

Village of Lipton

Meeting Minutes

May 1, 2024 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Vacant
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 7:01 p.m.

7:05 pm - 7:21 pm

2. Delegate: Ben Levesque - Nomad Strategies

2024/099

3. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approve and adopt the agenda.

CARRIED

2024/100

4. Approval of Minutes:

Moved By: Logan Horsman

That the minutes of the Regular Meeting of Council held April 3, 2024 be approved.

CARRIED

Open sealed tender

5. Tender - Tax Title Property - 117 Patrick St/1302 Shamrock Ave

Tabled for further consideration.

TABLED

6. Financial:

2024/101

6.1 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT cheques and online payments are hereby approved as presented:

Batch #	Description	Amount
2024-00022	May 1st Meeting	\$61,051.14
2024-00024	Con to RCU Transfer-ICIP	\$61,549.00

CARRIED

2024/102

6.2 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll be hereby approved as presented:

Pay Period	Description	Amount
PP#7 Staff	March 20- April 2	\$5,446.12
PP#4 Council	April 2024	\$3,067.89

CARRIED

2024/103

6.3 Bank Recs

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the bank recs for March 2024 for the CIBC, Conexus Credit Union and Raymore Credit Union accounts be approved as presented.

CARRIED

2024/104

6.4 Statement of Financial Activity

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the Statement of Financial Activities for the month of April 2024 be accepted as presented.

CARRIED

6.5 Skating Rink

2024/105

7. Reports: Approve Reports

Moved By: Mark Horsman

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

CARRIED

7.1 North Valley Waste Management - March 18, 2024 Minutes

8. Old Business:

2024/106

8.1 Demolition quote

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the demolition of Lot 21-22 Block 6 Plan 62666 by Jackson Bros at the rate of \$17,500.00 plus taxes be scheduled for May 2024 to coincide with the fill dirt being available from the lagoon expansion project.

CARRIED

- 2024/107 **9. New Business**
- 9.1 Water Security Agency - Water inspection**
- Moved By:** Stanley Norrish
 Seconded By: Mark Horsman
- THAT the 2024 yearly inspection of the Waterworks for the Village of Lipton complete April 4, 2024 is acknowledged and accepted as presented.
- CARRIED
- 2024/108 **9.2 Celebrate Canada Funding (Canada Day Grant)**
- Moved By:** Mark Horsman
 Seconded By: Stanley Norrish
- THAT recognizing receipt of the approval letter for the Celebrate Canada Funding in the amount of \$1,560.00, the funds shall be utilized towards fireworks according to the grant approval agreement.
- CARRIED
- 9.3 Water Plant Service and Support Contract Quotes**
- 9.4 Quotes - membranes Water Treatment Plant**
- CARRIED
- 2024/109 **9.5 UMAAS Convention 2024**
- Moved By:** Stanley Norrish
 Seconded By: Logan Horsman
- THAT approval is provided for Administrator and Assistant to attend the 2024 UMAAS Convention in Saskatoon from May 28-31, 2024. Hotel, Mileage, wages and expenses will be covered for both in attendance.
- CARRIED
- 9.6 Mower Quote**
- CARRIED
- 2024/110 **9.7 Workplace Violence Policy 2024-04**
- Moved By:** Logan Horsman
 Seconded By: Stanley Norrish
- THAT the Workplace Violence Policy 2024-04 has been read and accepted taking effect May 1, 2024.
- CARRIED
- 9.8 Boss Grader Quote**
- CARRIED
- 9.9 Westcon Quote**
- 10. Correspondence:**
- 10.1 Ombudsman Annual Report 2023**
- 10.2 Saskatchewan Parks and Recreation Association**

2024/111

10.3 MudBogs

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT approval for the Mudbogs to be held on June 1st 2024, in the Lipton Sports Grounds, as requested, at a rate of \$50/day for the event. All insurance must be in place and a copy of same will be provided to the office prior to the event. Water will be provided at no cost but all loads would be charged \$50/load to cover the cost of labor to a maximum of three (3) loads. The truck must be loaded during the maintenance staff's working hours of 7:00 am - 3:00 pm and it will be a small tanker with a maximum hauling capacity of 8,000 gallons.
BE IT FURTHER MOTIONED that the Village of Lipton will be added as an insured on their policy.

CARRIED

2024/112

10.4 MudBogs

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT approval is provided for the mudbogs to place an advertising sign on the Village owned property on the North Side of 1300 Railway Avenue provided it is set back far enough from Highway 22 to not interfere with traffic.

CARRIED

10.5 SUMA - We are Urban Campaign

10.6 Saskpower - Wood Pole Maintenance Program

2024/113

10.7 File Correspondence:

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/114

11. Adjourn

Moved By: Stanley Norrish

That the meeting be adjourned at 10:36 p.m.

May 15 - Budget Meeting
May 22 - Regular Meeting

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: May 23, 2024