

# Village of Lipton

## Meeting Minutes

October 20, 2021 - Regular Meeting - 07:00 PM

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

Absent: Councillor - Stanley Norrish

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:03 p.m.

2021/219

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

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

That Council approved the agenda.

CARRIED

2.1 **Approval of Minutes:**

2021/220

2.1.1 **October 6, 2021, Meeting Minutes**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That the minutes of the Regular Meeting of Council held October 6, 2021 be approved as presented.

CARRIED

3. **Financial:**

2021/221

3.1 **Cheque and Online Payment Approval**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That Cheques #824 - #831 for \$3,806.35; Online totaling #1078-#1081 for \$5,401.12; totaling \$9,207.47, be hereby approved.

CARRIED

2021/222

3.2 **Bank reconciliations**

**Moved By:** Logan Horsman

**Seconded By:** Mark Horsman

THAT Bank reconciliations for September 2021 on Conexus General and Reserve accounts as well as CIBC General and Reserve accounts are accepted as presented.

CARRIED

3.3 **Payroll HP/Bank time/Sick update**

3.4 **Budget control**



- 7. Correspondence:
  - 7.1 RCMP - weekly reports
  - 7.2 Mr. Syed
  - 7.3 WCB 2022 Preliminary Rates
  - 7.4 Sk Health Authority to Technical Safety Auth of SK- Plumbing Permits
  - 7.5 SPRA - Nov 24-25 Conference - Online
  - 7.6 Filing Correspondence

2021/227

**Moved By:** Logan Horsman  
**Seconded By:** Monica Knowles

That all correspondence be filed as presented.

CARRIED

2021/228

8. Adjourn

**Moved By:** Mark Horsman  
**Seconded By:** Logan Horsman

That the meeting be adjourned at 9:35 p.m.

Next meeting November 3, 2021 at 7:00 pm.

CARRIED

  
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Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: November 3, 2021

