

Village of Lipton

Meeting Minutes

March 18, 2026 - Budget Meeting - 07:00 PM

Voter Attendees:

Glendon Lewis (Councillor)
Mark Horsman (Councillor)
Ron Tomolak (Mayor)
Stanley Norrish (Councillor)

Non-Voter Attendees:

Jenarae Spence (Administrative Assistant)
Wanda Mcleod (CAO)

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:04 p.m.

2026/033

2. **Approval of Agenda**

Moved By: Mark Horsman

Seconded By: Glendon Lewis

That Council approved the agenda.

CARRIED

2026/034

3. **Long term loan**

Moved By: Stanley Norrish

Seconded By: Glendon Lewis

THAT application be made to the Saskatchewan Municipal Board - Local Government Committee for permission to borrow by way of loan, the sum of \$536,665.74 in 2026 for the purpose of converting the interim financing for the Lagoon Expansion into a 15 year loan. Upon conversion, interim financing demand loan at Raymore Credit Union will be closed.

AND that the amount of the said debt shall be payable in 15 semi annual installments, in the years of 2026-2041 inclusive.

CARRIED

2026/035

4. **Borrowing Bylaw 03-2026 Lagoon Expansion**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Bylaw #03-2026 Borrowing Bylaw Lagoon Expansion be read a first time

CARRIED

No taxes have been configured as assessment has not been received to date

5. **Budget Discussion**

TABLED

6. **Council Compensation Policy review - Policy #2025-02**

TABLED

2026/036

Councilor Norrish declared a conflict and left the meeting at 9:05 pm

7. **Staff increase - probation complete**

Moved By: Glendon Lewis

Seconded By: Mark Horsman

THAT Council approves a \$1.00 /hour increase beginning PP#7 for C Norrish recognizing the completion of his probationary period.

CARRIED

Councilor Norrish returned to the meeting at 9:10 pm

8. **2026 Tax Levy Scenerios**

TABLED

2026/037

9. **Adjourn**

Moved By: Mark Horsman

That the meeting be adjourned at 9:35 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: March 25, 2026

