

**Minutes for the Regular Meeting of Council of the Village of Lipton
Held on
Wednesday, September 23, 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:

Approval of the Agenda as amended:

2020/267 Mark Horsman/Logan Horsman: THAT the agenda be adopted as presented.

CARRIED

Minutes:

2020/268 Joye Schoonbaert/Rob Schoonbaert: THAT the minutes of the regular meeting held on September 2, 2020 be approved as amended.

CARRIED

Financial:

2020/269 Mark Horsman/Rob Schoonbaert: That Conexus Cheques #439 - #456 for \$20,923.87; Online Conexus #756 - #775 for \$20,173.74 totaling \$41,097.61 be hereby approved.

CARRIED

2020/270 Rob Schoonbaert/Mark Horsman: THAT The bank recs be approved as presented.

CARRIED

2020/271 Logan Horsman/Joye Schoonbaert: THAT PP#18 for \$3,517.34, PP#19 for \$4,073.07 and Council pay PP#9 for \$1,266.29 is approved.

CARRIED

Business Arising from the Minutes:

2020/272 Mark Horsman/Logan Horsman: THAT the funds provided by the Government of Saskatchewan from the Safe Start Program in the amount of \$20,581 be transferred to reserves.

CARRIED



2020/273 Rob Schoonbaert/Mark Horsman: That Council accept the verbal reports of the Administrator, Mayor and Councilors.

CARRIED

New Business

2020/274 Logan Horsman/Mark Horsman: THAT the Flu Shot Clinic being held at the Lipton Hall will be provided at no charge.

CARRIED

2020/275 Mark Horsman/Rob Schoonbaert: THAT approval is provided to upgrade the Neptune water reading system with the quotes provided by Flocor. Quote #1613286 (belt clip) for \$739.20 plus taxes and Quote 1613264 (Neptune 360) for \$3,700.00 plus taxes. Quote 1613264 includes a one-time training fee of \$1,500.00.

CARRIED

Rob Schoonbaert left chamber – declared conflict of interest.

Care taker of the Lipton Hall and Library – tabled

Rob Schoonbaert returned to chambers.

2020/276 Joye Schoonbaert/Mark Horsman: THAT the quote for the Delco Alert Auto Dialer to be installed at the Water Treatment Plant in the amount of \$4360.00 is approved.

CARRIED

Two Hundred and Fifty (250) Trees will be ordered from HELP International to be planted at the cemetery, at the sports grounds to create RV parking spots as well as to create a shield by the gravel and dirt piles of the Village's.

Correspondence:

- RCMP reports for September 1-7 and September 8-14.
- Parkland Regional Library Financials for 2019
- City of Yorkton – Public Notice for Library Boundary Changes
- Water Security Agency Inspection Reports for Lagoon and Water Treatment Plant
- Ituna and District Funding Request
- Email from Logan and Stephanie Horsman
- Email from Prairie Valley School Division

Mark Horsman and Logan Horsman left chamber – declared a conflict of interest.

2020/277 Joye Schoonbaert/Rob Schoonbaert: THAT we approve the consolidation once the garage has been located, permitted and begun being built to a minimum of 50% complete within 1 year. At that time the consolidation documents will be provided.

CARRIED



Mark Horsman and Logan Horsman returned to chambers.

220/278 Rob Schoonbaert/Logan Horsman: THAT we apply for the ICIP grant, as intake has been reopened, to repair the remaining portion of the Lipton Hall Roof.

CARRIED

2020/279 Joye Schoonbaert/Mark Horsman: THAT we apply for the ICIP grant, as intake has been reopened, to continue with the storm drainage rerouting to be steered away from the lagoon as this will free up space as well as alleviate the flooding issues heavy rainfall creates in the Village.

CARRIED

The snow removal request from Prairie Valley School Division is not approved. We will continue doing snow removal on an on-call requirement for heavy snow falls for busses to access the roadway.

Bylaws – None

Policies – None

Any other business – None

Adjournment

2020/280 Joye Schoonbaert: THAT the meeting be adjourned at 9:25 pm.

CARRIED

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



Mayor



Administrator



Date

