

Village of Lipton

Meeting Minutes

June 17, 2026 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Glendon Lewis
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

1. Meeting Called To Order

THAT Council calls the meeting to order at 7:00 pm.

2. Delegations:

2.1 Kristin Noels/Carla Beros/Joy Schoonbaert - 7:00 pm to 7:17 pm Lipton Daycare

2.2 SUMAInvest at 7:17 pm to 7:38 pm

2026/092

3. Approval of Agenda

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT the agenda be approved as presented.

CARRIED

2026/093

4. Approval of Minutes:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the Minutes of May 20th and 26th, 2026 meetings are hereby approved.

CARRIED

5. Approval of Accounts:

2026/094

5.1 Invoices

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the invoices are approved for payment:

Batch	Description	Amount
2026-00018	Transfer Con to RCU	\$15,000.00
2026-00020	June 17 Meeting Invoices	\$50,420.58

CARRIED

RS

2026/098

9.4 CAO Update

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT the resignation of the CAO is accepted with her last day being July 15, 2026.
Advertising for the position to be posted immediately.

CARRIED

10. Correspondence:

10.1 Water truck fill report - May 2026

10.2 RCMP Community Policing Report

2026/099

10.3 File correspondence

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT the correspondence be accepted and filed.

CARRIED

2026/100

11. Adjournment

Moved By: Mark Horsman

THAT the meeting is adjourned at 9:32 pm.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: July 8, 2026