

Village of Lipton

Meeting Minutes

June 2, 2021 - Regular Council Meeting - 07:00 PM (Regular Council Meeting)

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

Absent - Councillor Monica Knowles

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:01 p.m.

2021/112

2. Approval of Agenda: As Presented

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2021/113

3. Approval of Minutes:

Moved By: Mark Horsman

Seconded By: Monica Knowles

That the minutes of the Regular Meeting of Council held May 19, 2021 be approved.

CARRIED

4. Financial

2021/114

4.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Logan Horsman

That End of May online payments 966 & 967 totalling \$2,813.81; Cheques 713-720 for \$6,241.13 and online 968-984 for \$3,533.01 totalling \$9,775.01, be hereby approved.

CARRIED

2021/115

4.2 Budget

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT the 2021 Budget is approved.

CARRIED

2021/116

4.2.1 Tax rates

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT the Taxes for 2021 be set at 6.5 Mill Rate and adjust the Commercial and Industrial Classifications to a 2.7 Mill Rate Factor.

CARRIED

2021/117

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Stanley Norrish

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

CARRIED

6. Old Business:

6.1 Fire Department

*****discuss changes put forth from the Fire Department and Council after review for Terms of Reference

TABLED

6.2 Cemetery Bylaw review

6.3 Flatlands Brewery

2021/118

6.4 Senior center - lease agreement

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT we approve the one (1) year lease agreement with the Lipton Senior Centre and the rent shall be two (\$2.00) for the year.

CARRIED

2021/119

6.5 SUMA to Municipalities of Saskatchewan

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT we do not support the name change of SUMA to Municipalities of Saskatchewan and will provide our vote on June 3, 2021 before noon.

CARRIED

	7. New Business	
2021/120	7.1 Bylaw 03-2021 - Base tax Bylaw	
	Moved By: Stanley Norrish Seconded By: Monica Knowles	
	That Bylaw #03-2021 a Bylaw to Provide for a Base Tax be given three readings at this meeting.	
		CARRIED
2021/121	7.2 Bylaw 03-2021 - Base tax Bylaw	
	Moved By: Mark Horsman Seconded By: Logan Horsman	
	That Bylaw #03-2021 A Bylaw to Provide for a Base Tax be read a first time	
		CARRIED
2021/122	7.3 Bylaw 03-2021 - Base tax Bylaw	
	Moved By: Stanley Norrish Seconded By: Monica Knowles	
	That Bylaw #03-2021 A Bylaw to Provide for a Base Tax be read a second time	
		CARRIED
2021/123	7.4 Bylaw 03-2021 - Base tax Bylaw	
	Moved By: Monica Knowles Seconded By: Mark Horsman	
	That Bylaw #03-2021 A Bylaw to Provide for a Base Tax be read a third time and adopted.	
		CARRIED
2021/124	7.5 Summer Student	
	Moved By: Mark Horsman Seconded By: Stanley Norrish	
	THAT Lucas Pregizer be hired as the 2021 summer student at the wage of \$12.00/hour. Start date to be determined on last day of school.	
		CARRIED
2021/125	7.6 Administrative Assistant	
	Moved By: Monica Knowles Seconded By: Logan Horsman	
	THAT Jenna Rae Spence be hired as the Administrative Assistant as per contract at the wage of \$17.00 per hour with a start date of June 10, 2021.	
		CARRIED

7.7 STARS Lottery - deadline July 15, 2021

8. Correspondence:

8.1 WCB AGM - 2020 results

8.2 RCMP - Crime Prevention - advertising request

8.3 Municipal Public Accounts

8.4 RCMP Report(s)

8.5 Sask Parks and Rec

8.6 Crime Stoppers

2021/126

8.7 File correspondence

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2021/127

9. Adjourn

Moved By: Mark Horsman

Seconded By: Monica Knowles

That the meeting be adjourned at 8:33 p.m.

CARRIED

Mayor Ron Tomolak

Wanda McLeod CAO

Date: June 16, 2021