

Village of Lipton

Meeting Minutes

July 3, 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 7:05 p.m.

2024/145

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT Council approves the agenda.

CARRIED

3. **Approval of Minutes:**

2024/146

3.1 **June 5, 2024 Meeting Minutes**

Moved By: Mark Horsman

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held June 5, 2024 be approved as presented.

CARRIED

4. **Financial:**

2024/147

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
2024-00036	June Payments	\$12,932.90
2024-00035	July 3 Meeting Payments	\$18,680.45

CARRIED

2024/148

4.2 Payroll

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll be hereby approved as presented:

Pay Period	Description	Amount
PP#12 Staff	May 29-June 11, 2024	\$6,691.11
PP#13 Staff	June 12-25, 2024	\$6,524.01
PP#6 Council	June 2024	\$946.53

CARRIED

2024/149

4.3 Bank Recs

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Bank Recs are approved as presented for April 2024 on the CIBC, Conexus and Raymore Accounts.

CARRIED

2024/150

4.4 Statement of Financial Activity April, May and June 2024

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the Statement of Financial Activities for the months of April, May and June 2024 be hereby accepted and will form part of these minutes.

CARRIED

2024/151

5. 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. Old Business:

2024/152

6.1 TAXervice

Moved By: Logan Horsman

Seconded By: Stanley Norrish

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 21-BLK/PAR 6-PLAN 62666 EXT 0, LOT 22-BLK/PAR 6-PLAN 62666 EXT 0,
142765252, 142765263

CARRIED

2024/153

6.2 Abatement of taxes

Moved By: Logan Horsman
Seconded By: Mark Horsman

THAT the 2024 Levy be adjusted for Roll #189 Lot 9 Blk 16 Plan EW1316 to adjust for the sale of property removing the Villages portion with the remaining amount to be from May 27 to Dec 31, 2024 being the responsibility of the new owner.
For clarification pupposes, the abated amount shall be:
\$592.82 Municipal and
\$67.10 School
Totalling \$659.92

CARRIED

2024/154

6.3 PBI Certificate of 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:
Charles Fiss, a T-Class 1 Licensed Bulding Official BOL815 who is a resident of the Province of Saskatchewan and authorize the CAO to sign and seal the Certificate of Appointment.

CARRIED

6.4 Fire Department turnout gear quote

TABLED

7. New Business

2024/155

7.1 Grasshopper Mower

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT Council approves the Lease #3217849 for a 2024 GrassHopper 725DT Mower and 3572 Rear Discharge Deck c/w related components S/N 7416236, 7344100 in the amount of 32,920.00 plus applicable taxes over 5 years with 10 Semi Annual Payments of \$3,292.00 plus applicable taxes commencing June 25, 2024.

CARRIED

7.2 Sprayer quote -Grass Hopper attachment

TABLED

2024/156

7.3 Library events

Moved By: Mark Horsman
Seconded By: Stanley Norrish

THAT Council approves the use of the Lipton Hall for the following dates and events hosted by the Lipton Library at no cost:
July 3rd from 1:00-4:00 pm - Go! Science Program
July 11th from 1:00-3:00 pm on the Green space area at the hall for - Mobile Summer Fun
July 25th starting at 1:00 pm for the Tripp Magic Close Up Magician Event.

CARRIED

2024/157

7.4 Tax Abatements

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Council approves the abatement on the Municipal Tax portion only on Roll#47 in the amount of (\$2,135.85) recognizing the 2024 levy on this property was calculated as Commercial instead of residential.

CARRIED

8. Correspondence:

8.1 Primary Health Care - South East District 6

8.2 SaskEnergy Natural Gas Inspection

8.3 Call to Action Request - National Police Federation

8.4 RCMP report

2024/158

8.5 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT all correspondence be filed.

CARRIED

2024/159

9. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:14 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 17, 2024

