

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on April 17, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Joye Schoonbaert
Rob Schoonbaert
CAO: Erinn Schreiner

Call to Order:

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

Agenda Approval:

50/19 J. Schoonbaert That Council approved the agenda.

Carried

Minutes:

51/19 M. Horsman That the minutes of the Regular Meeting of Council held April 3, 2019 be approved.

Carried

Accounts:

52/19 R. Schoonbaert That Cheques #10065 - #10081 totaling \$16,915.03 be hereby approved.

Carried

Reports:

53/19 R. Schoonbaert That Council accept the verbal reports of the Mayor, Councilors and Administrator.

Carried

New Business:

Change the name of "Administrator" to "Chief Administrative Officer"

54/19 L. Horsman That Council approve the use of the term "Chief Administrative Officer" to be used instead of "Administrator".

Carried

Hiring of New Administrator

55/19 R. Schoonbaert That council approve to the hiring of Erinn Schreiner as the new Chief Administrative Officer for the Village of Lipton at a starting salary of \$53,300 per year, to be reviewed after her six month probationary period, and that she be granted signing authority on all documents, agreements, bank accounts and to obtain a credit card in her name and the town's name. And furthermore, that Council approves the Contract of Employment attached to and forming a part of these minutes.

Carried

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Legion Advertising Request

56/19 M. Hosrman That Council approves the request from the Royal Canadian Legion to advertise in their Military Service Recognition Book at a cost of \$205.00.

Carried

PVSD Grass Mowing and Weed Spraying Request

57/19 M. Horsman That Council approves the request from PVSD to cut the grass and provide weed control out at the football field.

Tabled

2019 Budget

58/19 M. Horsman That Council approves the 2019 Operating Budget, attached to and forming a part of these minutes, be approved.

Carried

Correspondence

59/19 R. Schoonbaert That all correspondence be filed as provided.

Adjournment:

60/19 R. Schoonbaert That the meeting be adjourned at 9:30 p.m.

Mayor

Administrator