

Village of Lipton

Meeting Minutes

November 3, 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 7:07 p.m.

2021/229

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

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2021/230

3.1 **October 21, 2021 Meeting Minutes**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the minutes of the Regular Meeting of Council held October 20, 2021 be approved.

CARRIED

4. **Financial**

2021/231

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Cheques #832 - #861 for \$19,206.16 and Online #1082- #1100 for \$5,367.45 totaling \$24,573.61 be hereby approved.

CARRIED

4.2 **Budget control**

2021/232

4.3 **Payroll**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Payroll for Staff PP#20 in the amount of \$4,643.84 and Council Payroll PP#10 in the amount of \$1227.95 be hereby approved.

CARRIED



4.4 Budget worksheet 2022

4.5 Fire Department

4.6 Christmas Party/Bonus

TABLED

2021/233

5. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Logan Horsman

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

CARRIED

6. Old Business:

6.1 Disclosure statements due

2021/234

6.2 Vaccination Policy

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT the Vaccination Policy is approved as presented.

CARRIED

6.3 Pay increase discussion

7. New Business

2021/234

7.1 Insurance renewal

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT we approve and agree to the proposed increase for the secretary on the District Board of Revision be paid \$25.00/hour.

CARRIED

7.2 Board of Revision

8. Correspondence:

2021/235

8.1 RCMP - weekly report

8.2 Hall rental request

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT the rental of the hall for Elsie Huber for her proposed tea in January 2022 will be charged at the rate of \$100.00 for use of 1/2 of the hall for a maximum of 6 hours. Time and date will be required as soon as possible to ensure availability.

CARRIED

2021/236

8.3 Tax request - 110 Watson Street

8.4 Support letter request

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT we provide a letter of support to the Lipton/Keliher Schools in their grant application to the Cameco Fund for Mental Health.

CARRIED

2021/237

8.5 Accept and file correspondence

Moved By: Stanley Norrish

Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2021/238

9. Adjourn

Moved By: Monica Knowles

Seconded By: Mark Horsman

That the meeting be adjourned at 9:51 p.m.

CARRIED

Mayor Ron Tomolak

Wanda McLeod CAO

Date: November 24, 2021

