

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on November 6, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Logan Horsman
Joye Schoonbaert
Rob Schoonbaert
CAO: Erinn Schreiner
Assistant CAO: Kara Lewis

Call to Order:

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

Agenda Approval:

237/19 M. Horsman That Council approved the agenda.

Carried

Delegation:

238/19 J. Schoonbaert That Council has offered the Resort Village of Fort San Administration services and office space for a cost of \$60,000 per year.

Carried

Minutes:

239/19 L. Horsman That the minutes of the Regular Meeting of Council held October 2, 2019 be approved.

Carried

Accounts:

240/19 M. Horsman That CIBC Cheques #10424 - #10425 totaling \$782.56; Conexus Cheques #13 - #46 \$66,904.76; Online Conexus totaling \$6097.39; and CIBC Online payment #28 totaling \$210.00, be hereby approved.

Carried

Reports:

241/19 R. Schoonbaert That Council accept the verbal reports of the Mayor, Councilors and the written report prepared by the CAO.

Carried

Old Business:

EMO Draft Plan

242/19 J. Schoonbaert That Council acknowledges the draft plan for the EMO Draft Plan and that we continue to work on it and have a potential completion date of January, 2020.

Carried

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Councillors M. Horsman and L. Horsman declared a conflict before discussion and voting of agenda item E 2. They left the meeting at 7:50 pm and returned to the meeting at 8:10 pm after the discussion and voting.

Lot Consolidation

243/19 J. Schoonbaert That Council approves the request to have Lot 3, Block 17, Plan EW1316 combined with Lot 4, Block 17, Plan EW1316.

Defeated

Councillors J. Schoonbaert and R. Schoonbaert declared a conflict with Agenda item E4 and left the meeting at 8:10 pm before discussion and voting. They returned to the meeting at 8:28 pm after discussion and voting

Lot 17 Subdivision

244/19 L. Horsman That Council acknowledges the receipt of a letter from Bertram Scrivens Prior Martin in regards to the subdivision of Lot 17 and the removal of property from the lot.

Carried

Mayor R. Tomolak declared a conflict with Agenda item E6 and left the meeting at 8:28 pm before discussion and voting. Deputy Mayor M. Horsman took the chair and led the meeting during the discussion and voting. Mayor Tomolak returned to the meeting at 8:40 pm and resumed his role as chair.

Gray Avenue Closure - land sale

245/19 J. Schoonbaert That Council sets the purchase price of the closed road at \$100.00 and that the CAO write the Road Closure and Sale Bylaw to be presented at the next meeting and that all notices be done in accordance to the Public Notice Bylaw.

Carried

Parking Bylaw

246/19 R. Schoonbaert That Council acknowledges the changes to the Parking Bylaw and that the CAO bring it back to the next meeting for the first reading.

Carried

Third Man - Staffing Issues

247/19 R. Schoonbaert That Council will wait until they hear from Labour Standards in regards to needing a modified work arrangement or an averaging of hours permit.

Carried

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New Business:

October 2019 Financial Statement

248/19 M. Horsman That Council approves the October 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

Carried

Bank Reconciliation Statement - Update

249/19 J. Schoonbaert That Council has been made aware by the CAO that the remaining bank reconciliation statements for CIBC will not be presented until the Auditor has a chance to help get them back into balance.

Carried

LAFOIP - Council Email

250/19 J. Schoonbaert That Council approves the new emailing system that has been set up by Administration as per LAFOIP recommendations.

Carried

Asset Management Plan

251/19 L. Horsman That Council accepts the completed Asset Management Plan that was prepared by Municipal Utilities and Walker Projects.

Carried

Art Seel - Snow Removal

252/19 M. Horsman That Council agrees to have Art Seel continue to do the snow removal at a cost of \$275.00 per month.

Carried

WTP - Pump Purchase

253/19 R. Schoonbaert That Council agrees to purchase a new pump for the WTP.

Carried

Remembrance Day - Wreath Laying Ceremony

254/19 L. Horsman That Mayor Tomolak will attend the Remembrance Day Ceremonies in Dysart and will lay the wreath on behalf of the Village of Lipton.

Carried

Community Policing Report

255/19 R. Schoonbaert That Council accepts the October 1, 2019 Community Policing Report as prepared by the RCMP.

Carried

Village of Dysart - Pump Purchase

256/19 R. Schoonbaert That Council approves the sale of three old electrical panels that are obsolete to the Village, to the Village of Dysart for \$200.00.

Carried

