

Village of Lipton

Meeting Minutes

October 11, 2023 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

Absent: Councillor Monica Knowles

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:06 p.m.

2023/211

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

3. Delegate - Cancelled

2023/212

3.1 7:00 pm - Lipton Fire Department - Fire Service Minimum Standard Review and Declaration

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the review of Saskatchewan Public Safety Agency Minimum Standards has been completed and Council is confident in the Declaration of Defensive or Grassfire Level Only Service Level. The Administrator, Council and Fire Chief are instructed to sign the declaration to send to Saskatchewan Public Safety Agency meeting the October 2023 deadline.

CARRIED

4. Approval of Minutes:

2023/213

4.1 September 20, 2023 Meeting Minutes

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held September 20, 2023 be approved.

CARRIED

5. Financial:

2023/214

5.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
Batch # 2023-00055	End of Month payments	\$145.02
Batch# 2023-0057	Oct 11 meeting payments	\$32,297.76

CARRIED

2023/215

5.2 Payroll

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT payroll be hereby approved as presented:

Pay Period	Description	Amount
PP# 9	Council September 2023	\$1,358.19
PP#20	Staff September 6-October 3, 2023	\$5,164.52

CARRIED

2023/216

5.3 Statement of Financial Activities

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the Statement of Financial Activities ending September 30, 2023 be accepted as presented.

CARRIED

2023/217

5.4 Bank Recs

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the bank recs for August and September 2023 for the CIBC General account and Conexus Credit Union General and Reserve account be accepted as presented.

CARRIED

2023/218

6. Reports: Approve Reports

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council accept the verbal reports of the Mayor, Councillors and CAO.

CARRIED

7. **Old Business:**

Establishing a new group to update the EMO

7.1 **EMO**

TABLED

7.2 **Bobcat lease**

7.3 **Water Security Agency - Lagoon Upgrades - Permit No 00076774-00-00**

8. **New Business**

2023/219

8.1 **Lagoon Land Grain Sale**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT a donation receipt will be produced and provided to Darren and Rhonda Schill in recognition of the Lagoon Land Grain Sale and the work they donated to seed and harvest the land in the matching amount of the money received from Cargill being \$1,836.61 and \$4,691.65 totalling \$6,528.26.

CARRIED

8.2 **Bylaw 09-2023 Manage and Control Water and Sewer Bylaw**

TABLED

8.3 **Lawn Mower Quote**

TABLED

9. **Correspondence:**

9.1 **RCMP - weekly reports**

9.2 **Lipton Ideal Events**

9.3 **atlheritage - cemetery survey**

9.4 **Truck fill water report**

9.5 **Municipal Leadership Development Program**

9.6 **Parkland Regional Library**

2023/220

9.7 **File Correspondence:**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

10. **Adjourn**

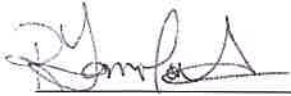
Moved By: Mark Horsman

Seconded By: Logan Horsman

That the meeting be adjourned at 9:02 p.m.

Meeting scheduled for October 18 is cancelled.

Next meetings will be November 1 and 15, 2023 at 7:00 pm



Mayor Ron Tomolak



Wanda McLeod CAO

Date: November 1, 2023

