

Village of Lipton

Meeting Minutes

March 2, 2022 - 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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:07 p.m.

2. **Staff attending - Lipton Maintenance to provide a verbal report - 7:00 pm**

2.1 **Info for Maintenance report**

2022/053

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

Moved By: Monica Knowles

Seconded By: Logan Horsman

That Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2022/054

4.1 **February 16, 2022 Meeting Minutes**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held February 16, 2022 be approved.

CARRIED

5. **Financial:**

2022/055

5.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That cheque and online payments totalling \$41,583.30, be hereby approved.

CARRIED

2022/056

5.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT PP#4 for Staff in the amount of \$5,021.07 and PP#2 for Council in the amount of \$1,560.58 be hereby approved.

CARRIED



2022/057

5.3 Bank reconciliations

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the bank reconciliations for February Conexus Accounts and the CIBC Account be accepted as presented.

CARRIED

2022/058

5.4 Xylem quote - pump repair

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT we will proceed with the repair on the lift station pump at Xylem for \$6,105.35.

CARRIED

2022/059

5.5 Reserve discussion

Moved By: Monica Knowles

Seconded By: Logan Horsman

THAT the 2021 surplus of \$49,570.14 be moved to the general reserves accounts to be available as deemed necessary and motioned by council.

CARRIED

5.6 Lipton Rec Org

2022/060

6. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Mark Horsman

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

CARRIED

6.1 NVWM Minutes

2022/061

6.2 Purchase of land

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT we proceed with the offer to purchase the land from Darren and Rhonda Schill in the R.M. of Lipton No 217 for \$40,000.00 in the intent of expanding the lagoon when we are able.

Surface Parcel 202761345

Legal Description: Block A, Plan No 101326687, Extension 66

Mineral Parcel 111565852

Legal Description: Block A, Plan No 101326687, Extension 65

CARRIED

2022/062 7. **Old Business:**
7.1 **HR Manual**
Moved By: Logan Horsman
Seconded By: Monica Knowles
THAT the Human Resource Manual is updated and accepted as presented. Copies will be supplied to all staff members with a letter of recognition signed.

CARRIED

2022/063 8. **New Business**
8.1 **Official Community Plan**
Moved By: Stanley Norrish
Seconded By: Logan Horsman
THAT we accept the new quotation dated February 25, 2022 from Geoverra regarding the Official Community Plan at \$14,789.78 + GST recognizing it is an increase over the previous quote dated August 2021 of \$704.28 + GST.

CARRIED

2022/064 9. **Correspondence:**
9.1 **RCMP - weekly report**
9.2 **SUMA Convention update**
9.3 **FCM Conference and Trade Show**
9.4 **Bobcat of Regina**
9.5 **Mudbogs**
Moved By: Monica Knowles
Seconded By: Stanley Norrish
THAT the Mudbogs are provided approval to hold their events on June 4th and August 6th, 2022 in the Lipton Sports Grounds at a rate of \$50/day. One (1) free tank of water will be supplied per event where any other tank loads would be charged for the man rate of \$50 a load to a maximum of three (3) loads and loaded during working hours of 7:00 am - 3:00 pm. A small tanker no larger than hauling capacity of 8,000 gallons to be used.

CARRIED

2022/065 9.6 **File correspondence**
Moved By: Logan Horsman
Seconded By: Mark Horsman
That all correspondence be filed as provided.

CARRIED

10. **Adjourn**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the meeting be adjourned at 9:49 p.m.

CARRIED



Mayor Ron Tomolak



Administrator Wanda McLeod

Date: March 23, 2022

