

Village of Lipton

Meeting Minutes

December 16, 2020 - Regular Meeting of Council - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
Councillor - Monica Knowles
CAO - Wanda McLeod

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:12 p.m.

2020/333

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda as presented.

CARRIED

2020/334

3. Approval of Minutes:

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the minutes of the Special Meeting of Council on November 25, 2020 and the Regular Meeting of Council held December 2, 2020 be approved as presented.

CARRIED

4. Accounts Payable:

2020/335

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT invoices for cheques #531 to 569 in the amount of \$37,488.93 and online #826 to 845 in the amount of \$8,701.03 totalling \$46,189.96 are approved.

CARRIED

2020/336

5. Bylaw

Moved By: Stanley Norrish

Seconded By: Monica Knowles

That Bylaw #08-2020 Tax Title Unclaimed Property Bylaw be read a third time and adopted.

CARRIED

2020/337

6.

Reports: Approve Reports

Moved By: Mark Horsman

Seconded By: Stanley Norrish

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

CARRIED

7. Old Business:

7.1 Fire and Auto Quote

7.2 Water Security Agency

8. New Business

8.1 Munisoft 2021 Community Project Initiative

TABLED

2020/338

8.2 2 Land Lease request - Valerie Byskal

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT approval is provided to lease 2 properties along the old CP land to Valerie Byskal from January 1, 2021 - December 31, 2021 as per the agreements.

CARRIED

2020/339

8.3 Flatlands Brewery relocation request

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT the Village is aware Flatlands Brew Company wants to relocate to 106 Main Street and approve of the relocation provided they follow all permit applications required with Professional Building Inspections, SLGA approval and all regulations are followed so the Village is not liable for any unforeseen issues. The actual owner will have to be aware of all actions and copied on all documents.

CARRIED

8.4 Municipal Employee wage increases/review

TABLED

8.5 Council remuneration and meetings

TABLED

2020/340

8.6 116 Annual Convention

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT we register for the 116th Annual Convention of Municipalities of Saskatchewan from February 7 - 10, 2021. Council will attend, as available, at the Office.

CARRIED

2020/341

9. Correspondence:

9.1 RCMP - weekly report Nov 24-30 and Dec 1-7

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the RCMP weekly reports for November 24-30 and December 1-7, 2020 are accepted as provided.

CARRIED

9.2 RM of Lipton - Safe Start Grant

9.3 RM of Lipton - Exchange of Fair Grounds - Land North of RM shop

9.4 RM of Lipton response to Sport Grounds Advise ment Letter

9.5 Geovverra

TABLED

9.6 Sask In Motion


2020/342

10. Adjourn

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the meeting be adjourned at 8:30 p.m.



Mayor; Ron Tomolak



Chief Administrative Officer; Wanda McLeod

CARRIED

Date Approved - *Jan 6, 2021*

