

Village of Lipton

Meeting Minutes

February 2, 2022 - Regular Meeting - 07:00 PM (Regular Meeting)

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

1. **Call To Order**

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

2022/27

2. **Approval of Agenda: As Presented**

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2022/28

3.1 **January 26, 2022, Meeting Minutes**

Moved By: Monica Knowles

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held January 26, 2022 be approved.

CARRIED

4. **Financial**

2022/29

4.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That invoices in the amount of \$1,128.14, be hereby approved.

CARRIED

4.2 **Budget worksheet 2022**

2022/30

4.3 **Fire Department**

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT approval is provided to purchase a trash pump from Schraeder's in Yorkton for the fire truck due to failure at a cost of \$2,500.00.

CARRIED

2022/31

4.4 Bank reconciliations

Moved By: Stanley Norrish
Seconded By: Logan Horsman

THAT the bank reconciliations for December 2021 on the Conexus General and Reserve accounts as well as the CIBC account be accepted as presented.

CARRIED

2022/032

5. Reports: Approve Reports

Moved By: Stanley Norrish
Seconded By: Mark Horsman

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

CARRIED

5.1 Water FOB truck fill monthly report

5.2 LRO Financials

6. Old Business:

7. New Business

7.1 Delco site Cleaning

8. Correspondence:

8.1 White City

8.2 Procurement Thresholds

2022/33

8.3 File Correspondence

Moved By: Mark Horsman
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

2022/34

9. Adjourn

Moved By: Logan Horsman
Seconded By: Monica Knowles

Next regular meeting is February 16, 2022 at 7:00 pm.

That the meeting be adjourned at 9:24 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: February 16, 2022