

Village of Lipton
Meeting Minutes
Regular Meeting July 22, 2020 – 7:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Joye Schoonbaert
Councillor - Rob Schoonbaert
CAO – Wanda McLeod

2020 **1** **Call to Order**
A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

2020/222 **2** **Approval of Agenda**
Moved By: Mark Horsman
Seconded By: Rob Schoonbaert
That Council adopt the agenda as amended.

CARRIED

2020/223 **3** **July 8, 2020 Meeting Minutes:**
Moved By: Joye Schoonbaert
Seconded By: Logan Horsman
THAT the minutes of July 8, 2020 regular meeting be approved as presented.

CARRIED

2020/224 **4** **Mud Bogs**
Moved By: Rob Schoonbaert
Seconded By: Joye Schoonbaert
That the Mud Bogs are provided permission at a cost of \$50.00 to host their event in the Lipton Fair Grounds provided they have extra insurance in place and they follow the Provincial COVID-19 guidelines and rules. The Village of Lipton will provide 1 truck tank full (8,000 gallons) of raw water at no cost and the Fire Department can be on scene for general use. Further costs are as per motion 73/20 February 12, 2020 meeting.

CARRIED



2020/225 5

Summer Student

Moved by: Joye Schoonbaert

Seconded by: Rob Schoonbaert

THAT Mathew Lewis be hired as the 2020 summer student for \$12.00/hour. Hours are to be 7:00 am – 3:00 pm Monday to Friday and 7:00 am – 3:00 pm Monday to Thursday on a biweekly pay schedule.

CARRIED

2020/226 6

Curbside Pickup – Library

Moved by: Mark Horsman

Seconded by: Logan Horsman

THAT approval be provided to Parkland Regional Library allowing curbside pickup.

CARRIED

2020/227

7

Accounts Payable

Moved By: Logan Horsman

Seconded By: Mark Horsman

That the accounts payable are approved as presented in the amount of \$28,542.57. Cheques 373 - 402 for \$14,361.88 and online payment totaling \$14,180.69.

CARRIED

2020/228

8

Payroll and Council payments

Moved by: Rob Schoonbaert

Seconded by: Mark Horsman

THAT payroll payments be approved as presented in the amount of \$2,747.03 for Pay period 14.

CARRIED

9

Approve Reports

No reports presented.

2020/229

10

Thank you for years of service

Moved by: Joye Schoonbaert

Seconded by: Logan Horsman

THAT a \$250.00 prepaid Visa be purchased for Chris Reynolds thanking him for his years of service to the Village of Lipton

CARRIED

2020/230

Adjournment

Moved by: Rob Schoonbaert

THAT this meeting be adjourned at 8:46 pm.

CARRIED



Mayor



Chief Administrative Officer

Date approved: August 5, 2020

