

# Village of Lipton

## Meeting Minutes

February 16, 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 7:05 p.m.

2022/35

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

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/036

3.1 **February 2, 2022 Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held February 2, 2022 be approved.

CARRIED

4. **Financial**

2022/037

4.1 **Cheque and Online Payment Approval**

**Moved By:** Monica Knowles

**Seconded By:** Logan Horsman

That cheques and online payments totaling \$44,379.79, be hereby approved.

CARRIED

2022/038

4.2 **Payroll**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

THAT PP#3 for Staff in the amount of \$4,990.36 be hereby approved.

CARRIED

4.3 **CAO Contract**

TABLED

2022/039

**4.4 Signing Authority**

**Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles

THAT Jenarae Spence be added to the signing authority for the Village of Lipton for the Conexus Credit Union Accounts, Conexus Credit Union Credit Card and the CIBC Account. Signing authority will be as follows:  
Mayor Ron Tomolak  
Deputy Mayor Mark Horsman  
Administrator Wanda McLeod  
Administrative Assistant Jenarae Spence

CARRIED

2022/040

**4.5 Bank reconciliations**

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

THAT the bank reconciliations for January 2022 on the Conexus General and Reserve account as well as the CIBC account be approved and accepted as presented.

CARRIED

2022/041

**4.6 PMB Letters - Tax Title Properties**

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

THAT we accept the letters from Provincial Mediation Board dated January 28, 2022 regarding Roll #76 and #170 to proceed to acquire Tax Title on the following properties:  
Lot 1 Blk 15 Plan ER1478  
Lots 1&2 Blk 5 Plan 62666  
THAT it is further resolved taxes will be abated and removed from the tax cards to ensure further interest is not applied as of February 2022 - Roll# 76 in the amount of \$49,595.99 and Roll #170 in the amount of \$28,059.65.

CARRIED

**4.7 Budget control**

**4.8 Skating Rink Financials**

**5. Reports**

2022/042

**5.1 Skating and Curling Rink Utilities**

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

TO confirm the Lipton Memorial Skating Rink and Lipton Curling Rink boards be exempt from paying utility bills for water or sewer.

CARRIED

2022/043

**5.2 Reports: Approve Reports**

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

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

CARRIED

2022/044

**6. Old Business:**

**6.1 Updated Certificate of Appointment for PBI**

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

In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for :  
**Douglas Mulhall**, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**Bobby Baker**, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**William Hudema**, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**David Kashmere**, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**Dustin Masuk**, a Licensed Building Official who is a resident of the Province of Saskatchewan.  
**Ken Pasiechnyk**, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

2022/045

**7. New Business**

**7.3 Snow Bucket**

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

THAT approval is provided for the purchase of a home built snow bucket for the skid steer from Brian Duguid in Dysart for the amount of \$1,511.00.

CARRIED

2022/046

**7.4 Bylaw #1-2022 - A Bylaw to Dispense with the mailing of the Assessment**

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

THAT Bylaw #01-2022 A Bylaw to Dispense with the mailing of the Assessment Notices be given threes (3) readings at this meeting.

CARRIED

2022/047

**7.5 Bylaw #1-2022 - A Bylaw to Dispense with the mailing of the Assessment Notices - 1st reading**

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

THAT Bylaw #1-2022 A Bylaw to Dispense with the mailing of the Assessment Notices be read a 1st time.

CARRIED

2022/048

**7.6 Bylaw #1-2022 - A Bylaw to Dispense with the mailing of the Assessment Notices- 2nd reading**

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

THAT Bylaw #1-2022 A Bylaw to Dispense with the mailing of the Assessment Notices be read a 2nd time.

CARRIED

2022/049

**7.7 Bylaw #1-2022 - A Bylaw to Dispense with the mailing of the Assessment Notices - 3rd reading**

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

THAT Bylaw #1-2022 A Bylaw to Dispense with the mailing of the Assessment Notices be read a 3rd time and adopted.

CARRIED

2022/050

**7.8 Vaccination Policy**

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

THAT the Vaccination Policy be removed and rescinded effective February 14th, 2022 and the masking requirements removed as of February 28th, 2022 following the Saskatchewan Health Orders. A letter to all local groups will be sent advising them of our decision and suggest they change any policies they currently have to follow suit.

CARRIED

**8. Correspondence:**

**8.1 Waste Management**

**8.2 Resident complaint**

**8.3 Stetson Sciog - hall tables**

**8.4 Fine Option Program**

2022/051

**8.5 File Correspondence**

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

That all correspondence be filed as provided.

CARRIED

2022/052

**9. Adjourn**

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

Next meeting dates:

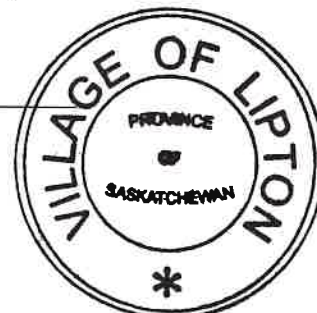
March 2, 2022 @ 7:00 pm  
March 23, 2022 @ 7:00 pm  
April 13, 2022 @ 7:00 pm  
May 4, 2022 @ 7:00 pm

That the meeting be adjourned at 9:36 p.m.

CARRIED



Mayor Ron Tomolak

  
Wanda McLeod CAO

Date: March 2, 2022