

Village of Lipton

Meeting Minutes

February 24, 2021 - Regular Council Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
Councillor Monica Knowles
CAO - Wanda McLeod

1. **Call To Order**

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

2021/36

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda as presented.

CARRIED

2021/37

3. **Approval of Minutes:**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held February 3, 2021 be approved as presented.

CARRIED

2021/38

4. **Financial**

4.1 **Mask purchase reimbursement**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT approval is provided for the reimbursement cost of masks purchased by CAO for the Village of Lipton at the cost of \$110.00 Inv 100.

CARRIED

2021/39

4.2 **Cheque and Online Payment Approval**

Moved By: Logan Horsman

Seconded By: Monica Knowles

That Conexus Cheques #613 - #626 and Conexus Online #890 - #894 for a total of \$23,010.14 be hereby approved for payment.

CARRIED

.2021/40

4.3 Payroll

Moved By: Logan Horsman
Seconded By: Monica Knowles

THAT council approve Staff Payroll PP #3 in the amount of \$4,129.90.

CARRIED

2021/41

4.4 Bank Recs

Moved By: Stanley Norrish
Seconded By: Mark Horsman

THAT the bank recs be accepted as presented for the CIBC General and Reserve Accounts and Conexus General and Reserve Accounts for the month of January 2021.

CARRIED

2021/42

5. Reports: Approve Reports

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That Council accept the verbal reports of the Mayor, Councilors and CAO.

CARRIED

6. Old Business:

6.1 Committee's financial reporting

7. New Business

7.1 Budget work

2021/43

8. Correspondence:

Moved By: Mark Horsman
Seconded By: Stanley Norrish

That all correspondence be filed as provided.

CARRIED

8.1 RCMP - weekly report

8.2 Town of Qu'Appelle - Mutual Aid Agreement - circa 1986

2021/44

8.3 Bobcat exchange program

Moved By: Mark Horsman
Seconded By: Monica Knowles

THAT the exchange program for the Bobcat is approved to proceed. Payment as per contract for 2020 and 2021 will occur to make up for the year missed in the amount of \$6,722.16 once an invoice is provided with the updated contract.

CARRIED

2021/45


9. Adjourn

Moved By: Mark Horsman

Seconded By: Logan Horsman

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

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: March 3, 2021

