

Village of Lipton

Meeting Minutes

July 17, 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 7:06 p.m.

2024/160

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves the agenda as presented.

CARRIED

3. **Approval of Minutes:**

2024/161

3.1 **July 3, 2024 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

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

CARRIED

4. **Financial:**

2024/162

4.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

Batch	Description	Amount
2024-00040	July 17 Invoices	\$101,069.28
2024-00039	Sasktel Invoices Feb-June	\$2,865.52
2024-00044	Transfer CIBC to RCU	\$28,896.95
2024-00042	Transfer CON to RCU	\$28,361.27

THAT cheques and online payments are hereby approved as presented:

CARRIED

2024/163

4.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll be hereby approved as follows:

PP	Description	Amount
PP#14 Staff	June 26-July9 Staff	\$6,415.50

CARRIED

4.3 Budgetary Control

2024/164

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 North Valley Waste Management Authority

6. Old Business:

2024/165

6.1 Sprayer quote

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT Council approves the purchase of the FM 3500 front mount sprayer attachment 12 foot 3 section as quoted by Clark's Supply & Service Ltd in the amount of \$6,985.00 plus applicable taxes.

CARRIED

2024/166

6.2 Tax title properties

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the CAO is instructed to remove tax balances from TAXtitle properties now registered in the Village's ownership and to advertise the properties for sale as per the tender requirements in accordance to *The Tax Enforcement Act, Section 31*:

*Lot 21/22 Block 6 Plan 62666

*Lot 3 Block 13 Plan DD4894

Be it further instructed that the CAO arrange for the demolition of the building located at Lot 21/22 Block 6 Plan 62666 due to the safety concerns to the public. Advertising tender shall occur after the demolition has occurred.

CARRIED

2024/167

6.2.1 Demolition - Lot 21/22 Block 6 Plan 62666

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council accepts the quote for demolition from Jackson Brothers Ind. Ltd to demo the structure on Lot 21/22 Block 6 Plan 62666 in the amount of \$15,000.00 plus GST and instructs the CAO schedule the demolition as soon as possible.

CARRIED

- 7. **New Business**
- 7.1 **SAMA Preliminary Change Report for 2025**

8. **Correspondence:**

- 8.1 **RCMP**
- 8.2 **Fundraising FD**
- 8.3 **Legion Military Recognition**

2024/168

8.4 **File Correspondence:**

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/169

9. **Adjourn**

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That the meeting be adjourned at 9:25 p.m.

Next meeting on August 21, 2023 at 7:00 pm

CARRIED


Mayor Ron Tomolak


Wanda McLeod CAO

Date: August 21, 2024

