

Village of Lipton

Meeting Minutes

October 6, 2021 - Regular meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman via telephone
Councillor - Logan Horsman via Zoom
Councillor - Stanley Norrish
Councillor Monica Knowles - arrived at 7:48 pm
CAO - Wanda McLeod

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:07 p.m.

2021/210

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2021/211

3. **Approval of Minutes:**

Moved By: Monica Knowles

Seconded By: Stanley Norrish

That the minutes of the Regular Meeting of Council held September 15, 2021 be approved as presented.

CARRIED

2021/212

4. **Financial:**

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Monica Knowles

That Cheques #809-#823 for \$37,776.09; Online totaling #1059-#1077 for \$11,524.44 totaling \$49,300.53, be hereby approved.

CARRIED

2021/213

4.2 **Payroll**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT payroll for Council PP#9 in the amount of \$1,850.25 and Staff PP#19 in the amount of \$4,680.09 be hereby approved.

CARRIED

2021/214

4.3 Budget Control

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Logan Horsman

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

CARRIED

6. Old Business:

6.1 Benefits breakdown

TABLED

7. New Business

7.1 CP Land Government letter

7.2 WTP Truck fill Reports

7.3 Quote - Reservoir Cleaning

TABLED

7.4 DRAFT COVID Vaccination Policy

TABLED

8. Correspondence:

That all correspondence be filed as provided.

8.1 RCMP - weekly reports

None have been received since September 13, 2021

2021/215

8.2 Resident request

Moved By: Stanley Norrish

Seconded By: Monica Knowles

THAT we approve the abatement of \$1,500.00 representing interest and fees on Roll #58 provided the taxes are paid in full no later than October 31, 2021. If defaulted, the amount will be reapplied and will continue with TAXservice.

CARRIED

8.3 Article and Plaque

TABLED

8.4 PBI Newsletter

8.5 Sask Parks and Rec

8.6 Sasktel



2021/216

8.7 AM-SK - Asset Management

Moved By: Monica Knowles

Seconded By: Logan Horsman

THAT we register both office staff for the AM-SK Learning Path to Asset Management Readiness for Online/self paced learning at \$150.00/person.

CARRIED

2021/217

8.8 File Correspondence

Moved By: Mark Horsman

Seconded By: Monica Knowles

THAT all correspondence be filed.

CARRIED

2021/218

9. Adjourn

Moved By: Monica Knowles

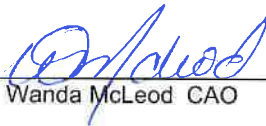
Seconded By: Mark Horsman

That the meeting be adjourned at 9:11 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date:

Oct 20, 2021

