

Village of Lipton

Meeting Minutes

April 3, 2024 - Regular Meeting - 07:00 PM (Held at the Village Office located at 201 Main Street, Lipton, SK S0G3B0)

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Vacant
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 7:00 p.m.

Stephen Enser attended for Drop Solutions meeting

2. **Delegate: Dillon Petrucha - Drop Solutions - via Electronic Meetings 7:12 - 7:38 pm**

Stephen Enser left meeting at 7:50 pm

2.1 **Delco agreement**

2024/079

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

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2024/080

4.1 **March 20, 2024 Meeting Minutes and March 28 Public Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held March 20, 2024 and the minutes of the Public Meeting held March 28, 2024 be hereby approved.

CARRIED

5. **Financial:**

2024/081

5.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT cheques and online payments are hereby approved as follows:

Batch	Description	Amount
2024-00021	April 3 Meeting	\$16,062.01

CARRIED

2024/082

5.2 Payroll

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll be hereby approved:

Pay Period	Description	Amount
PP# March 2024	March Payroll Council	\$1,182.69

CARRIED

2024/083

5.3 Bank Recs

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT the bank recs for February 2024 Conexus, RCU and CIBC are accepted as presented.

CARRIED

2024/084

5.4 Statement of Financial Activities - February and March 2024

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT the Statement of Financial Activities for February and March 2024 be accepted and presented.

CARRIED

2024/085

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

7. Old Business:

2024/086

7.1 PBI Appointment

Moved By: Mark Horsman

Seconded By: Stanley Norrish

In accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for:

Joshua Nitz	Class 3 Licensed Building Official, Saskatchewan	BOL785
Cristin Korchinski	R-Class 2 Licensed Building Official, Saskatchewan	BOL784/808

CARRIED

2024/087

7.2 Official Community Plan Bylaw 01-2024

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Bylaw #01-2024 Official Community Plan be read a second time

CARRIED

2024/088

7.3 Official Community Plan Bylaw 01-2024

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw #01-2024 Official Community Plan be read a third time and adopted taking effect April 3, 2024 and once confirmation of acceptance from Community Planning.

CARRIED

2024/089

7.4 Zoning Bylaw 02-2024

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw #02-2024 Zoning Bylaw be read a second time

CARRIED

2024/090

7.5 Zoning Bylaw 02-2024

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That Bylaw #02-2024 Zoning Bylaw be read a third time and adopted taking effect as of April 3, 2024 and once confirmation of acceptance from Community Planning.

CARRIED

2024/091

7.6 Board of Revision

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT the Village of Lipton approves of the following members be appointed to the District Board of Revision:
Loretta Young – secretary
Elton Fiege – Member
Amy Arthur – Member
Jan Huber – Member
Corilynn Nakonechny – Member

CARRIED

8. New Business

8.1 Easement for access agreement/letter

2024/092

8.2 Bylaw 04-2024 - Fire Service Mutual Aid - Fort Qu'Appelle

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That Bylaw #04-2024 - A Bylaw To Enter into a Fire Service Mutual Aid with Fort Qu'Appelle be read a first time.

CARRIED

2024/093

8.3 Bylaw 04-2024 - Fire Service Mutual Aid - For Qu'Appelle

Moved By: Mark Horsman
Seconded By: Logan Horsman

That Bylaw #04-2024 - A Bylaw to Enter into a Fire Service Mutual Aid with Fort Qu'Appelle be read a second time

CARRIED

2024/094

8.4 Bylaw 04-2024 - Fire Service Mutual Aid - For Qu'Appelle

Moved By: Logan Horsman
Seconded By: Stanley Norrish

That Bylaw #04-2024 - A Bylaw to Enter into a Fire Service Mutual Aid with Fort Qu'Appelle be given three readings at this meeting.

CARRIED

2024/095

8.5 Bylaw 04-2024 - Fire Service Mutual Aid - For Qu'Appelle

Moved By: Stanley Norrish
Seconded By: Mark Horsman

That Bylaw #04-2024 - A Bylaw to Enter into a Fire Service Mutual Aid with Fort Qu'Appelle be read a third time and adopted taking effect April 3, 2024.

CARRIED

9. Correspondence:

9.1 Community building fund (Gas Tax) Summary

9.2 Rezoning Request

Joshua's Word Ministries Canada will need to provide further information before continuing to review the request to rezone properties to Religious status or tax exempt.

TABLED

9.3 Education School tax Mill rates

9.4 Municipal Governance Workshop - hosted by Nipawin

2024/096

9.5 Refund request - cemetery plots

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT the reimbursement/buy back of the Cemetery plots in the cremation circle Lot 21 A & B as per receipt #180037-039 for Ivan and Twila Yackel is approved at a reduced rate of \$150.00/plot totalling \$300.00. The lots will be placed back available for purchase immediately.

CARRIED

9.6 WCB 2023 Operating Results

2024/097

9.7 File Correspondence:

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT all correspondence be filed as provided.

CARRIED

10. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:32 pm p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: May st 1, 2024
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