

Village of Lipton

Meeting Minutes

November 6, 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.

2024/221

2. **Tax Title Tenders - Open tender offers**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the Council has reviewed and accepts Tim Melnyk's sealed Tax Title Property tender offer and 2 year plan on Roll 151 Lot 3 Blk 13 Plan DD4894 in the amount of \$1,000.00. All ISC transfer costs are the responsibility of the purchaser.

BE IT FURTHER APPROVED THAT taxes owing will begin in the 2025 year for the purchaser.

CARRIED

3. **Approval of Agenda and Minutes:**

2024/222

3.1 **Approval of Agenda: As Presented**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves the agenda.

CARRIED

2024/223

3.2 **October 16, 2024 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held October 16, 2024 be approved.

CARRIED



4. Financial:

2024/224

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00067	ICIP grant project payment	\$50,020.61
2024-00068	Nov 6 Meeting invoices	\$22,487.19

CARRIED

2024/225

4.2 Payroll

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT Payroll be hereby approved as follows:

PayPeriod	Description	Amount
PP#10	Council October 2024	\$1,116.63
PP#21	Staff Oct 2-15, 2024	\$5,187.43
PP#22	Staff Oct 16-29, 2024	\$5,460.36

CARRIED

4.3 Budgetary Control

2024/226

4.4 transfer funds - ICIP Payments to LOC

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council instructs the CAO to transfer the ICIP Claim #4 payment #5 to the line of credit received in the amount of \$416,669.00.

CARRIED

2024/227

5. Reports: Approve Reports

Moved By: Logan Horsman

Seconded By: Stanley Norrish

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

CARRIED

6. Old Business:

2024/228

6.1 ICIP - Lagoon Monitoring Wells

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT approval is provided to proceed with the installation of four (4) Lagoon Monitoring wells as provided utilizing Ground Engineering Consultants Ltd as per their October 29, 2024 quote: File: GE-P2423 in the amount of \$11,100.00 plus taxes. Additional fees may be incurred for snow removal, track mounting etc depending on time frame of installation.

CARRIED

2024/229

6.2 PBI - Certificate of appointments and Fee Review

Moved By: Logan Horsman
Seconded By: Stanley Norrish

In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for :

Bobby Baker	Class 3 Licensed Building Official, Saskatchewan	BOL552
Virginia Shepley	Class 3 Licensed Building Official, Saskatchewan	BOL517
Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Amanda Kaufmann	Class 2 Licensed Building Official, Saskatchewan	BOL405
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808
David Kindred	Class 1 Licensed Building Official, Saskatchewan	BOL514
John Dulle	Class 1 Licensed Building Official, Saskatchewan	BOL789
Charles Fiss	Class 1 Licensed Building Official, Saskatchewan	BOL836

CARRIED

6.3 Truck Fill quote

TABLED

6.4 Water Fobs October 2024 Usage

7. New Business

7.1 SaskPower - existing wood distribution structure replacement

2024/230

7.2 ICIP Grant - Amended Ultimate Recipient Agreement #20220020

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT Council approves and instructs the CAO and the Mayor to digitally sign the Amended Ultimate Recipient Agreement Project #20220020.

CARRIED

Councilor Norrish declared conflict and left the meeting 8:07 pm

2024/231

7.3 Lipton Housing Authority Nomination

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT the Council accept the nomination papers of Melanie Norrish to be appointed to the Lipton Housing Board.

CARRIED

Council Norrish returned to meeting at 8:09 pm

8. Correspondence:

8.1 Fallen Heros

TABLED

8.2 Prime Ministers Award - Exceptional Educator

2024/232

8.3 File Correspondence:

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/233

9. Adjourn

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That the meeting be adjourned at 8:17 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: November 25, 2024