

Village of Lipton

Meeting Minutes

October 2, 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 7:04 p.m.

2. **Delegate:**

2.1 **7:00 - 8:04 pm Delegate Travis Keisig - Candidate for MLA**

2024/195

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

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT Council approves the agenda.

CARRIED

4. **Approval of Minutes:**

2024/196

4.1 **September 4, 2024 Meeting Minutes**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held September 4, 2024 be approved.

CARRIED

5. **Financial:**

2024/197

5.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00060	Cheques 196 to 213 and Online 2024-0045 to 2024-0049	\$60,731.85
2024-00061/00062/00063	Cheques 214-219 and Other 2024-0016 to 2024-0019	\$321,755.54

CARRIED

2024/198

5.2 Payroll

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT Payroll be hereby approved as presented:

Batch	Description	Amount
PP#9	Council September 2024	\$927.33
PP#19	Staff Sept 4-17, 2024	\$5,554.25

CARRIED

2024/199

5.3 Statement of Financial Activity

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT the Statement of Financial Activity for the month of September 2024 is hereby approved and will form a part of these minutes.

CARRIED

2024/200

6. Reports: Approve Reports

Moved By: Logan Horsman
Seconded By: Stanley Norrish

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

CARRIED

7. Old Business:

2024/201

7.1 Door quote - garbage truck

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT the quote from AAA Dent Repair to fix the door on the garbage truck in the amount of \$3,446.80 including taxes is approved.

CARRIED

2024/202

7.2 Roll 72 - outstanding permit fees

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT the outstanding permit fees on Roll #72 be removed/forgiven in the amount of \$377.75 realizing the permit was 3 owners ago and taken out in 2007. The New Owners plan to clean up the location by way of demolition so the permit #07-201 can be cancelled as no renovations will be occurring.

CARRIED

2024/203

7.3 Delco - Drops

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT the Delco Agreement will not be renewed at the end of the term January 2025 and that we will be signing with Drop.

CARRIED

- 2024/204
- 8. New Business**
- 8.1 TTP Tender**
- 8.2 CAFT dual Authorization**
- Moved By:** Mark Horsman
Seconded By: Logan Horsman
- THAT the new agreements required by CAFT for the Utility Debit Plan and the Payroll Payee Plan that have been signed digitally by the Mayor and CAO on September 25, 2024 have been reviewed and approved.
- CARRIED
- 8.3 Office Lighting Quote**
- TABLED
- 2024/205
- 8.4 SWWA**
- Moved By:** Stanley Norrish
Seconded By: Logan Horsman
- THAT Foreman is approved to attend the SWWA Convention in Saskatoon November 5-8, 2024. Convention, Hotel, mileage and wages will be covered for the convention as it applies to his continued education points required.
- CARRIED
- 9. Correspondence:**
- 2024/206
- 9.1 Offer to sell lot**
- Moved By:** Logan Horsman
Seconded By: Stanley Norrish
- THAT Council accepts the offer to purchase the property Lot 21 Block 7 Plan 92R16985 in the amount of \$1,500.00 less the taxes owing of \$495.15 leaving a balance of \$1,004.85 that will be applied to roll #123 on the taxes owing on that card rendering the purchase paid in full. The Village will be responsible for the cost of the title transfer and the owner will attend the office to sign any required documents.
- CARRIED
- 2024/207
- 9.2 UMAAS/RMA Fall Workshop**
- Moved By:** Mark Horsman
Seconded By: Stanley Norrish
- THAT Council approves the CAO to attend the White City Work Shop on October 29, 2024.
- CARRIED
- 9.3 Foot care email**
- 2024/208
- 9.4 File Correspondence:**
- Moved By:** Mark Horsman
Seconded By: Logan Horsman
- THAT all correspondence be filed as provided.
- CARRIED
- 2024/209
- 10. Adjourn**



Moved By: Mark Horsman

That the meeting be adjourned at 9:42 p.m.

Next Meeting Wednesday, October 16, 2024 at 7:00 pm.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: October 16, 2024

