

**VILLAGE OF LIPTON**  
**Minutes of the Regular Meeting**  
**held on June 12, 2019 in the Village Council Chambers**

**Present:**

Mayor: Ron Tomolak  
Councilors: Mark Horsman  
Joye Schoonbaert  
Rob Schoonbaert  
Logan Horsman  
CAO: Erinn Schreiner

**Call to Order:**

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

**Agenda Approval:**

**85/19 J. Schoonbaert** That Council approved the agenda.

**Carried**

**Minutes:**

**86/19 M. Horsman** That the minutes of the Regular Meeting of Council held May 1, 2019 be approved.

**Carried**

**Accounts:**

**87/19 L. Horsman** That Cheques #10112 - #10171 totaling \$65, 225.11 and Online Payments#1-2 totaling \$157.50, be hereby approved.

**Carried**

**Reports:**

**88/19 R. Schoonbaert** That Council accept the verbal reports of the Mayor, Councilors and CAO.

**Carried**

**New Business:**

**PBI Active Reports**

**89/19 M. Horsman** That Council give permission to the CAO to contact PBI to have the Active Reports checked on and close all reports that can be closed.

**Carried**

**PBI – Certificate of Employment**

**90/19 J. Schoonbaert** That Council approves Dustin Masuk, Class 1 Licensed Building Official, Saskatchewan BOL667 Resident of the Province of Saskatchewan, who is employed by: PROFESSIONAL BUILDING INSPECTIONS, INC. 5 GREGORY AVENUE EAST – UNIT 5 BOX 517 STN MAIN WHITE CITY, SK S4L 5B1 HAS BEEN APPOINTED AS A LICENSED BUILDING OFFICIAL BY THE COUNCIL OF the Village of Lipton UNDER THE AUTHORITY OF SUBSECTIONS 5(4) AND 5(6) OF THE UNIFORM BUILDING AND ACCESSIBILITY STANDARDS ACT

Carried

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**ECTPC - 2019 Membership**

**91/19 R. Schoonbaert** That Council approves the 2019 ECTPC 2019 Membership Request.

Defeated

**Lipton Mud Bogs - Storage Request**

**92/19 M. Horsman** That Council approves the request from the Lipton Mud Bog Committee to store the popcorn and nacho machines in the basement of the Community Hall with the understanding that all liability of loss and damage of the said items will lie with the Lipton Mud Bog Committee.

Carried

**May 2019 Financial Statement**

**93-19 L. Horsman** That Council approves the May 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

Carried

**March and April 2019 Bank Reconciliation Statements**

**94-19 R. Schoonbaert** That Council approves the March and April 2019 bank reconciliation statements, that are unbalanced, and are attached to and forming a part of these minutes, as presented.

Carried

**WTP Leak**

**95-19 R. Schoonbaert** That Council acknowledges the report from Pinter and Associates regarding the leak at the WTP and will wait for approval from the EPO to use an epoxy to seal the leak.

Carried

**Cat Bylaw Enforcement**

**96-19 M. Horsman** That Council agrees to have the Cat Bylaw rewritten and presented at the next council meeting.

Carried

**D. Wesa - Easement Agreement**

**97-19 M. Horsman** That Council instructs the CAO to write a letter to Mr. Wesa instructing him to put his terms for the easement agreement in writing.

Carried

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**T. Masters - Request for Signs**

**98-19 L. Horsman** That Council agrees to install three "Watch for Children Playing" signs at the entrances to the Village.

**Carried**

**Cemetery - Cremation Fees**

**99-19 J. Schoonbaert** That Council approves the increase of cremation fees to \$200.00 per interment.

**Carried**

**Hall Chairs - damaged chairs**

**100-19 R. Schoonbaert** That the CAO take an inventory of the damaged hall chairs that were just purchased from Success Office Systems and get them replaced.

**Carried**

**Metal Roll Off Bin**

**101-19 M. Horsman** - That the CAO be given permission to order a metal roll off bin to place out by the compost pile for the collection of scrap metal.

**Carried**

**Ministry of Social Services - New Policy**

**102-19 L. Horsman** That Council acknowledges the receipt of the policy change to the Saskatchewan Housing Corp. requiring all members to provide a criminal record check with their application for the board.

**Carried**

**RCMP - Annual Performance Plan**

**103-19 R. Schoonbaert** That Council acknowledges the 2019 RCMP Annual Performance Plan as presented.

**Carried**

**K. Reynolds - Donation Request**

**104-19 J. Schoonbaert** That Council approves the request from the Lipton School for a donation of \$50.00 towards their horticulture class.

**Carried**

**F. Peneder - Building Permit Application**

**105-19 R. Schoonbaert** That Council acknowledges building permit #19-001 submitted for F. Peneder.

**Carried**

**CAO - Wage Increase**

**106-19 R. Schoonbaert** That the CAO's salary be set at \$60,000 per year effective immediately.

**Carried**

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**Revenue Sharing**

**108-19 J. Schoonbaert** That Council approves the revenue sharing amount of \$72,418 for 2019 as presented by the Ministry of Government Relations.

**Carried**

**Fire Department - RM Cost Sharing**

**109-19 M. Horsman** That Council instructs the CAO to write a letter to the RM of Lipton requesting a larger annual contribution to help with the ever growing costs for fighting RM fires.

**Carried**

**Correspondence**

**110-19 J. Schoonbaert** That all correspondence be filed as provided.

**Carried**

**Adjournment:**

**111-19 J. Schoonbaert** That the meeting be adjourned at 9:48 p.m.

**Carried**

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Mayor

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Chief Administrative Officer