

# Village of Lipton

## Meeting Minutes

May 17, 2023 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman  
Councillor Monica Knowles via Zoom 7:10 pm - 8:20 pm  
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 7:04 p.m.

2023/114

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

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2023/115

3.1 **May 3, 2023 Meeting Minutes**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council and the Public Meeting held May 3, 2023 be hereby approved.

CARRIED

4. **Financial:**

2023/116

4.1 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2023-00029	May 17 Meeting Invoices	\$21,513.86

CARRIED

2023/117

4.2 **Bank Recs**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT the bank recs for April 2023 Conexus General and Reserves and CIBC General are approved as presented.

CARRIED

2023/118

**4.3 Payroll**

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

THAT Payroll PP#9 Staff is hereby approved for \$5,099.34.

CARRIED

**4.4 Budgetary Control**

2023/119

**4.5 2022 Audit**

**Moved By:** Mark Horsman  
**Seconded By:** Stanley Norrish

THAT we, the Councillors of the Village of Lipton, hereby approve the audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2022.

CARRIED

2023/120

**5. Reports: Approve Reports**

**Moved By:** Mark Horsman  
**Seconded By:** Logan Horsman

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

CARRIED

**5.1 NVWM Minutes**

**5.2 Proposed design of primary care unit**

**6. Old Business:**

2023/121

**6.1 Code of Conduct**

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

THAT the Municipal Employee/Council Code of Conduct be approved as presented.

CARRIED

2023/122

**6.2 Water and Sewer Installation and Repair Policy 2023-001**

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

THAT the Water and Sewer Installation and Repair Policy#2023-001 be accepted and implemented as presented.

CARRIED

- 2023/123      **7. New Business**
- 2023/123      **7.1 TAXervice**
- Moved By:** Mark Horsman  
**Seconded By:** Stanley Norrish
- THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties on which the amount of taxes in arrears does not exceed one half of the immediately preceding year's tax levy or ones that are already in Tax Enforcement Proceedings.  
THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the municipality.  
THAT TAXervice arrange for the list of lands in arrears to be published in the Grassland News Group.
- CARRIED
- 2023/124      **7.2 Food truck**
- Moved By:** Mark Horsman  
**Seconded By:** Logan Horsman
- THAT approval is provided for ScoopDoggy Ice Cream and Hot Dog Emporium food truck to be located on Main Street on May 30th, 2023 and that a business licence costing \$25.00 will be purchased for the day of service in town.
- CARRIED
- 8. Correspondence:**
- 2023/125      **8.1 RCMP - weekly reports**
- 2023/125      **8.2 Lipton Ideal Events**
- Moved By:** Logan Horsman  
**Seconded By:** Mark Horsman
- THAT approval is provided for the Lipton Ideal Events Organization to erect a flag pole at the Main Street Park provided there will be no cost to the village.
- CARRIED
- 8.3 SPSA**
- 8.4 Community Futures Ventures - AGM June 27 at their office in Yorkton**
- 8.5 Resident request - Chickens**
- TABLED
- 8.6 City of Regina**
- 2023/126      **8.7 File Correspondence:**
- Moved By:** Stanley Norrish  
**Seconded By:** Logan Horsman
- THAT all correspondence be filed as provided.
- CARRIED



9. **Adjourn**

**Moved By:** Mark Horsman

That the meeting be adjourned at 9:23 p.m.

CARRIED

  
\_\_\_\_\_  
Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: June 21, 2023

