

Village of Lipton

Meeting Minutes

July 6, 2022 - 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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:02 p.m.

2022/150

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

Moved By: Stanley Norrish

Seconded By: Monica Knowles

That Council approve and adopt the agenda.

3. **Approval of Minutes:**

2022/151

3.1 **June 22, 2022, Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held June 22, 2022 be approved.

CARRIED

3.2 **NVWM Minutes**

3.3 **Fire Department**

4. **Financial:**

2022/152

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Cheques and Online payments in the amount of \$44,214.28 and end of Month June payments in the amount of \$8,020.25, be hereby approved.

CARRIED

2022/153

4.2 **Payroll**

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT PP#13 for Staff in the amount of \$5,149.68 and PP#6 for Council in the amount of \$1,664.06 be hereby approved.

CARRIED



2022/154

4.3 Budget control

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Mark Horsman

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

CARRIED

5.1 Water/Lagoon Reports

6. Old Business:

6.1 NVWM

6.2 SGI Grant

6.3 Prairie Coop - grass cutting request

TABLED

6.4 Trace Associates - Phase 1 report

Full report can be viewed under project documents

7. New Business

7.1 Brewery on Railway/Bylaw change/offer to purchase

2022/155

7.2 Exchange Online - Munisoft

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT we approve and proceed with the Munisoft Office 365 Exchange Online Subscription for emails as well as the Mailbox migration for all office and council emails.

CARRIED

2022/156

7.3 Sewage Lagoon Easement Bylaw 05-2022

Moved By: Mark Horsman

Seconded By: Monica Knowles

That Bylaw #05-2022; A Bylaw to enter into an agreement for the Sewage Lagoon Easement be read a first time.

CARRIED

2022/157

7.4 Sewage Lagoon Easement Bylaw 05-2022

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #05-2022; A Bylaw to enter into an agreement for the Sewage Lagoon Easement be read a second time.

CARRIED



2022/158

7.5 Sewage Lagoon Easement Bylaw 05-2022

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That Bylaw #05-2022; A Bylaw to enter into an agreement for the Sewage Lagoon Easement be given three readings at this meeting.

CARRIED

2022/159

7.6 Sewage Lagoon Easement Bylaw 05-2022

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That Bylaw #05-2022; A Bylaw to enter into an agreement for the Sewage Lagoon Easement be read a third time and adopted.

CARRIED

2022/160

7.7 Lipton Community Memorial Rink Agreement Bylaw 06-2022

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That Bylaw #06-2022; A Bylaw to provide for entering into an agreement with the Lipton Community Memorial Rink be read a first time.

CARRIED

2022/161

7.8 Lipton Community Memorial Rink Agreement Bylaw 06-2022

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #06-2022; A Bylaw to provide for entering into an agreement with the Lipton Community Memorial Rink be read a second time.

CARRIED

2022/162

7.9 Lipton Community Memorial Rink Agreement Bylaw 06-2022

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #06-2022; A Bylaw to provide for entering into an agreement with the Lipton Community Memorial Rink be given three readings at this meeting.

CARRIED

2022/163

7.10 Lipton Community Memorial Rink Agreement Bylaw 06-2022

Moved By: Monica Knowles

Seconded By: Mark Horsman

That Bylaw #06-2022; A Bylaw to provide for entering into an agreement with the Lipton Community Memorial Rink be read a third time and adopted.

CARRIED

8. Correspondence:

8.1 Don Wesa

TABLED

8.2 B-Say-Tah

8.3 RCMP - weekly reports

2022/164

8.4 Raymond Lorenz - sell back plots

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT the reimbursement of the Cemetery plots Lot3 and 4 Plot C Block 49 for Raymond Lorenz is approved at a rate of time of purchase in the amount of \$200 each for a total cost of \$400.00. The placement fees for both locations are non refundable.

CARRIED

2022/165

8.5 File Correspondence

Moved By: Monica Knowles

Seconded By: Mark Horsman

That all correspondence be filed as provided.

CARRIED

2022/166

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:32 p.m.

Next meeting July 20, 2022 @ 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 20, 2022

