

Village of Lipton

Meeting Minutes

November 2, 2022 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Mark Horsman
Councillor - Logan Horsman
Councillor Monica Knowles
Councillor - Stanley Norrish
CAO - Wanda McLeod
CAO Assistant - Jenna Spence

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:01 p.m.

2022/251

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2022/252

3. **Approval of Minutes:**

Moved By: Mark Horsman

Seconded By: Logan Horsman

CARRIED

3.1 **October 19, 2022 Meeting Minutes**

That the minutes of the Regular Meeting of Council held October 19, 2022 be approved.

4. **Financial:**

2022/253

4.1 **Cheque and Online Payment Approval**

Moved By: Stanley Norrish

Seconded By: Monica Knowles

That payments be hereby approved:

Batch 2022-00064	\$3,618.74
Batch 2022 - 00066	\$12,470.33

CARRIED

2022/254

4.1.1 **Payroll**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Payroll be hereby approved:

PP#21	Staff	\$5,261.15
PP#10	Council	\$1,243.27

CARRIED



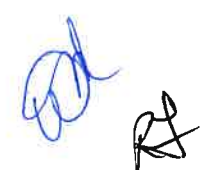
2022/255 **4.2 Budget Control**
4.3 Water FOB truck fill monthly report
5. Reports: Approve Reports
Moved By: Monica Knowles
Seconded By: Logan Horsman
That Council accept the verbal reports of the Mayor, Councilors and CAO.
CARRIED

2022/256 **5.1 Holidays and Meetings**
Moved By: Stanley Norrish
Seconded By: Logan Horsman
THAT approval is provided for the CAO's holiday request for December 13-21, 2022 and that one meeting will be held on December 7th, 2022. Next meeting will be January 4th, 2023.
CARRIED

2022/257 **5.2 Fire Department Hall Rental**
Moved By: Mark Horsman
Seconded By: Monica Knowles
THAT the hall rental fees for the Fire Department event on October 29th, 2022 be waived.
CARRIED

2022/258 **5.3 Post Office Snow Removal**
Moved By: Logan Horsman
Seconded By: Stanley Norrish
THAT in recognition of the request of Mr. Nameth, snow removal services will be offered as follows:
\$60/half hour. Bill monthly. No shovelling. Just to allow truck to get in and out for delivery.
CARRIED

2022/259 **6. Old Business:**
6.1 ICIP Grant update - drainage
6.2 Lagoon land purchase
6.3 Lot 17 subdividing costs
Moved By: Monica Knowles
Seconded By: Mark Horsman
THAT approval is provided for GeoVerra to proceed with the subdivision of Lot F Block 17 Plan EW1316 in the amount of \$8870.00 with the possibility of subdividing into five lots as opposed to four understanding the cost will be adjusted accordingly.
CARRIED



7. **New Business**

7.1 **OH&S Manual - Village of Lipton**

THAT the OH&S Manual is approved and adopted as presented.

TABLED

2022/260

7.2 **WTP - Generator maintenance annual service quote**

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT the Planning Maintenance Agreement from Cummins Sales and Service be accepted for the three year term at the yearly price of \$1823.12 for the extended price of \$5469.36.

CARRIED

7.3 **SUMAssure - AON Insurance Renewal**

8. **Correspondence:**

8.1 **RCMP - weekly reports**

8.1.1 **Fiber optic lines - confirmation of not in existence**

8.2 **MJ Consulting**

2022/261

8.3 **File Correspondence:**

Moved By: Logan Horsman

Seconded By: Monica Knowles

That all correspondence be filed as provided.

CARRIED

2022/262

9. **Adjourn**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That the meeting be adjourned at 9:52 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO



Date: November 16, 2022