

**Minutes for the Regular Meeting of Council of the Village of Lipton  
Held on  
Wednesday, September 2, 2020 7:00 pm  
At the Village Office Council Chambers**

**Present:** Mayor Ron Tomolak; Councilors, Mark Horsman; Joye Schoonbaert; Logan Horsman; Rob Schoonbaert; Administrator: Wanda McLeod

**Absent:** N/A

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

**Delegations:** None

**Approval of the Agenda as presented:**

**2020/255 Mark Horsman/Logan Horsman:** THAT the agenda be approved as presented.  
**CARRIED**

**Minutes:**

**2020/256 Joye Schoonbaert/Mark Horsman:** THAT the minutes of the regular meeting held on August 19, 2020 be approved as presented.  
**CARRIED**

**Accounts Payable:**

**2020/257 Logan Horsman/Rob Schoonbaert:** THAT the payments be approved as follows:

Cheques 430-438 for	\$16,164.90
Online 741-755 for	\$ 3,421.94
Total	\$19,586.84

**CARRIED**

**2020/258 Rob Schoonbaert/Joye Schoonbaert:** THAT payroll be approved as follows:

PP#17 – Staff	\$3,625.37
PP#8 – Council	\$1,722.37
Total	\$5,347.74

**CARRIED**



**Reports:**

**2020/259 Rob Schoonbaert/Logan Horsman:** THAT all reports be accepted as presented by Mayor, Council and Administrator.

**CARRIED**

**Old Business**

**2020/260 Mark Horsman/Logan Horsman:** THAT the library be approved to enter phase 2 of their reopening plan.

**CARRIED**

**2020/261 Mark Horsman/Logan Horsman:** THAT the Human Resource Manual be accepted with the changes provided.

**CARRIED**

In Camera discussion regarding SUMA benefits and previous staff.

**New Business**

Acknowledgment of donations for library wood carving to be announced via picture in the newsletter or a permanent plaque will be discussed further once the carving is complete and donations have been received – tabled.

**2020/262 Mark Horsman/Rob Schoonbaert:** THAT the new hire of Dwayne Barteski for the maintenance position is accepted as CAO presented and as per contract.

**CARRIED**

**2020/263 Logan Horsman/Rob Schoonbaert:** THAT the money in the reserve account held at the CIBC be transferred to the Conexus Reserve Account and the donation of \$500 received in August for the Lipton Fire Department be transferred from Conexus General Account to Conexus Reserve Account.

**CARRIED**

**2020/264 Mark Horsman/Joye Schoonbaert:** THAT the purchase of the Cemetery Program from Munisoft in the amount of \$974.00 be approved.

**CARRIED**

**2020/265 Rob Schoonbaert/Joye Schoonbaert:** THAT Sensus Partnership of Chartered Professional Accountants be appointed for the 2020 audit as per the quote \$5,988.45 taxes included.

**CARRIED**



**Correspondence**

1. SAMA AGM
2. Lipton Housing Authority – resignation letter from Lois Haug

If permitted, appoint Mark Horsman to the Lipton Housing Authority Board.

**Adjournment**

**2020/266 Joye Schoonbaert:** THAT the next regular meeting is Wednesday, September 16<sup>th</sup> 2020 **if needed**, otherwise next meeting will be October 7, 2020 @ 7:00 pm.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Date September 23, 2020

