

Village of Lipton

Meeting Minutes

October 19, 2022 - Regular Meeting - 07:00 PM (Regular Meeting)

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

Absent: Councillor Monica Knowles

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

2. **Delegate**

2.1 **Maintenance Report - Steve Enser - 7:00 pm**

2.2 **RCMP Sgt Lerat - 7:15 pm**

2022/239

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2022/240

4.1 **October 5, 2022, Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held October 5, 2022 be approved.

CARRIED

5. **Financial:**

2022/241

5.1 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Cheques and Online Payments in the amount of \$67,208.33 be hereby approved.

CARRIED

2022/242

5.2 **Payroll**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT PP#20 Staff in the amount of \$5,133.01 be hereby approved.

CARRIED



- 2022/243 **5.3 NVWM Agreement**
- 2022/243 **6. Reports: Approve Reports**
- Moved By:** Mark Horsman
 Seconded By: Logan Horsman
- That Council accept the verbal reports of the Mayor, Councilors and CAO.
- CARRIED
- 2022/244 **6.1 Gravel Truck - Don Wizniuk**
- Moved By:** Mark Horsman
 Seconded By: Logan Horsman
- THAT approval is provided to purchase the 1978 Red Gravel Truck
 VIN#CCE668V164066 from Don Wizniuk for the amount of \$2,500.00 and will be added
 to this meeting invoices for payment. The truck will go to RCS for inspection and minor
 repairs as needed.
- CARRIED
- 2022/245 **7. Old Business:**
- 2022/245 **7.1 TAXervice**
- Moved By:** Logan Horsman
 Seconded By: Mark Horsman
- THAT TAXervice, on behalf of the Village of Lipton, be authorized to proceed under the
 Tax Enforcement Act to acquire title for the following described land:
- LOT 21-22-BLK/PAR 6-PLAN 62666 EXT 0, 142765252
 LOT 22-BLK/PAR6-PLAN62666 EXT 0, 142765236
 LOT 9-BLK/PAR 16-PLAN EW1316 EXT 40, 153177431
- CARRIED
- 2022/246 **7.2 SGI Grant**
- Moved By:** Stanley Norrish
 Seconded By: Logan Horsman
- THAT in recognition of the Ministry of Highways approval, the location of the crosswalk
 will be installed at the end of Main Street crossing Highway 22 to the North. The lines will
 be painted by the Highways Department after the signs have been installed. All
 regulations and locations must be followed as per the CS 22-05 Map and Design Manual
 2720-2 Saskatchewan Highways and Transportation.
- CARRIED
- 2022/247 **8. New Business**
- 2022/247 **8.1 Subdividing Block 17**
- Moved By:** Stanley Norrish
 Seconded By: Mark Horsman
- THAT approval is provided to proceed with the subdivision of Block 17 into 5-6 lots with
 Geoverra Engineering.
- CARRIED



2022/248

8.2 Annual Public Disclosure

8.3 Permit 22-006

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Permit #LIP22-006 to build a deck has been hereby approved provide it follows all regulations set out by Public Building Inspectors and the Building Code. Fees for the permit are \$365 = \$50 Village fee and \$315 PBI fee as per The Building Bylaw #2018-21

CARRIED

9. Correspondence:

9.1 RCMP - weekly reports

9.2 Donation Request

9.3 SUMAssure rate increase letter

9.4 PPSTN Rate Increase

2022/249

9.5 File Correspondence

Moved By: Logan Horsman

Seconded By: Mark Horsman

That all correspondence be filed as provided.

CARRIED

10. In Camera

2022/250

11. Adjourn

Moved By: Logan Horsman

That the meeting be adjourned at 9:16 p.m.

Next Meeting November 2, 2022 @ 7:00 pm.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: November 2, 2022

