

Village of Lipton

Meeting Minutes

October 16, 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 7:03 p.m.

2024/210

2. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves the agenda.

CARRIED

3. Approval of Minutes:

2024/211

3.1 October 2, 2024 Meeting Minutes

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held October 2, 2024 be approved.

CARRIED

4. Financial:

2024/212

4.1 Cheque and Online Payment Approval

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00064	Oct 16 Meeting	\$12,969.51

CARRIED

2024/213

4.2 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the payroll be hereby approved as presented:

PP	Description	Amount
PP#20	Staff - Sept 18-Oct 1	\$5,189.32

CARRIED

4.3 Budgetary Control

2024/214

5. Reports: Approve Reports

Moved By: Mark Horsman

Seconded By: Stanley Norrish

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

CARRIED

6. Old Business:

2024/215

6.1 SUMAssure - AON Insurance renewal

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the renewal of insurance with SUMAssure AON Reed StenHouse for the 2025 year and instruct the CAO to submit the renewal documents.

CARRIED

7. New Business

2024/216

7.1 Permit LIP24-004

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT permit application LIP24-004 has been reviewed and is approved provided it is reviewed by PBI and meets all code requirements.

CARRIED

2024/217

7.1.1 Propane heat

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the use of propane tank for heating the building located at the commercial Lot 16 Blk 21 Plan 102384514 provided it follows all regulations on placement and safety care.

CARRIED

7.2 Lagoon Access and Dumping Rates Bylaw 07-2024 - First Read

That Bylaw #07-2024 Lagoon Access and Dumping Rates Bylaw be read a first time

TABLED

8. Correspondence:

8.1 Lipton Day Care

No Permit, no site plan - this will not be entertained at this time.

2024/218

8.2 PVSD Elections

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Prairie Valley will be invoiced for running their elections for November 13, 2024 as follows:

\$100 for rent of location

Election worker costs will be the same as Village expense for Returning Officer and Deputy - regular time.

Village will invoice PVSD and will provide payments to workers by way of cheque.

CARRIED

8.3 GeoVerra

TABLED

8.4 Parkland Regional Library Newsletter

2024/219

8.5 File Correspondence:

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/220

9. Adjourn

That the meeting be adjourned at 9:00 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: November 6, 2024