

Village of Lipton
Meeting Minutes
Regular Council meeting June 3, 2020 - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Joye Schoonbaert
Councillor - Rob Schoonbaert
CAO - Erinn Schreiner

2020/175 **1 Call To Order**
Moved By: Rob Schoonbaert
Seconded By: Joye Schoonbaert

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:11p.m.

2020/176 **2 Approval of Agenda: As Presented**
Moved By: Mark Horsman
Seconded By: Logan Horsman

That Council approve the agenda as presented.

CARRIED

2020/177 **3 Approval of Minutes:**

3.1 May 6, 2020 Meeting minutes
Moved By: Rob Schoonbaert
Seconded By: Logan Horsman

That the minutes from the regular council meeting on May 6, 2020 be approved as presented.

CARRIED

2020/178 **4 Accounts Payable:**

4.1 Cheque and Online Payment Approval
Moved By: Logan Horsman
Seconded By: Mark Horsman

That Conexus Cheques #311- #329 \$65,060.25; Online Conexus totaling \$13,840.41; and Online Conexus Payroll #211-218 totaling \$10,702.32, and Online Conexus Payroll - Council 21-25 totalling \$1224.56, be hereby approved.

CARRIED



2020/179 5 **Reports: Approve Reports**
Moved By: Joye Schoonbaert
Seconded By: Rob Schoonbaert

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

CARRIED

2020/180 6 **Old Business:**

6.1 **Microbrewery update**
Moved By: Logan Horsman
Seconded By: Mark Horsman

That Council acknowledges the report prepared by Altus in regards to the rezoning for the Microbrewery land.

CARRIED

2020/181 6.2 **Bobcat - lease agreement/purchase agreement**
Moved By: Joye Schoonbaert
Seconded By: Logan Horsman

That Council instructs the CAO to email Bobcat of Regina to find out what the trade up cost will be for 2021.

CARRIED

2020/182 7 **New Business**

7.1 **May 2020 Financial Report**
Moved By: Rob Schoonbaert
Seconded By: Mark Horsman

That Council approves the May, 2020 financial statements attached to and forming a part of these minutes.

CARRIED

2020/183 7.2 **Bank Reconciliation Statements**
Moved By: Logan Horsman
Seconded By: Rob Schoonbaert


That the May 2020 CIBC Main account bank rec be approved and the May 2020 Conexus Credit Union bank rec be approved.

CARRIED

2020/184 7.3 **K. Lewis - resignation letter**
Moved By: Logan Horsman
Seconded By: Rob Schoonbaert

That Council accepts Kara Lewis' resignation letter and that her final day was May 19, 2020.

CARRIED



2020/185 **7.4 MEEP - application form**
Moved By: Rob Schoonbaert
Seconded By: Mark Horsman

That Council instructs the CAO to fill out the MEEP grant application form for the hall roof project.

CARRIED

2020/ **7.5 2020 Capital Budget**

2020/ **7.6 G. Huber - dandelion compliant/equipment use**

2020/ **7.7 Tax Enforcement Property - maintenance**

2020/ **7.8 E. Schreiner - holiday time**

That Council approves CAO E. Schreiner's holiday requests for June 15-18, 2020; July 20-23, 2020; August 4-6, 2020 and December 21-24, 2020.

2020/ **7.9 CIBC Borrowing Resolution 2020**

2020/ **7.10 Zoning Bylaw - Bylaw to amend detached garage size - 1st reading**

That Bylaw #06-2020 A Bylaw to Amend the Zoning Bylaw be read a first time.

2020/ **7.10.1 Bylaw 06-2020 - second reading**

That Bylaw #06-2020 a bylaw to Amend the Zoning Bylaw be read a second time.

2020/ **7.10.2 Bylaw 06-2020 - Zoning Bylaw Amendment be given three readings**

That Bylaw #06-2020 a bylaw to Amend the Zoning Bylaw be given three readings at this meeting.

CARRIED UNANIMOUSLY

2020/ **7.10.3 Bylaw 06-2020 - third reading**

That Bylaw06-2020, a bylaw to Amend the Zoning Bylaw be read a third time and adopted.

2020/ **7.11 Planning - future development**

2020/ **7.12 Council Meetings - Times/Dates**



- 2020/ 7.13 **M. Knowles - Development Permit**
That Council approves M. Knowles development permit to construct an 8ft fence to alleviate wind damage on her property.
- 2020/ 8 **Correspondence:**
That all correspondence be filed as provided.
- 8.1 **RCMP - weekly report**
- 8.2 **RCMP - District Commander Quarterly Report**
- 9 **Adjourn**
That the meeting be adjourned at 9:30 p.m.



Mayor



Chief Administrative Officer

minutes done by Erinn

