

# Village of Lipton

## Meeting Minutes

April 20, 2022 - Regular Meeting - 07:00 PM

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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:01 p.m.

2. **Delegate**

Darwin Huber -7:00 pm - 7:35 pm

2022/084

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

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2022/085

4.1 **March 23, 2022, Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

That the minutes of the Regular Meeting of Council held March 23, 2022 be approved.

CARRIED

5. **Financial:**

2022/086

5.1 **Cheque and Online Payment Approval**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That March 2022 Online Payment #2022-0032 for \$31.66 paid March 25, 2022 and Current Cheque/Online Payments (2 batches) in the amount of \$32,970.22 and \$13,295.15 be hereby approved.

CARRIED

2022/087

5.2 **Payroll**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

THAT payroll #3 for Council be approved in the amount of \$1,652.47.

CARRIED

2022/088      **5.3 Income statement**

**6. Reports: Approve Reports**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

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

CARRIED

2022/089      **6.1 Library**

**7. Old Business:**

**7.1 WFS Report**

**7.2 UMAAS Convention 2022**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

THAT the CAO attend the 2022 UMAAS Convention in Saskatoon June 7-10, 2022. Cost of convention, hotel, meals and travel costs will be covered and provided upon submission or charged on the Village credit card.

CARRIED

2022/090      **8. New Business**

**8.1 Mutual Aid - Fort Qu'Appelle**

**8.2 2021 Municipal Revenue sharing**

**8.3 PBI Newsletter and appointment**

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

In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for Amanda Kaufmann a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

2022/091      **8.4 Sensus - Bank recs**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

THAT Sensus be approved to proceed with the bank rec review from December 2020 to December 2021.

CARRIED



- 9. Correspondence:
- 9.1 Lipton Rec Org
- 9.2 Saskpower
- 9.3 Lipton Library
- 9.4 RCMP - weekly report
- 9.5 Lower Watershed
- 9.6 paving - Lashburn
- 9.7 2022 Education Property Tax Mill rates
- 2022/092 9.8 File correspondence:

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

That all correspondence be filed as provided.

CARRIED

- 2022/093 10. Adjourn

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

That the meeting be adjourned at 9:26 p.m.

CARRIED

  
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Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: May 4, 2022

