

# Village of Lipton

## Meeting Minutes

June 5, 2024 - Regular - 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.

2024/135

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

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council approves the agenda.

CARRIED

**3. Approval of Minutes:**

2024/136

**3.1 May 23, 2024, Meeting Minutes**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held May 23, 2024 be approved.

CARRIED

**4. Financial:**

2024/137

**4.1 2023 Financial Audit**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

We, the councilors of the Village of Lipton hereby approve the audited consolidated financial statements and take full responsibility for the consolidated financial statements for the year ended December 31, 2023.

CARRIED

2024/138

**4.2 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
2024-00030	June 5 Meeting Invoices - RCU	\$11,381.55
2024-00031	Road Boss Grader - Conexus	\$5,661.00

CARRIED



2024/139

**4.3 Payroll**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

THAT Payroll be hereby approved:

Pay Period	Description	Amount
PP#5	Council May 2024	\$1,391.11
PP#11	Staff May 15-28, 2024	\$5,614.74

CARRIED

**4.4 Budgetary Control**

2024/140

**5. Reports: Approve Reports**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

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

CARRIED

**5.1 NVWM Minutes**

**6. Old Business:**

**6.1 Quotes - Mower**

TABLED

**7. New Business**

2024/141

**7.1 Permit LIP24-002 - Demo**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT the Demo Permit LIP24-002 be approved provided the owner follows the conditions outlined in Motion 2024/127. Permit fee is \$50.00 with a Deposit fee of \$2,000.00 and will be valid until July, 2025.

CARRIED

**8. Correspondence:**

2024/142

**8.1 Flocor**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT Council approves Maintenance Forman to attend the Free Flocor hydrant maintenance course being held in Southey, SK on July 18, 2024 and will provide mileage for attendance.

CARRIED

**8.2 Water Truck fill report**

2024/143

**8.3 File Correspondence:**

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

THAT all correspondence be filed as provided.

CARRIED

2024/144

9. **Adjourn**

**Moved By:** Logan Horsman

That the meeting be adjourned at 8:45 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 3, 2024

