

**VILLAGE OF LIPTON**  
**Minutes of the Regular Meeting**  
**held on April 3, 2019 in the Village Council Chambers**

**Present:**

Mayor: Ron Tomolak  
Councilors: Mark Horsman  
Joye Schoonbaert  
Rob Schoonbaert  
Administrator: Cindy Baumgartner

**Call to Order:**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:04 p.m.

**Agenda Approval:**

**32/19 Horsman** That council approved the agenda.

**Carried**

**Minutes:**

**33/19 R. Schoonbaert** That the minutes of the Regular Meeting of Council held March 6, 2019 be approved.

**Carried**

**34/19 Horsman** That the minutes of the Regular Meeting of Council held March 27, 2019 be approved.

**Carried**

**Accounts:**

**35/19 J. Schoonbaert** That Cheques #10023 - #10064 totaling \$65,710.43 be hereby approved.

**Carried**

**Financial Statements:**

**36/19 Horsman** That the Statement of Financial Activities for the month of March 2019 are accepted as circulated.

**Carried**

**Reports:**

**37/19 Horsman** That council accept the verbal reports of the mayor, councilors and administrator.

**Carried**

**New Business:**

**Cost to Sell a Lot 1 (Block 20 - Railway Avenue)**

**38/19 R. Schoonbaert** That council approve to sell the Lot 1 Block 20 - Railway Avenue for the sum of \$10,000.

**Carried**

**UMAAS Convention**

**39/19 Horsman** That council approve to send the Administrator to the convention being held June 4-7, 2019.

**Carried**

**Bylaw No. 2019-2 Sewage Lagoon Easement**

**40/19 R. Schoonbaert** That Bylaw 2019-02 Sewage Lagoon Easement be read a 1<sup>st</sup> time.

**Carried**

**41/19 Horsman** That Bylaw 2019-02 Sewage Lagoon Easement be read a 2<sup>nd</sup> time.

**Carried**

**42/19 J. Schoonbaert** That Bylaw 2019-02 Sewage Lagoon Easement be given a 3<sup>rd</sup> reading at this meeting.

**Carried**

**43/19 Horsman** That Bylaw 2019-02 Building Bylaw be given a 3<sup>rd</sup> reading.

**Carried**

**Bylaw No. 2019-01**

**44/19 R. Schoonbaert** That Bylaw 2019-01 Building Bylaw Easement be read a 1<sup>st</sup> time.

**Carried**

**45/19 Horsman** That Bylaw 2019-01 Building Bylaw be read a 2<sup>nd</sup> time.

**Carried**

**46/19 J. Schoonbaert** That Bylaw 2019-01 Building Bylaw be given a 3<sup>rd</sup> reading at this meeting.

**Carried**

**47/19 Horsman** That Bylaw 2019-01 Building Bylaw be given a 3<sup>rd</sup> reading.

**Carried**

**Audit/Financial Statements**

**48/19 J. Schoonbaert** That council approve the audited financials for 2018.

**Carried**

**Correspondence**

All correspondence filed as provided.

**Adjournment:**

**49/19 R. Schoonbaert** That the meeting be adjourned at 9:30 p.m.

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Mayor

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Administrator