

Village of Lipton Meeting Minutes

November 25, 2020 - Council Meeting - 07:00 PM (New Council)

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
Councillor - Monica Knowles
CAO - Wanda McLeod

1. Call To Order

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

2020/308

2. Approval of Agenda

Moved By: Mark Horsman
Seconded By: Logan Horsman

THAT Council adopt the agenda as presented.

CARRIED

3. Oath of Office

Oath of Office completed by all returning and new council members.

4. Returning Officers Statement of Results

Returning Officer supplied election statement of results.

2020/309

5. Remove/Appoint Signing Authorities

Moved By: Logan Horsman
Seconded By: Monica Knowles

THAT Mark Horsman is appointed Deputy Mayor and all signing authorities will remain the same.

CARRIED

6. Receipt of Information from CAO

All information for new and returning council members supplied for review and reading at their leisure.

2020/310

6.1 Tender

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT an Offer will be sent to the Town of Kelvington Fire Department in response to the Sale by Tender in the amount of \$5,000.00 to purchase their ~-1977 GMC 6000 Fire Truck S/N TCE617V584434.

7. Appoint Council Committees

Council members appointed to committees as per attached list.

2020/311

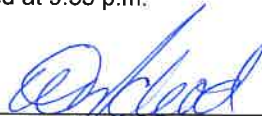
8. Adjourn

Moved By: Logan Horsman

THAT the meeting be adjourned at 9:35 p.m.



Mayor; Ron Tomolak



Chief Administrative Officer; Wanda McLeod

CARRIED

Date - December 16, 2020

