

Village of Lipton

Meeting Minutes

August 21, 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 7:01 p.m.

2024/170

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:**

2024/171

3.1 **July 17, 2024 Meeting Minutes**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held July 17, 2024 be approved.

CARRIED

4. **Financial:**

2024/172

4.1 **Payment correction**

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT cheque #142 in the amount of \$77,629.00 to BCL from Batch number 2024-00045 be voided and payment be reissued correctly as follows:

Batch 2024-00047

- BCL Engineering - Cheque #153 in the amount of \$14,482.96

- TSL Mechanical - Cheque #154 in the amount of \$63,146.04

totalling \$77,629.00.

CARRIED

2024/173

4.2 Cheque and Online Payment Approval

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00048	August 21 Meeting Invoices	\$108,379.65

CARRIED

2024/174

4.3 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll be hereby approved as presented:

Pay Period	Description	Amount
PP#15 Staff	July 10-23, 2024	\$6,195.50
PP#07 Council	July 2024	\$989.64
PP#16 Staff	July 24 - August 6	\$6,470.77
PP#17 Staff	August 7-20	\$6,859.42

CARRIED

4.4 Budgetary control

2024/175

4.5 Statement of Financial Activities for July 2024

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the Statement of Financial Activities for the months of July 2024 be hereby accepted and will form part of these minutes.

CARRIED

2024/176

5. Reports: Approve Reports

Moved By: Mark Horsman

Seconded By: Logan Horsman

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

CARRIED

5.1 NVWM Minutes

5.2 Lipton Rec Org

2024/177

6. Old Business:

6.1 Interest write off - Roll 206

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT the CAO is instructed to remove \$46.43 in interest charges and apply the credit to only the minicipal portion on Roll #206 recognizing the owner was paying the wrong roll number resulting in a credit on one and an amount in arrears on the other causing interest charges. Further, be it known, that this is a one time interest removal as it is up to the owner to ensure all payments are applied to the correct roll number on payment notifications or advise the office of any changes that may need to occur in contrast to what the notification document indicates on where the payment is to be applied.

CARRIED

7. New Business

2024/178

7.1 ICIP - Change Order

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT the Change Order from BCL Engineering/TSL Mechanical for the mound repair and desludge of cell one with respect to the ICIP Grant Project #20220020 in the amount of \$76,127.00 be hereby approved.

CARRIED

2024/179

7.2 Permit LIP24-003

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT Permit LIP24-003 for a deck is hereby approved provided all Professional Building Inspection Codes are followed and abides with Bylaw 05-2023 The Building Bylaw. All associated costs will be applied: \$50.00 permit application and \$305.00 for inspections and PBI review totalling \$365.00.

CARRIED

2024/180

7.3 TAXervice

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT TAXervice be authorized to begin proceedings on the following Ten(10) roll numbers:

Roll #27	Lots 7-10 BLK 2 Plan 62666	\$9,176.91
Roll #34	Lots 20-22 BLK 2 Plan 62666	\$3,027.05
Roll #102	Lots 23-24 BLK 6 Plan 62666	\$2,706.81
Roll #54	Lot 20 BLK 3 Plan 62666	\$6,491.42
Roll #55	Lot 21 BLK 3 Plan 62666	\$1,658.41
Roll #276	Lot 17-18 BLK 5 Plan 62666	\$1,042.18
Roll #166	Lot 7&11 BLK 14 Plan ER1478	\$3,081.26
Roll #196	Lot 6 BLK 17 Plan 101327712	\$2,936.06
Roll #24	Lot 1-3 BLK 2 Plan 62666	\$4,808.92
Roll #177	Lot 11 BLK 15 Plan 101327756	\$4,209.95

CARRIED

8. Correspondence:

2024/181

8.1 July Bulk water fill report

8.2 File Correspondence

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT all correspondence be filed as provided

CARRIED

2024/182

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:06 p.m.

Next Meeting date September 4, 2024 @ 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: September 4, 2024

