

Village of Lipton

Meeting Minutes

May 23, 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

Absent: Assistant - Jenarae Spence

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:03 p.m.

Zoom Meeting from 7:10 pm to 7:29 pm - Maintenance Forman in attendance

2. Delegate: Dillon Petrucha - Drop Solutions @ 7:00 pm via Zoom

2024/121

3. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approve the agenda as presented.

CARRIED

4. Approval of Minutes:

2024/122

4.1 May 1st regular meeting and May15th Budget meeting minutes

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held May 1st, 2024 and Budget Meeting held May 15th, 2024 be approved as presented.

CARRIED

5. Financial:

2024/123

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
2024-00026	May (22) 23 Meeting	\$41,382.27

Further, that Council acknowledges Cheque #90 in the amount of \$516.03 to Minister of Finance School Tax and Cheque #91 to MEPP in the amount of \$1342.14 from batch 2024-00025 have been voided as payments were paid online - motion #2024-101. Corrections are contained within these payments.

CARRIED

2024/124

5.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll is hereby approved as presented:

Payperiod	Description	Amount
PP#9 Staff	April 17-30, 2024	\$5,427.71
PP#10 Staff	May 1-14, 2024	\$5,185.35

CARRIED

5.3 Quote - Fire Department

2024/125

6. Reports: Approve Reports

Moved By: Stanley Norrish

Seconded By: Logan Horsman

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

CARRIED

6.1 LRO

7. Old Business:

2024/126

7.1 TAXervice

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT TAXervice, on behalf of the Village of Lipton, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:
LOT 3-BLK/PAR 13-PLAN DD4894 EXT 39, 152487377.

CARRIED

2024/127

7.2 Tender Lot 9 Block 16 Plan EW1316

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT the tender for lot Roll #189 ALT# 505017300-01, Lot 9 Block 16 Plan EW1316 – be hereby accepted in the amount of \$500.00 provided the following is accepted by the purchaser:

1. The structure will be demolished and the demolition costs will sole responsibility of the new owner;
2. The property will be taxed at the descretionary use of commercial if the owner uses the property for storage of equipment;
3. If the property is sold by the purchaser, the descretionary use does not transfer to the new owner as it is deemed residential and will be treated as such.
4. The property will be kept in neat asthetics seeing it is in the heart of the residential area and will not be unruly with weeds, grass, trees or unsafe, unsightly conditions.
5. The property will not be approved to be amalgamated with any other property as it should be able to be sold alone in the future.
6. Taxes will be adjusted and the new owner will be responsible for the 2024 taxes from the purchase date, May 22, 2024 to December 31, 2024.
7. All transfer fees are at the expense of the purchaser.
8. Property is sold in as is condition.
9. A demolition permit will be applied for and paid for in full by the new owner.
10. All material, debris, garbage, etc. will be hauled away disposed of appropriately.

CARRIED

- 2024/128 **8. New Business**
- 8.1 Permit LIP24-001 - Accessory Building**
- Moved By:** Logan Horsman
 Seconded By: Stanley Norrish
- THAT Permit LIP24-001 is accepted and will be submitted to Professional Building Inspectors for review and approval.
- CARRIED
- 2024/129 **8.2 Success Office - Printer lease option**
- Moved By:** Mark Horsman
 Seconded By: Stanley Norrish
- THAT Council approves the lease of the Canon Image Runner C39261 2 tray+Cabinet printer and Maintenance Agreement for 60 months at \$127.00 per month plus taxes from Success Office Systems effective June 2024.
- CARRIED
- 8.3 Sask Housing Authority**
- 8.4 ECTPC**
- 2024/130 **8.5 Summer Employment**
- Moved By:** Stanley Norrish
 Seconded By: Mark Horsman
- THAT Colin Oakes be hired as our 2024 Summer Maintenance with a start date of May 27, 2024 at the wage of \$16.00/hour.
- CARRIED
- 9. Correspondence:**
- 9.1 National Police Federation**
- TABLED
- Request MLA to attend next meeting for more discussion.
- 9.2 Smoke in the Valley**
- 9.3 Wesa**
- 9.4 Schoonbaert, Greg**
- TABLED
- 9.5 Schoonbaert, Joye - Fire works**
- The Village recognizes the request for reimbursement request for fire works unfortunately the receipt provided is not sufficient for reporting on the Heritage Grant. The Village will purchase their own fireworks for July 1st events.



2024/131

9.6 New Horizon

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the blocking off of Main Street on July 1st for the New Horizons Event from 3:00 pm to 7:00 pm from the corner of the Hotel to the Village Office.

Further, the Village will purchase a cake for your event on July 1st, 2024 where it will be funded by the Heritage Grant.

CARRIED

2024/132

9.7 New Horizon - Gazebo

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT approval is provided for New Horizons to purchase, donate and install a gazebo on the cement pad at the park on Main Street but the installation will wait until after the demolition is completed on the building next to the park.

CARRIED

9.8 RCS Repair

TABLED

2024/133

9.9 File Correspondence:

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

2024/134

10. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 10:13 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: June 5, 2024

