

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on September 4, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Logan Horsman
Joye Schoonbaert
R. 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:

176/19 R. Schoonbaert That Council approved the agenda.

Carried

Minutes:

177/19 M. Horsman That the minutes of the Regular Meeting of Council held August 7, 2019 be approved.

Carried

Accounts:

178/19 J. Schoonbaert That Cheques #10287 - #10364 totaling \$57,015.26 and Online Payments#27 totaling \$210.00, be hereby approved.

Carried

Reports:

179/19 L. Horsman That Council accept the verbal reports of the Mayor, Councilors and CAO.

Carried

Old Business:

EMO Draft Plan

180/19 R. Schoonbaert That Council acknowledges the draft plan for the EMO Draft Plan.

Carried

Councillors J. Schoonbaert and R. Schoonbaert left the meeting at 7:45 pm after declaring a conflict of interest before discussion and voting of agenda item E2.

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Lot 17 Subdivision

181/19 L. Horsman That Council instructs the CAO to obtain more information from Planning and Development before making a decision regarding this subdivision.

Carried

Councillors J. Schoonbaert and R. Schoonbaert returned to the meeting at 8:10 pm after discussion and voting of 181/19.

Sidewalks

182/19 L. Horsman That Council approves the hiring of casual help to aid the Foreman and Assistant foreman with the building of the 100' of sidewalk at the Water Treatment Plant.

Carried

RM of Lipton - Fire Agreement

183/19 J. Schoonbaert That Council accepts the signed copy of the fire agreement between the Village of Lipton and the RM of Lipton.

Carried

New Business:

August 2019 Financial Statement

184/19 M. Horsman That Council approves the August 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

Carried

July 2019 Bank Reconciliation Statements

185/19 L. Horsman That Council approves the July 2019 bank reconciliation statements, that are unbalanced, and are attached to and forming a part of these minutes, as presented.

Carried

Bylaw Enforcement Officer Report - August 28, 2019

186/19 J. Schoonbaert That the Bylaw Enforcement Officer's report for August 28, 2019 be accepted as presented and that the CAO be allowed to carry through with any Order to remedies that have not been completed before the next council meeting.

Carried

Computer Monitors

187/19 M. Horsman That Council approves the purchase of two new monitors for the office.

Carried

Committees of Council/Contact Information

188/19 L. Horsman That Council acknowledges the list of contact information give to Administration.

Carried

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Gas Tax Funding

189/19 M. Horsman That Council accepts the extra contribution made by the Federal Government for an additional \$10,177.50 for Gas Tax Funding.

Carried

Councillors J. Schoonbaert and R. Schoonbaert left the meeting at 9:15 pm after declaring a conflict of interest before discussion and voting of agenda item F7.

Hall Roof - Tenders

190/19 M. Horsman That Council instructs the CAO to obtain more information from the companies that tendered, as to how to correctly fix the Lipton Hall Roof.

Carried

BCL Quote for Lagoon Engineering

191/19 M. Horsman That Council approves the engineering quote for Phase 1 provided by BCL at a cost of \$11,100 plus \$15,000 for a geotechnical investigation and that the Gas Tax Funding will pay for this project.

Carried

R. Voeltz - Rat Inspection Report

192/19 L. Horsman That Council accepts the rat inspection report as presented.

Carried

RCMP - Advertising Funding Request

193/19 R. Schoonbaert That Council approves the request from the RCMP for the Village to post an ad in their magazine at a cost of \$235.00.

Defeated

Conexus Credit Union - Expression of Interest

194/19 R. Schoonbaert That Council approves the expression of interest presented by the Conexus Credit Union and that Council instructs the CAO to start with the required steps to move our banking information from CIBC to Conexus. Council also approves Ron Tomolak, Mark Horsman, Erinn Schreiner and Kara Lewis to be signers on all documents for the Conexus Credit Union. Council also approves the CAO, Erinn Schreiner to obtain a Mastercard with a \$15,000 spending limit in order to carry out certain purchases for the Village of Lipton.

Carried

Pattison Agriculture - Mower Quotes

195/19 M. Horsman That Council acknowledges the quotes presented for the purchase of a new mower. Council has instructed the CAO to instruct the Village Foreman to contact companies to demo these mowers before we purchase. Council has also requested that we obtain more quotes from other dealers.

Carried

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Jerry Lasko - Letter of Complaint

196/19 L. Horsman That Council acknowledges the letter of complaint from Mr. Lasko.
Carried

Highway #22 - Repair Quotes

197/19 J. Schoonbaert That Council accepts the quote from CF Asphalt for \$11,355.30 to fix the two patches on Highway #22.
Carried

WSA - Inspection Report

198/19 R. Schoonbaert That Council accepts the WSA Site Inspection Report as presented.
Carried

R. Behnke - Water Hook Up Request

199/19 R. Schoonbaert That Council instructs the CAO to instruct the Village Foreman to contact the EPO to ensure that we can provide water and sewer to R. Behnke and to also find out how many more residents can be added to the existing infrastructure.
Carried

Facility Rental Policy

200/19 M. Horsman That Council agrees to having all service groups fill out the mandatory forms to rent any Village Facility and that they are all subject to pay the required daily rental fees and any damage deposits that are also required.
Carried

Cemetery - Dead Tree Removal

201/19 L. Horsman That Council approves the removal of the dead trees at the southwest corner of the cemetery.
Carried

Correspondence

202/19 M. Horsman That all correspondence be filed as provided.
Carried

Adjournment:

203/19 R. Schoonbaert That the meeting be adjourned at 11:00 p.m.
Carried

Mayor

Chief Administrative Officer