

Village of Lipton

Meeting Minutes

November 16, 2022 - Regular Meeting - 07:00 PM

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

Absent: Councillor Monica Knowles

1. **Call To Order**

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

2022/263

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/264

3.1 **November 2, 2022, Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held November 2, 2022 be approved.

CARRIED

4. **Financial:**

2022/265

4.1 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That online and cheque payment in the amount of \$15,359.01 be hereby approved.

CARRIED

2022/266

4.2 **Payroll**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT payroll be hereby approved:

PP#22	Staff	\$5,261.15
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CARRIED

4.3 **Budget control**

2022/267

4.4 transfer funds

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT approval is provided to transfer \$40,000.00 from the Conexus Reserve account to the Conexus General account to cover operating expenses until payment from ICIP grant is received. Funds will return to Reserve Account once payments have been confirmed.

CARRIED

2022/268

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

6. Old Business:

2022/269

6.1 RM of Lipton No 217

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT the Village of Lipton counter offer with a letter to the RM of Lipton No. 217 indicating what it took to get to sale and to offer the lots at no less than \$7500.00 each and the lost tax revenue for 15 years remains the same at \$540.00 per year per property.

CARRIED

6.2 OH&S Manual - Village of Lipton

TABLED

7. New Business

7.1 ICIP Grant update - drainage

7.2 T-Rex - Sask Public Safety Agency

2022/270

7.3 Municipal Revenue Sharing

Moved By: Stanley Norrish
Seconded By: Logan Horsman

The Council of the Village of Lipton confirms the municipality continues to meet the following eligibility requirements to receive the Municipal Revenue Sharing Grant:

- Submission of the 2021 Audited Financial Statement to the Ministry of Government Relations;
- Submission of the 2021 Public Report on Municipal Waterworks to the Ministry of Government Relations;
- In Good Standing with respect to the reporting and remittance of Education Property Taxes;
- Adoption of a Council Procedures Bylaw;
- Adoption of an Employee Code of Conduct;
- All members of council have filed and annually updated their Public Disclosure Statements, as required for all years including 2022; and

That we authorize the Administrator to send a letter to the Ministry of Government Relations acknowledging the municipality now meets all eligibility requirements to receive their Municipal Revenue Sharing Grant.

CARRIED

Went

8. Correspondence:

8.1 RCMP - report

8.2 Zone 4 - SVFFA

8.3 Village of Dysart

2022/271

8.4 File Correspondence:

Moved By: Logan Horsman

Seconded By: Mark Horsman

That all correspondence be filed as provided.

CARRIED

2022/272

9. Adjourn

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the meeting be adjourned at 9:36 p.m.

Next Council meeting December 7, 2022 at 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: December 7, 2022