

Village of Lipton

Meeting Minutes

April 12, 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 7:05 p.m.

2023/063

2. Approval of Agenda: As Presented

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

3. Approval of Minutes:

2023/064

3.1 March 22, 2023 Meeting Minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held March 22, 2023 be approved.

CARRIED

4. Financial:

2023/065

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT cheques and online payments are hereby approved.

Batch #2023-00018 - CIBC Acct	\$9,554.10
Batch 2023-00019	\$13,518.15

CARRIED

4.2 Municipal Revenue Sharing

4.3 Budget and tax scenerios

TABLED

2023/066

4.4 Bank Recs

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Bank reconciliations for March 2023 CIBC account and Conexus general and reserve accounts be accepted as presented.

CARRIED



2023/067

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Stanley Norrish

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

CARRIED

5.1 Fire Dept minutes

6. Old Business:

Report still needs to be filled in and completed before we can provide our Defense commitment - has to be done jointly with FC

6.1 Minimum Standards Fire Department

2023/068

6.2 BCL Engineering Ltd - Consulting Proposal

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT conditional to the approval of the ICIP Grant for the Lagoon Expansion, Council accepts the March 15, 2023 proposal from BCL Engineering Ltd to consult for the project and their estimated fees of \$125,750.00.

CARRIED

2023/069

6.3 SUMA Convention 2023

Moved By: Monica Knowles

Seconded By: Logan Horsman

THAT approval is provided to send the Mayor, Council, CAO and Assistant to the SUMA Convention in Saskatoon from April 16th to 19th and pay mileage and any associated costs.

CARRIED

2023/070

6.4 Transfer from reserves

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the transfer from reserves of \$6,000.00 completed on January 28, 2022 as a portion the Safe Start Grant to be applied to cover a portion of 2022 insurance costs for the Lipton Curling Club, Lipton Skating Rink and Lipton Seniors Center be hereby approved.

CARRIED

2023/071

6.5 Transfer from reserves

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT transfer from reserves of \$6,000.00 as a portion the Safe Start Grant to be applied to cover a portion of 2023 insurance costs for the Lipton Curling Club, Lipton Skating Rink and Lipton Seniors Center be hereby approved.

CARRIED

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- 2023/072 **7. New Business**
- 2023/072 **7.1 Rezoning Bylaw**
- Moved By:** Stanley Norrish
 Seconded By: Logan Horsman
- That Bylaw #01-2023 A Bylaw to Amend Zoning Bylaw be read a first time
- CARRIED
- 2023/073 **7.2 ICIP funding - bank offers**
- Moved By:** Monica Knowles
 Seconded By: Stanley Norrish
- THAT upon approval of the ICIP Grant we will proceed with the CIBC funding offer and apply to SMB for approval.
- CARRIED
- 2023/074 **7.3 Community Garage Sale**
- 2023/074 **7.4 Water Treatment Plant QA/QC Manual**
- Moved By:** Logan Horsman
 Seconded By: Mark Horsman
- THAT the 2023 yearly review of the Water Treatment Plant QA/QC Manual is hereby approved.
- CARRIED
- 2023/075 **7.5 Appeal LIPTO-505004150**
- Moved By:** Logan Horsman
 Seconded By: Stanley Norrish
- THAT approval is provided for the appeal of LIPTO-505004150 and instruct the CAO to sign and return to SAMA through Docusign.
- CARRIED
- 2023/076 **8. Correspondence:**
- 2023/076 **8.1 RCMP - weekly reports**
- 2023/076 **8.2 Resignation Letter - Lipton Housing**
- Moved By:** Monica Knowles
 Seconded By: Mark Horsman
- THAT we acknowledge and accept the resignation letter of Allen Bausmer from the Lipton Housing Board dated February 28, 2023.
- CARRIED
- 2023/076 **8.3 Supplemental Canada Community Building Fund Payment**
- 2023/076 **8.4 Rate Payer Text Message and letter**

2023/077

8.4.1 Parkland Regional Library AGM

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT Stanley Norrish OR Mark Horsman will attend the Parkland Regional Library Annual General Meeting on May 6th, 2023 in Canora, SK and instruct the CAO to send the meeting attendance form confirming.

CARRIED

8.5 Canada Day Grant

2023/078

8.6 File Correspondence

Moved By: Mark Horsman

Seconded By: Monica Knowles

That all correspondence be filed.

CARRIED

2023/079

9. Adjourn

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the meeting be adjourned at 10:09 p.m.

Next Meetings:

Public Hearing May 3, 2023 at 7:00 pm

Regular Council Meeting to May 3, 2023 to follow Public Hearing.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: May 3, 2023

