

VILLAGE OF LIPTON
Minutes of the Special Meeting
held on July 28, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Logan Horsman
Joye Schoonbaert
Rob Schoonbaert
CAO: Erinn Schreiner
Assistant CAO: Kara Lewis

Call to Order:

A quorum being present, Mayor Ron Tomolak called the meeting to order at 8:00 p.m.

Agenda Approval:

148/19 R. Schoonbaert That Council approved the agenda.

Carried

Purchase of 916 Railway Ave:

149/19 R. Schoonbaert That Council permits the CAO to bid on 916 Railway Avenue through McDougall Auctions online up to a total of \$53,000.00 for the future Fire Department and Village Office .

Carried

Invitational Tenders - Hall Roof:

150/19 M. Horsman That Council approves the CAO to send out invitational tenders to local roofing companies to re-shingle half of the Hall roof.

Carried

Adjournment

151/19 M. Horsman That we adjourn at 8:50 pm.

Mayor

Chief Administrative Officer