

**VILLAGE OF LIPTON**  
**Minutes of the Regular Meeting**  
**held on March 6, 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 7:00 p.m.

**Agenda Approval:**

**20/19 R. Schoonbaert** That council approved the amended agenda.

**Carried**

**Delegate:**

Logan Horsman discussed with council the new Village Website that he is building. Discussed ideas of what they would like to see on the site.

**Minutes:**

**21/19 J. Schoonbaert** That the minutes of the Regular Meeting of Council held February 13, 2019 be approved.

**Carried**

**Accounts:**

**22/19 R. Schoonbaert** That Cheques #9980 - #10022 totaling \$47,597.70 be hereby approved.

**Carried**

**Financial Statements:**

**23/19 Horsman** That the Statement of Financial Activities for the month of January and February 2019 are accepted as circulated.

**Carried**

**Reports:**

**24/19 J. Schoonbaert** That council accept the verbal reports of the mayor, councilors and administrator.

**Carried**

**25/19 R. Schoonbaert** That council approve to register Steve Enser for his Level 2 Water Certification.

**Carried**

**26/19 J. Schoonbaert** That council approve to send Cindy Baumgartner, Administrator to attend the MySAMA workshop in Regina on April 9, 2019.

**Carried**

**27/19 Horsman** That council approve to pay the Returning Officer, Cindy Baumgartner \$375.00 for the By-Election on April 10, 2019.

**Carried**

**Old Business**

**Closure of Gray Avenue - Survey**

**28/19 R. Schoonbaert** That council approve to have Gray Avenue closed and surveyed.

**Carried**

**Logo Contest**

**29/19 Horsman** That council approve to present Madison Huber with a \$25 gift card for winning the contest of designing a new village logo.

**Carried**

**New Business:**

**Ideal Events**

**30/19 R. Schoonbaert** That council approve that Ideal Events can book the use of the Sports Grounds on June 28, 2019 to July 1, 2019.

**Carried**

**Correspondence**

All correspondence filed as provided.

**Adjournment:**

**31/19 Horsman** That the meeting be adjourned at 9:50 p.m.

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Mayor

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Administrator