

Village of Lipton

Meeting Minutes

February 15, 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 7:11 p.m.

2023/027

2. Approval of Agenda: As Presented

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That Council approve and adopt the agenda.

CARRIED

3. Approval of Minutes:

2023/028

3.1 January 18, 2023 Regular Meeting Minutes and January 23, 2023 Special Meeting

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held January 18, 2023 and January 23, 2023 Special Meeting be hereby approved.

CARRIED

4. Financial:

2023/029

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

That Cheques and online payments be hereby approved for a total of :\$98,057.21

Batch	Description	Amount
2023-00030	Debenture #5 - final payment- Adjustment	\$46,863.39
2023-00005	Feb 15 Meeting Invoices	\$20,680.82
2023-00006	SUMAssure/Aon - CIBC ACCT	\$30,513.00

CARRIED

2023/039

4.2 Payroll

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT Payroll be hereby approved:

Payroll

Pay Period	Description	Amount
PP#1 - 2023	Council Pay - Jan 2023	\$1,601.71
PP#1 - 2023	Staff Pay - Dec 28, 2022-Jan 10, 2023	\$5,200.71
PP#2 - 2023	Staff Pay - Jan 11-24, 2023	\$5,474.95
PP#3 - 2023	Staff Pay - Jan 25-Feb 7, 2023	\$5,356.28

CARRIED

2023/040

4.3 Bank Rec 2022

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT the amended Bank Reconcilliations for all of 2022 be approved as presented.

CARRIED

2023/041

4.4 Bank Rec Jan 2023

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT the Bank Reconcilliations for January 2023 be approved as presented.

CARRIED

2023/042

5. Reports: Approve Reports

Moved By: Stanley Norrish
Seconded By: Logan Horsman

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

CARRIED

5.1 Water Fobs

5.2 Delco water

6. Old Business:

2023/043

6.1 Fire Department Minimum Standards

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT the Village of Lipton Council, Fire Department and CAO has agreed unanimously to strive to reach the Defense stage of the SPSA Minimum Standards Requirement.

CARRIED

2023/044

6.2 Lot F Parcel 17 Plan EW1316

Moved By: Logan Horsman
Seconded By: Stanley Norrish

BE IT RESOLVED that the Village of Lipton Council approves the proposed development at Lot F, Parcel 17, Plan EW1316 and recommend the proposed Subdivision proceed as requested and that it aligns with our Zoning Bylaw 1994.

CARRIED

7. New Business

2023/045

7.1 Safe start grant

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT the insurance costs to be invoiced to the Lipton Skating Rink, Curling Club and Rec Org/Senior Center be reduced by \$2,000.00 each for the final discount of this amount from the Safe Start Grant. Each club will be responsible for the remaining amount owing for the insurance after deduction.

CARRIED

7.1.1 Safe start Grant remaining funds

TABLED

2023/046

7.2 PBI

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: John Dulle, a T-Class 1 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

7.3 Insurance Quote

8. Correspondence:

8.1 RCMP - weekly reports

8.2 Parkland Regional Library

8.3 Prosoils

8.4 Don McMorris - Minister of Government Relations

8.5 Prairie Coop

8.6 Community Futures Ventures

2023/047

8.7 File Correspondence:

Moved By: Mark Horsman
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

9. **Scheduling of Meetings**

Next Meetings:
March 1, 2023 Cancelled
March 22, 2023 @ 7:00 pm

2023/048

10. **Adjourn**

Moved By: Mark Horsman
Seconded By: Logan Horsman

That the meeting be adjourned at 8:35 p.m.



Mayor Ron Tomolak



Wanda McLeod CAO

CARRIED

Date: March 22, 2023

