

# Village of Lipton

## Meeting Minutes

September 4, 2024 - Regular Meeting - 07:00 PM

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

1. **Call To Order**

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

2024/183

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

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

THAT Council approves the agenda.

CARRIED

3. **Approval of Minutes:**

2024/184

3.1 **August 21, 2024 Meeting Minutes**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

That the minutes of the Regular Meeting of Council held August 21, 2024 be approved.

CARRIED

4. **Financial:**

2024/185

4.1 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch #	Description	Amount
2024-00054 to 2024-00058 Inclusive	September 4 Meeting Invoices	\$626,235.68

CARRIED

2024/186

**4.2 Payroll**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT Payroll be hereby approved as presented:

Pay Period	Description	Amount
PP# 8	Council Pay August 2024	\$1,120.18
PP# 18	Staff Pay August 21 - September 3, 2024	\$6,410.97

CARRIED

**4.3 Budgetary Control**

2024/187

**4.4 Statement of Financial Activities for August 2024**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

THAT the Statement of Financial activities for the end of August 2024 be accepted as presented and shall form a part of these minutes.

CARRIED

2024/188

**4.5 Transfer funds - ICIP Payments to Line of Credit**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT Council instructs the CAO to transfer the funds received from the ICIP grant to the Line of Credit as follows:

- 1st Payment- \$26,549.00
- 2nd Payment- \$22,289.00
- 3rd Payment- \$6,160.00
- 4th Payment- \$48,183.00
- Totalling \$103,181.00

CARRIED

2024/189

**5. Reports: Approve Reports**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

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

CARRIED

**6. Old Business:**

2024/190

**6.1 Lagoon Inspection - August 22-2024**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

THAT Council acknowledges they have received, reviewed and accept the Lagoon Compliance Inspection completed August 22, 2024.

CARRIED

2024/191

**7. New Business**

**7.1 Canada Building Fund - (Formerly Gas Tax)**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT council approves to enter into the agreement with The Canada Building Fund (CCBF) from April 1, 2024 to March 31, 2034 and that the Mayor and CAO are instructed to sign and return the agreement prior to the deadline of November 1, 2024.

CARRIED

**8. Correspondence:**

Paul Merriman - Evan Bray August 12-2024 recording in meeting file.

**8.1 Policing - Strengthening Front-line Policing and Recruitment Efforts**

**8.2 Sask Parks & Rec Association - AGM - October 24, 2024**

**8.3 Bulk Water Fill Report August 2024**

2024/192

**8.4 Septic tank request**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council has reviewed and approve the request for the installation of a 750-gallon septic tank within the Village limits at the guest house located at 116 Ceylon Street. All costs are to be born by the homeowner and the Village of Lipton assumes no responsibility whatsoever of any repair, failure, overflow or any other possible issues that may arise in the future.

CARRIED

**8.5 STARS**

2024/193

**8.6 File Correspondence:**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/194

**9. Adjourn**

**Moved By:** Logan Horsman

That the meeting be adjourned at 8:55 p.m.

Next meeting Wednesday, September 18, 2024 @ 7:00 p.m.

CARRIED

  
\_\_\_\_\_  
Mayor Ron Tomolak

  
\_\_\_\_\_  
Wanda McLeod CAO



Date: October 2, 2024