

Village of Lipton

Meeting Minutes

May 18, 2022 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman - Via Zoom
Councillor - Logan Horsman
Councillor - Stanley Norrish
CAO - Wanda McLeod

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:05 p.m.

2. **Delegate - Don Wesa - CANCELLED BY DELEGATE**

3. **Maintenance Report - Steve Enser - 7:15 pm - 7:35 pm**

2022/104

4. **Approval of Agenda: As Presented**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Council approve and adopt the agenda.

5. **Approval of Minutes:**

2022/105

5.1 **May 4, 2022, Meeting Minutes**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held May 4, 2022 be approved.

6. **Financial:**

2022/106

6.1 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That cheques and online payments totaling \$17,160.88, be hereby approved.

CARRIED

2022/107

6.2 **Payroll**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the payroll for PP#9 Staff in the amount of \$4,858.64 be hereby approved.

CARRIED

2022/108

6.3 Bank reconciliations

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT the April 2022 Bank Reconciliations for the CIBC Account and Conexus Reserves and General Accounts be approved as provided.

CARRIED

6.4 Sensus - Bank recs

6.5 SAMA Annual Report

2022/109

7. Reports: Approve Reports

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Council accept the verbal reports of the Mayor, Councilors and CAO.

CARRIED

2022/110

7.1 Flowers

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT approval is provided to match the funds being provided for flowers around town from Parks and Rec board of \$750.00 and to have Mrs. Glowa proceed with purchase and planting of the town planters.

CARRIED

8. Old Business:

8.1 S.B. 90 - Roads

2020/111

8.2 Canada Day

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT approval is provided for the closure of the roads listed below for the Canada Day Celebration:

- Corner of 1105 Erin Ave
- 100 Block Main Street
- 200 Block Osidge Street

Be it further motioned that the funds from the Canada Day Grant will be provided to Parks and Recreation Board for planning purposes and disbursement to all groups holding events.

And be it further motioned that the hall will be provided to the Parks and Recreation Board at no charge for the entirety of July 1st to hold their movie night and other events.

CARRIED

2022/112 **9. New Business**
9.1 Funeral rental
Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT the fees for the hall rental for Alvin Senft's funeral/memorial be waived and provided at no cost as a small way to recognize the years of service, dedication and commitment Alvin had for the Village and a bouguet of Heavenly Lily flowers.

CARRIED

2022/113 **9.2 Fire Department - New Minimum Standards**
9.3 Phase One Environmental quote - Trace Associates
Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT approval is provided to Trace Associates to procede immediately with Phase 1 environmental study on NW 26-22-14-2 Plan 62666 Ext 2 and NW 26-22-14-2 Plan 62666 Ext 3 in the amount of \$4, 500.00 Plus applicble taxes and instruct the CAO to sign the Authorization to Proceed.

CARRIED

2022/114 **9.4 PBI Appointment**
Moved By: Mark Horsman
Seconded By: Logan Horsman

In accordance with the service agreement with Professional Building Inspections Inc, the Village of Lipton hereby resolves to issue a Certificate of Appointment for: **Virginia Shepley**, a Class 3 Licensed Bulding Official who is a resident of the Province of Saskatchewan and authorize the CAO to sign and seal the Certificate of Appointment.

CARRIED

2022/115 **10. Correspondence:**
10.1 RCMP - weekly reports
10.2 Wesa Agreement
Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT we will proceed with a two (2) year agreement at the rate of \$1,300.00 per year and will revisit the agreement in 2024.

CARRIED

2022/116 **10.3 File Correspondence**
Moved By: Stanley Norrish
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

11. **Adjourn**

Moved By: Logan Horsman

Seconded By: Mark Horsman

That the meeting be adjourned at 10:21 p.m.

Next Meeting June 1, 2022 @ 7:00 pm

CARRIED


Mayor Ron Tomolak


Wanda McLeod CAO

Date: June 1, 2022

