

**Minutes for the Regular Meeting of Council of the Village of Lipton  
Held on  
Wednesday, October 21, 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:**

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

**Delegations:**

**Approval of the Agenda as provided:**

**2020/289 Mark Horsman/Joye Schoonbaert:** THAT the agenda is adopted as presented.  
**CARRIED**

**Minutes:**

**2020/290 Rob Schoonbaert/Mark Horsman:** THAT the minutes of the regular meeting held October 7, 2020 be approved as presented.  
**CARRIED**

**Financial:**

**2020/291 Logan Horsman/Rob Schoonbaert:** THAT the accounts payable are approved as cheque payments #465-494 for \$9,642.14 and Online payments #793-798 for \$7,248.02 at a total of \$16,890.16.  
**CARRIED**

**2020/292 Mark Horsman/Rob Schoonbaert:** THAT PP#21 in the amount of \$4,0910.99 is approved.  
**CARRIED**

**2020/293 Rob Schoonbaert/Logan Horsman:** THAT bank recs for Conexus Credit Union General account; Conexus Credit Union Reserve account; CIBC General account and CIBC Reserve account are accepted as presented.  
**CARRIED**



**Reports:**

**2020/294 Joye Schoonbaert/Mark Horsman:** THAT Bonnie Moleski is hired to help with the elections at the rate of \$22.00/hour.

**CARRIED**

**2020/295 Mark Horsman/ Rob Schoonbaert:** THAT all reports are accepted as presented.

**CARRIED**

**Old Business:**

**2020/296 Rob Schoonbaert/Mark Horsman:** THAT a refundable deposit of \$30.00 will be charged per FOB for the Water Truck Fill System. Funds are refundable if and when the FOB is returned to the office in working condition.

**CARRIED**

*Councilors Logan Horsman and Mark Horsman declared a conflict and removed themselves from the discussion.*

**2020/297 Rob Schoonbaert/Joye Schoonbaert:** THAT approval is provided for the removal of the curb at 215 Miller Street. The resident will be responsible for pouring new slopes and ensuring all water runoff follows the correct path.

**CARRIED**

**New Business**

None

**Correspondence:**

- RM of Lipton
- SEDA
- RCMP – Oct 6-12
- RCMP – Oct 13-19
- Sweeper tender

**Bylaws** – None

**Policies** – None

**Any other business** – None

**Adjournment**

**2020/298 Rob Schoonbaert:** THAT the meeting be adjourned at 8:20 pm.

**CARRIED**



Next regular meeting is Wednesday, November 4, 2020 @ 7:00 pm.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Nov 4, 2020  
Date

