

Village of Lipton
Meeting Minutes
Regular Meeting May 6, 2020 - 07:00 PM

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

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|---|------------|---|----------------|
| 2020/152 | 1 | Call To Order
Moved By: Joye Schoonbaert
Seconded By: Mark Horsman | CARRIED |
| <p>A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:05 p.m.</p> | | | |
| 2020/153 | 2 | Approval of Agenda: As Presented
Moved By: Logan Horsman
Seconded By: Mark Horsman | CARRIED |
| <p>That Council approved the agenda.</p> | | | |
| 2020/154 | 3 | Approval of Minutes | |
| | 3.1 | Approval of April 15, 2020 Regular Meeting minutes
Moved By: Mark Horsman
Seconded By: Logan Horsman | |
| <p>That Council approves the meeting minutes of the Regular Meeting April 15, 2020.</p> | | | |
| | 3.2 | Approval of April 21, 2020 Special Meeting minutes
Moved By: Logan Horsman
Seconded By: Joye Schoonbaert | |
| 2020/155 | | <p>That Council approves the meeting minutes of the April 21, 2020 Special Meeting.</p> | CARRIED |



2020/156 **3.3 Approval of April 29, 2020 Special Budget Meeting minutes**
Moved By: Logan Horsman
Seconded By: Joye Schoonbaert

That Council approves the meeting minutes of the Special Budget Meeting April 29, 2020.

CARRIED

2020/157 **4 Accounts Payable**

2020/157 **4.1 April Accounts for Approval**
Moved By: Mark Horsman
Seconded By: Joye Schoonbaert

That Council approves the April Accounts for Approval as presented.

CARRIED

2020/158 **4.2 April Council Cheque Register**
Moved By: Logan Horsman
Seconded By: Joye Schoonbaert

That Council approves the April Council Cheque Register as presented.

CARRIED

2020/159 **4.3 April Staff Direct Deposit Register**
Moved By: Logan Horsman
Seconded By: Mark Horsman

That Council approves the April Staff Direct Deposit Register as presented.

2020/160 **5 Reports: Approve Reports**
Moved By: Joye Schoonbaert
Seconded By: Logan Horsman

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

CARRIED

2020/161 **6 Old Business:**

2020/161 **6.1 Bobcat Lease**
Moved By: Rob Schoonbaert
Seconded By: Joye Schoonbaert

That Council requests that Bobcat pick up the skid steer as soon as May 7, 2020 and to end the current contract due to Bobcat changing the contract unexpectedly and against council's approval.

CARRIED



2020/162 **6.2 Distillery Update**
Moved By: Joye Schoonbaert
Seconded By: Rob Schoonbaert

That Council acknowledges the verbal report presented by the CAO in regards to the status of the distillery project.

CARRIED

6.3 Councillor L. Horsman left the meeting at 7:40 p.m.

2020/163 **6.4 EMO Plan - 2nd Draft**
Moved By: Joye Schoonbaert
Seconded By: Mark Horsman

That Council acknowledges the 2nd draft of the EMO plan and that Council will continue to find volunteers to be a part of the board.

CARRIED

2020/164 **6.5 Heritage Plaques**
Moved By: Joye Schoonbaert
Seconded By: Logan Horsman

That Council acknowledges the verbal report from the CAO in regards to finding a grant for the Heritage plaques.

CARRIED

6.6 Councillor L. Horsman returned to the meeting at 7:56 p.m.

2020/165 **6.7 2020 Working Budget - Final draft**
Moved By: Mark Horsman
Seconded By: Logan Horsman

That Council approves the 2020 Working Budget Final Draft as presented.

CARRIED

7 New Business

2020/166 **7.1 April 2020 Financial Statement**
Moved By: Joye Schoonbaert
Seconded By: Logan Horsman

That Council approves the April 2020 Financial Statement, attached to and forming a part of these minutes, as presented.

CARRIED

2020/167 **7.2 Bank Reconciliation Statements**
Moved By: Mark Horsman
Seconded By: Joye Schoonbaert

That Council approves the April 2020 Conexus bank reconciliation statements that are attached to and forming a part of these minutes, as presented.

CARRIED

2020/168 **7.3 Tax Enforcement - 6 Month Notice Approval**
Moved By: Rob Schoonbaert
Seconded By: Joye Schoonbaert

That Council agrees to have the CAO continue with tax enforcement proceedings with the issuing of the six-month notice to the property list attached to and forming a part of these minutes.

CARRIED

2020/169 **7.4 Fire Suppression - display**
Moved By: Mark Horsman
Seconded By: Logan Horsman

That Council requests that Chris Reynolds build of a cement pad to display the Fire Suppression machine to be displayed in front of the water treatment plant.

CARRIED

2020/170 **7.5 Hall Key Request - J. Schoonbaert**

7.6 V. Byskal - camper issues
Moved By: Joye Schoonbaert
Seconded By: Rob Schoonbaert

That Councillor J. Schoonbaert will talk to V. Byskal on where she can empty her grey water from her camper.

CARRIED

2020/171 **7.7 2020 Mill Rate**
Moved By: Joye Schoonbaert
Seconded By: Mark Horsman

That Council approves increasing the mill rate to from 5 mills to 6 mills and the base tax from \$1075 to \$1100 for 2020.

CARRIED

2020/172 **7.8 Single signing authority**
Moved By: Mark Horsman
Seconded By: Logan Horsman

That Council agrees to have the payroll, processed online through Conexus Credit Union, to only require one signature.

CARRIED

2020/173 **8 Correspondence:**
Moved By: Mark Horsman
Seconded By: Logan Horsman

That all correspondence be filed as provided.

CARRIED

8.1 RCMP - weekly report

2020/174 **9 Adjourn**
Moved By: Logan Horsman

That the meeting be adjourned at 8:30 p.m.



Mayor



Chief Administrative Officer