

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on May 1, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Joye Schoonbaert
Logan Horsman
CAO: Erinn Schreiner
Absent: Rob Schoonbaert

Call to Order:

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

Agenda Approval:

61/19 M. Horsman That Council approved the agenda.

Carried

Minutes:

62/19 M. Horsman That the minutes of the Regular Meeting of Council held April 17, 2019 be approved.

Carried

Accounts:

63/19 L. Horsman That Cheques #10082 - #10104 totaling \$21, 806.95 be hereby approved.

Carried

64/19 J. Schoonbaert That Cheques #10105 - #10111 totaling \$113, 782.63 be hereby approved.

Carried

Reports:

65/19 L. Horsman That Council accept the verbal reports of the Mayor, Councilors and Administrator.

Carried

New Business:

Scrap Steel Drop Off Location

66/19 L. Horsman That Council approve the written proposal from G. Bradford to allow scrap steel to be dropped of at Mr. Bradford's location just south of Lipton.

Carried

NVIMO - Membership request

67/19 M. Horsman That council approve to the membership request from NVIMO at a cost of \$50.00 per year.

Defeated

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on May 1, 2019 in the Village Council Chambers

2019 Municipal Tax Mill Rate

68/19 M. Horsman That Council approves the 2019 Municipal Mill Rate to be set at 5 mills.

Carried

2019 Education Property Tax Mill Rates

69/19 M. Horsman That Council approves the 2019 Education Property Tax Mill Rates, attached to and forming a part of these minutes, as presented.

Carried

Commissionaires - Bylaw Enforcement Services

70/19 J. Schoonbaert That Council approves entering into a contract with the Commissionaires to provide the Village of Lipton with Bylaw Enforcement services. The contract is commence on June 1, 2019 and ends October 31, 2019. The Bylaw Enforcement Officer will be working 4 hours biweekly at a total cost of \$2244.00.

Carried

April 2019 Financial Statement

71-19 M. Horsman That Council approves the April 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

Carried

December 2018 - February 2019 Bank Reconciliation Statements

72-19 L. Horsman That Council approves the December 31, 2018, January 31, 2019 and February 2019 bank reconciliation statements, attached to and forming a part of these minutes, as presented.

Carried

Sask Housing Corporation - Housing Authority Representatives

73-19 J. Schoonbaert That Council approves the appointment of Allen Bausmer and Donna Lutz to the Lipton Housing Authority Board.

Carried

SUMA - Cannabis Excise Tax

74-19 J. Schoonbaert That Council agrees to send a letter of support to SUMA to lobby on the Municipalities behalf to obtain a portion of the Cannabis Excise tax.

Carried

June Council Meeting Date

75-19 M. Horsman That Council agrees to change the June 2019 meeting date from June 5, 2019 to June 12, 2019 due to the CAO being away at the UMAAS Conference.

Carried

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on May 1, 2019 in the Village Council Chambers

Mud Bogs – Water Request

76-19 M. Horsman That Council agrees to install a valve that bypasses the RO water system to provide the Mud Bogs with water for their June 8th, 2019 event. The water must be collected during work hours.

Carried

Lipton Parks & Rec – Fairgrounds use

77-19 M. Horsman That Council approves the request from Lipton Parks and Recreation Committee to hold Movie in the Park nigh on July 20, 2019 and August 17, 2019. The Committee is responsible for the set up and clean-up of the fairgrounds.

Carried

Village Office – Hours of Operation

78-19 J. Schoonbaert That Council approves the hours of operation for the Village Office be Monday to Friday 8:30 am to 4:30 pm and that we will be open over the lunch hour.

Carried

Hiring of Assistant Administrator

79-19 L. Horsman – That the CAO be given permission to hire an Assistant Administrator with a starting wage of \$18.00 to \$20.00 per hour plus benefits and pension.

Carried

Foreman – Wage Increase

80-19 J. Schoonbaert That Council approves an increase of \$2.00 per hour for Village Foreman C. Reynolds to start May 1, 2019.

Carried

Ideal Events - Community Event Permit

81-19 L. Horsman That Council approves the request for a Community Event Permit for Ideal Events for hosting the Julian Austin concert on Saturday, June 29, 2019 at the Lipton Community Rink from 6:00 pm to 2:00 am.

Carried

Lipton Mud Bogs - Community Event Permit

82-19 M. Horsman That Council approves the request for a Community Event Permit for the Lipton Mud Bogs for hosting annual mud bogs at the Lipton Fair Grounds on Saturday, June 8, 2019 from 11:00 am to 8:00 pm.

Carried

Correspondence

83/19 J. Schoonbaert That all correspondence be filed as provided.

Carried

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on May 1, 2019 in the Village Council Chambers

Adjournment:

84/19 M. Horsman That the meeting be adjourned at 9:30 p.m.

Mayor

Chief Administrative Officer