

VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on July 3, 2019 in the Village Council Chambers

Present:

Mayor: Ron Tomolak
Councilors: Mark Horsman
Joye Schoonbaert
Rob Schoonbaert
CAO: Erinn Schreiner
Assistant CAO: Kara Lewis

Call to Order:

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

Agenda Approval:

112/19 L. Horsman That Council approved the agenda.

Carried

Minutes:

113/19 M. Horsman That the minutes of the Regular Meeting of Council held June 12, 2019 be approved.

Carried

Accounts:

114/19 R. Schoonbaert That Cheques #10172 - #10216 totaling \$68, 122.13 and Online Payments#3-14 totaling \$2812.93, be hereby approved.

Carried

Reports:

115/19 R. Schoonbaert That Council accept the verbal reports of the Mayor, Councilors and CAO.

Carried

Old Business:

RM of Lipton Fire Agreement Letter

116/19 M. Horsman That Council instructs the CAO to write a letter to the RM of Lipton regarding the Fire Agreement.

Carried

D. Wesa - Easement Agreement

117/19 J. Schoonbaert That Council agrees to Mr. Wesa's request to have the agreement to be reviewed every two years.

Carried

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Hall Chairs

118/19 L. Horsman That we send back the scratched hall chairs for new chairs and that we send back the broken dolly for a new one. Also, we need to alter the Hall Rental Agreement to include that the chairs must be stacked 15 chairs high.

Carried

New Business:

June 2019 Financial Statement

119-19 M. Horsman That Council approves the June 2019 Financial Statement, attached to and forming a part of these minutes, as presented.

Carried

May 2019 Bank Reconciliation Statements

120-19 L. Horsman That Council approves the May 2019 bank reconciliation statements, that are unbalanced, and are attached to and forming a part of these minutes, as presented.

Carried

OH&S - Contravention Report

121-19 R. Schoonbaert That Council accepts the June 2019 Contravention Notice prepared by J. Morgan from OH&S.

Carried

Connect Energy - SUMA Advantage Program

122-19 J. Schoonbaert That Council agrees to sign up to the Connect Energy Program through the SUMA Advantage Program.

Carried

W. Reinhart - Tree Removal Request

123-19 R. Schoonbaert That Council approves the request from W. Reinhart to remove three trees from the front of the property.

Tabled

Village of Lipton - Harassment Policy

124-19 L. Horsman That Council approves the Village of Lipton Harassment Policy.

Carried

Asset Management - Course Information

125-19 M. Horsman That Council acknowledges the Asset Management Course information provided by FCM.

Carried

Council went in-camera at 8:50 pm to discuss agenda item F8. Council resumed their regular meeting at 8:53 pm.

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Surrender of Property

126-19 J. Schoonbaert That Council accepts the proposal from BDO Canada for the surrender of Lot 3, Block 17, Plan EW1316.

Carried

Qu'Appelle Valley Regional Pool Steering Committee - Funding Request

127-19 J. Schoonbaert That Council agrees to donate \$365.00 to the Qu'Appelle Valley Regional Pool Steering Committee to aid them with their pool feasibility study.

Carried

2019 List of Land in Arrears

128-19 M. Horsman – That Council accepts the 2019 List of Land in Arrears, attached to and forming a part of these minutes, as presented.

Carried

Lipton Library - 2017 List of Expenses

129-19 R. Schoonbaert That Council acknowledges the receipt of 2017 list of expenses from the Lipton Library as presented.

Carried

NVWM - Combining Offices

130-19 L. Horsman That Council instructs the CAO to write a proposal to North Valley Waste Management offering them a 6 month trial of having their secretarial and bookkeeping services done by the Village Office staff.

Carried

Subdivision of Lot F, Block 17

131-19 M. Horsman That Council instructs the CAO to start the subdivision of Lot F, Block 17.

Carried

K. Lewis - Signing Authority

132-19 R. Schoonbaert That Council gives their permission to have Kara Lewis as a signing authority for the Village of Lipton.

Carried

Bylaw Enforcement Officer Report - June 19, 2019

133-19 R. Schoonbaert That the Bylaw Enforcement Officer's report for June 19, 2019 be accepted as presented.

Carried

Bylaw Enforcement Officer Report - June 05, 2019

134-19 L. Horsman That the Bylaw Enforcement Officer's report for June 5, 2019 be accepted as presented.

Carried

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Hall Roof - Storm Damage

135-19 J. Schoonbaert That Council instructs the CAO to contact SUMA Advantage in regards to opening an insurance claim for the Hall Roof that was damaged on July 1, 2019 during the storm.

Carried

Community Event Permit

136-19 M. Horsman That Council approves the request from the Lipton Mud Bog Committee to issue a Community Event Permit for August 10th, 2019 from 11:00 am to 12:00 am for the Mud Bogs to be held at the Lipton Fair Grounds.

Carried

Community Event Permit

137-19 L. Horsman That Council approves the request from G. Schoonbaert to issue a Community Event Permit for Saturday, July 13, 2019 from 5:00 pm to 2:00 am for a surprise birthday party at the Lipton Rink.

Correspondence

138-19 M. Horsman That all correspondence be filed as provided.

Carried

Adjournment:

139-19 J. Schoonbaert That the meeting be adjourned at 10:20 p.m.

Carried

Mayor

Chief Administrative Officer