

Village of Lipton

Meeting Minutes

September 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 7:02 p.m.

2. **Delegate**

2.1 **7:00 pm- 7:16 pm- Tiffany Muise - Echo Valley and Katepewa Point Prov Parks**

Discussion on Bylaw 07-2020 Zoning Bylaw Amendment and contraventions

2.2 **7:17 pm - 7:58 pm Wajid Syed**

2023/200

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:**

2023/201

4.1 **September 6, 2023 Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the minutes of the Regular Meeting of Council held September 6, 2023 be approved.

CARRIED

5. **Financial:**

2023/202

5.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT cheques and online payments are hereby approved as follows:

Batch #	Description	Amount
2023-00053	September 20 meeting invoices	\$31,829.04

CARRIED



2023/203

5.2 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll be hereby approved as presented:

PayPeriod	Description	Amount
PP#18	Staff August 23-September 5, 2023	\$5,929.04
PP#19	Staff September 6-September 19, 2023	\$5,091.64

CARRIED

2023/204

5.3 Statement of Financial Activities/Budgetary Control

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the financial statement for the end of August 2023 be accepted as presented.

CARRIED

2023/205

6. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Logan Horsman

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

CARRIED

2023/206

6.1 TAXervice fees Roll #196

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the TAXervice fees and interest will be removed off of roll#196 of the remaining amount of \$215.00 + \$5.19 recognizing payment came before the deadline on reminder letter being May 17, 2023.

CARRIED

7. Old Business:

7.1 Asbestos Testing Results

2023/207

7.2 Tender 1301 Shamrock

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT the offer to purchase 1301 Shamrock Avenue by Heyko Farms Inc. in the amount of \$4,000.00 is accepted. Payment is due upon notification and all fees for transferring title is at the expense of Heyko Farms Inc. Taxes for September to December 2023 will be waived provided renos begin in 2023.

CARRIED

7.3 Demolition Quote

TABLED

2023/208 **8. New Business**
8.1 Lagoon Inspection

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT council accept and acknowledge the report of the lagoon inspection from Water Security Agency completed on September 13, 2023.

CARRIED

- 8.2 Debenture Cancellation**
- 8.3 Thank You Cards**
- 9. Correspondence:**
 - 9.1 RCMP - weekly reports**
 - 9.2 PECC Dispatch Update**
 - 9.3 Community Futures Ventures**
 - 9.4 Celebrating Seniors**

2023/209 **9.5 File Correspondence:**

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

2023/210 **10. Adjourn**

Moved By: Monica Knowles
Seconded By: Mark Horsman

That the meeting be adjourned at 9:31 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: October 11, 2023

