11.1 Ombudsman - Annual Report 2025**

**11.2 RCMP**

**11.3 Bulk Water Fill Report**

**11.4 Ministry of Highways Event Invitation**

**11.5 Literacy Camp**

2026/075

**11.6 File Correspondence**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT the correspondence be filed.

CARRIED

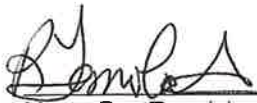
12. **Adjournment**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT the meeting be adjourned at 9:43 pm.

CARRIED

  
Mayor Ron Tomolak

  
Wanda McLeod CAO

Date: May 20, 2026

