

Village of Lipton

Meeting Minutes

December 15, 2021 - Regular Meeting - 07:00 PM (Regular Meeting)

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman - via telephone
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.

2021/268

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Delegate - Staff Sergeant Dean Lerat**

3.1 **RCMP Delegate - 7:00 pm**

Yearly report - arrived at 7:06 pm - left at 7:33 pm

4. **Approval of Minutes:**

2021/269

4.1 **December 1, 2021 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held December 1, 2021 be approved.

5. **Financial**

2021/270

5.1 **Cheque and Online Payment Approval**

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That Cheques #883-897 for \$18,895.56 and online #1127 and 2021-0001/1128 for \$4,628.34 totaling \$23,523.90, be hereby approved.

CARRIED

2021/271

5.2 **Bank reconciliations**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the bank reconciliations are accepted as presented for November 2021 CIBC General Account and Conexus General and Reserve Accounts.

CARRIED

2021/272

5.3 Payroll

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT PP#24 for staff in the amount of \$4,237.34 be hereby approved.

CARRIED

5.4 Financial Activities Summary

2021/273

6. Reports: Approve Reports

Moved By: Logan Horsman
Seconded By: Stanley Norrish

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

CARRIED

6.1 Lipton Rec Org 2021 Financial Statement

6.2 All Nations Healing Hospital Helipad

7. Old Business:

7.1 Rates and fees

TABLED

2021/274

7.2 CP Land Development Resolution for Planning and Development

Moved By: Logan Horsman
Seconded By: Mark Horsman

BE IT RESOLVED that the Village of Lipton Council approves the proposed development known as the CP land located at NW 1/4 26-22-14 W2M and recommend the proposed Subdivision proceed as requested and that it aligns with our Zoning Bylaw 1994.

CARRIED UNANIMOUSLY

8. New Business

2021/275

8.1 TAXervice

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after January 22, 2022 to commence proceedings to request title with respect to the following described lands:

Roll	151000	LOT 3-BLK/PAR 13-PLAN DD4894 EXT 39	Title No.	152487377
Roll	224000	LOT 5-BLK/PAR 19-PLAN 102359954 EXT 0	Title No.	154727062

CARRIED

cont

RS

2021/276

8.2 Wage Allocation

Moved By: Mark Horsman
Seconded By: Monica Knowles

THAT Council approve to allocate for the 2021 year 20% of the Administration staff wages and benefits, 50% of the Maintenance staff wages and benefits and 5% of summer student wages and benefits to the Sewer and Water Department. Council further approves the allocation of 40% of the shop/office utility expenses to the fire department.

CARRIED

2021/277

8.3 Borrowing Resolution

Moved By: Logan Horsman
Seconded By: Stanley Norrish

A RESOLUTION OF THE VILLAGE OF LIPTON TO AUTHORIZE THE BORROWING OF MONIES TO MEET CURRENT EXPENDITURE OF THE MUNICIPALITY

WHEREAS the council of the VILLAGE OF LIPTON deems it necessary to borrow the sum of **Fifty Thousand Dollars (\$50,000) Operating Line**, to meet the current expenditures of the Village's purposes during the year 2022 until the taxes and grants receivable for the current year are available and to pay or agree to pay interest thereon either in advance or at maturity, at the normal rate as set by the Conexus Credit Union.

AND WHEREAS the amounts heretofore borrowed and amount nearby authorized do not exceed the amount of the preceding year's taxes.

NOW THEREFORE, the VILLAGE OF LIPTON, in the province of Saskatchewan, in Council assembled enacts as follows:

1. The MAYOR and ADMINISTRATOR/CAO of the VILLAGE OF LIPTON are here by authorized to borrow from the Conexus Credit Union a sum not exceeding at any one time **Fifty Thousand Dollars (\$50,000)** required to meet the current operating expenditures of the Municipality until the taxes levied for the year can be collected, and to pay or agree to pay interest thereon monthly, which sum shall be payable within the current year.
2. The MAYOR and ADMINISTRATOR/CAO of the VILLAGE OF LIPTON are hereby authorized to execute under the seal of the Municipality a Line of Credit (Operating Line) and Security Agreement or agreements in favor of the Conexus Credit Union for the amount of the said loan, with interest as aforesaid.
3. The whole or any parts of the revenues of the VILLAGE OF LIPTON are not subject to any prior charge, except as disclosed to the Conexus Credit Union in writing and certified by the MAYOR and ADMINISTRATOR/CAO.

Resolution passed at the regular council meeting of the VILLAGE OF LIPTON

CARRIED

2021/278

8.4 SUMA Convention 2022

Moved By: Monica Knowles
Seconded By: Logan Horsman

THAT Council approves the registration for the 2022 SUMA Convention being held on April 3-6, 2022 for 7 people: Mayor R. Tomolak; Deputy Mayor M. Horsman; Councilors M. Knowles; L. Horsman; S Norrish; CAO McLeod and Assistant Spence.

CARRIED

- 9. Correspondence:
- 9.1 Sensus interim letter
- 9.2 PBI Newsletter
- 9.3 The Construction Codes Act updates
- 9.4 WCB 2022 Preliminary rates
- 9.5 Grasslands - Arrive Alive sponsorship request

2021/279

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT we approve an advertisement for the Arrive Alive campaign in the Grassland Newsletters for \$39.00 + GST.

CARRIED

- 9.6 Complaint
- 9.7 ECTPC
- 9.8 Municipal Admin corner newsletter portion
- 9.9 Crime Stoppers
- 9.10 File Correspondence

2021/280

Moved By: Logan Horsman
Seconded By: Monica Knowles

That all correspondence be filed as provided.

CARRIED

2021/281


10. Adjourn

Moved By: Mark Horsman

Next Meeting scheduled for January 5, 2022.

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

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: January 5, 2022