

# Village of Lipton

## Meeting Minutes

December 1, 2021 - Regular Meeting - 07:00 PM (Regular Meeting)

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

1. **Call To Order**

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

Mayor Tomolak has declared a conflict on item 6.2.

2021/259

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

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

That Council approve and adopt the agenda.

3. **Approval of Minutes:**

2021/260

3.1 **November 24, 2021 Meeting Minutes**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held November 24, 2021 be approved.

CARRIED

4. **Financial**

2021/261

4.1 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

That Cheques #879-#882 for \$22,766.47 and Online totaling #1120-#1126 for \$4,750.69 for a total of \$27,517.16 be hereby approved.

CARRIED

2021/262

4.2 **Payroll**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT PP#11 for council in the amount of \$1,348.18 be hereby approved.

CARRIED

2021/263

**5. Reports: Approve Reports**

**Moved By:** Logan Horsman  
**Seconded By:** Mark Horsman

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

CARRIED

**6. Old Business:**

Christmas bonuses for Staff and Fire Department

2021/264

**6.1 Christmas Party/Bonus**

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

THAT the Christmas Bonuses for 2021 will be as follows:  
Staff will receive Coop Gift Cards worth \$100.00 each  
Fire Department members will receive a Coop gift certificate worth \$25.00 each

CARRIED

Mayor Tomolak declared a conflict and left the meeting at 7:30

2021/165

**6.2 Gray Avenue Billing**

**Moved By:** Stanley Norrish  
**Seconded By:** Monica Knowles

THAT the invoicing of the Grey Street Closure will be as follows:

Chris Reynolds - \$3,861.18 includes Geoverra, ISC, Lawyers fees and lot purchase as per agreement.  
Ron & Shannon Tomolak - \$546.18 includes ISC, Laywers fees and Lot purchase as per agreement.  
Forgiving of \$100 for Lawyer fees, \$55 for ISC fees and \$100 lot fee for the late John Edwards.

CARRIED

Mayor Tomolak returned to the meeting at 7:55

**6.3 Rates and fees**

TABLED

**7. New Business**

**7.1 AON Insurance cost adjustment - HIGH PRIORITY!!!!**

- 8. Correspondence:
- 8.1 RMAA/UMAAS Spring Workshops
- 8.2 SUMAssure Newsletter
- 8.3 Water FOB truck fill monthly report
- 8.4 SAMA Subdivision Preauthorization

2021/265

**Moved By:** Monica Knowles  
**Seconded By:** Stanley Norrish

THAT we approve the signing of the preauthorized subdivision for SAMA so they can approve subdivisions as they come in without delay.

CARRIED

- 8.5 RCMP Report
- 8.6 File Correspondence

2021/266

**Moved By:** Logan Horsman  
**Seconded By:** Stanley Norrish

That all correspondence be filed as provided.

CARRIED

- 9. Adjourn

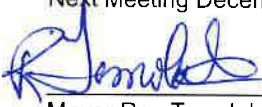
2021/267

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

That the meeting be adjourned at 8:33 p.m.

CARRIED

Next Meeting December 15, 2021 @ 7:00 pm.



\_\_\_\_\_  
Mayor Ron Tomolak



\_\_\_\_\_  
Wanda McLeod CAO

Date: \_\_December 15, 2021\_\_

