

Village of Lipton

Meeting Minutes

March 20, 2024 - Regular Meeting - 07:00 PM

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

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:16 p.m.

2024/067

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:

2024/068

3.1 February 28, 2024 minutes

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held February 28, 2024 be hereby approved.

CARRIED

4. Financial:

2024/069

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00017	March 20 Meeting RCU	\$31,512.07
2024-00018	March 20 Meeting CONEXUS	\$3,249.68

CARRIED

2024/070

4.2 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll for the periods listed are hereby approved:

PayPeriod	Description	Amount
PP#5 2024 Staff	Feb 21 - Mar 5	\$5683.26
PP#6 2024 Staff	Mar 6 - Mar 19	\$5553.70

CARRIED

4.3 Budget

2024/071

5. Reports: Approve Reports

Moved By: Logan Horsman

Seconded By: Stanley Norrish

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

CARRIED

5.1 NVWMA

5.2 Lipton Rec Org

2024/072

5.3 Grad 2024

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the Graduation Class of 2024 will have access to the Community Hall on Friday for set up at no cost and will have the hall for \$225/day with \$50 clean up fee.

CARRIED

2024/073

5.4 Cub camping trip at Hall

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT the Cubs group be provided permission to host their overnight camping trip at the hall at a reduced cost of \$225 for the weekend and a \$50 cleaning cost. Proof of insurance will be provided.

CARRIED

6. Old Business:

2024/074

6.1 Bloom Education

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council approves the CAO attend Bloom Training for Operating Budget and Long Term Tax Strategy in Regina on July 15th and 16th, 2024.

CARRIED

6.2 **Connect Energy**

TABLED

7. **New Business**

7.1 **Lipton Housing Authority Nomination**

TABLED

2024/075

7.2 **Bylaw #06-2024 Code of Conduct and Ethics Bylaw for Members of Council**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Bylaw 06-2024 A Code of Conduct and Ethics Bylaw for Members of Council be read a first time.

CARRIED

7.3 **Harassment Policy 2024-02**

THAT the Harrassment Policy 2024-02 is accepted as presented.

TABLED

2024/076

7.4 **Employee Code of Ethics Policy 2024-03**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT the Employee Code of Ethics Policy 2024-03 is accepted as presented.

CARRIED

8. **Correspondence:**

8.1 **Water FOB Monthly Report**

8.2 **6x6 Percheron Letter**

8.3 **WSA Runoff Outlook Report**

2024/077

8.4 **File Correspondence:**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/078

9. **Adjourn**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the meeting be adjourned at 9:20 p.m.

Next meetings: April 3, 2024, May 1, 2024, May 22, 2024.

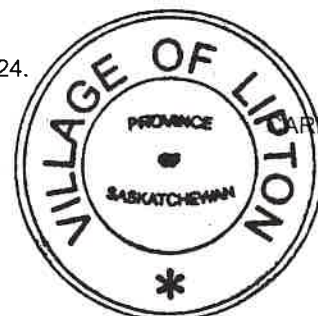
CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: April 3, 2024