

Village of Lipton
Meeting Minutes
Regular Meeting July 8, 2020 – 7:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor - Joye Schoonbaert
Councillor - Rob Schoonbaert
CAO – Wanda McLeod

2020/205 **1** **Call to Order**
A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

2020/206 **2** **Resignation**
Moved by: Mark Horsman
Seconded by: Rob Schoonbaert
THAT the resignation of CAO Erinn Schreiner be accepted and to remove her from all signing authorities with the Conexus Credit Union, CIBC and Conexus Credit Union Credit Card, effective immediately.

CARRIED

2020/207 **3** **CAO Appointment**
Moved by: Mark Horsman
Seconded by: Logan Horsman
THAT Wanda McLeod be appointed as CAO for the Village of Lipton as per the contract agreement and to add her as signing authority for the Conexus Credit Union accounts, CIBC accounts and Conexus Credit Union Credit Card effective immediately.

CARRIED

2020/208 **4** **Interim Office Support**
Moved by: Rob Schoonbaert
Seconded by: Mark Horsman
THAT Bonnie Moleski be appointed interim office support until new CAO can start. Payment will be as outlined in her letter at \$30/hour and will attend the office after CAO begins to transition her into the office.

CARRIED



- 2020/209 5 **Approval of Agenda**
Moved By: Logan Horsman
Seconded By: Joy Schoonbaert
That Council adopt the agenda as amended.
CARRIED
- 2020/210 6 **June 3, 2020 Meeting Minutes:**
Moved By: Mark Horsman
Seconded By: Joye Schoonbaert
THAT the minutes of June 3, 2020 regular meeting be approved as presented.
CARRIED
- 2020/211 7 **June 9, 2020 Special Meeting**
Moved By: Logan Horsman
Seconded By: Rob Schoonbaert
That the minutes of the June 9, 2020 special meeting be approved as presented.
CARRIED
- 2020/212 8 **Accounts Payable**
Moved By: Mark Horsman
Seconded By: Rob Schoonbaert
That the accounts payable are approved as presented. Cheques 330 – 372 for \$\$33,328.01 and online payment totaling \$3,245.63.
NOTE: Cheques 331-348 spoiled during printing.
CARRIED
- 2020/213 9 **Payroll and Council payments**
Moved by: Rob Schoonbaert
Seconded by: Mark Horsman
THAT all payroll and Council payments be approved as presented.
CARRIED
- 2020/214 10 **Approve Reports**
Moved by: Rob Schoonbaert
Seconded by: Mark Horsman
THAT all reports be accepted as presented.
CARRIED



2020/215 11 **Zoning Bylaw Amendments – Facebook live event**
Moved by: Logan Horsman
Seconded by: Rob Schoonbaert
THAT bylaw #07-2020 a bylaw to amend the Zoning Bylaw, be read a second time.
CARRIED

2020/216 12 **Zoning Bylaw Amendments – Facebook live event**
Moved by: Joye Schoonbaert
Seconded by: Mark Horsman
THAT bylaw #07-2020 a bylaw to amend the Zoning Bylaw, be read a third and final time.
CARRIED

2020/217 13 **Maintenance resignation**
Moved by: Mark Horsman
Seconded by: Rob Schoonbaert
THAT the resignation of Chris Reynolds be accepted.
CARRIED

2020/218 14 **Window replacement – Hall**
Moved by: Joye Schoonbaert
Seconded by: Mark Horsman
THAT the quote be accepted from J McNaughton Construction to install four windows at the hall in the amount of \$1,914.75.
CARRIED

2020/219 15 **RCMP Report**
Moved by: Mark Horsman
Seconded by: Rob Schoonbaert
THAT the RCMP reports for the weeks of June 23-29, 2020 and June 30 – July 6, 2020 be accepted as presented.
CARRIED

2020/220 16 **The Health Foundation**
Moved by: Joye Schoonbaert
Seconded by: Mark Horsman
THAT \$150.00 be provided to The Health Foundation to help purchase surgical and lab equipment as per their letter dated June 18, 2020.



CARRIED

2020/221

17

Adjournment

Moved by: Rob Schoonbaert

Seconded by: Logan Horsman

THAT this meeting be adjourned at 8:29 pm.

CARRIED



Mayor



Chief Administrative Officer

Date approved: July 22, 2020

