

**VILLAGE OF LIPTON**  
**Minutes of the Special Meeting**  
**held on July 18, 2019 in the Village Council Chambers**

**Present:**

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

**Missing:** Logan Horsman

**Call to Order:**

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

**Agenda Approval:**

**140/19 M. Horsman** That Council approved the agenda.

**Carried**

**Waiver of Notice:**

**141/19 J. Schoonbaert** That the Waiver of Notice, attached to and forming a part of these minutes, be approved.

**Carried**

**Delegation:**

**The RM of Lipton Council met with the Village of Lipton Council to discuss the 2003 Fire Agreement.**

**Fire Fees:**

**142/19 R. Schoonbaert** That all non-resident Fire Calls be charged \$975.00 for each hour that the Village of Lipton Volunteer Fire Department responds to any emergency call outside the specified area within the Rural Municipality boundaries. If the Lipton Fire Department is required as standby only for calls answered outside the specified are, the same charges will apply.

**Carried**

**Fire Fighter Remuneration:**

**143/19 M. Horsman** That Council approves the rate of \$25.00 per hour for each member of the Village of Lipton Volunteer Fire Department that responds to a call.

**Carried**

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

**Contract for Services - Secretary Treasurer NVWM**

**144/19 J. Schoonbaert** That Council approves the agreement to provide Secretarial/Treasury services for North Valley Waste Management that is attached to and forms a part of these minutes.

**Carried**

**Assistant CAO Kara Lewis left the meeting at 8:15 pm before discussion and voting of resolution 145/19**

**Assistant CAO/NVWM Secretary Wages**

**145/19 J. Schoonbaert** That Council agrees pay K. Lewis \$25.00 per hour and that she work 5 days per week and that her wage is being subsidized from NVWM. This change is effective August 1, 2019.

**Carried**

**Assistant Foreman Wage**

**146/19 R. Schoonbaert** That Council agrees to pay S. Enser \$24.00 per hour effective immediately and that he receive a \$2.00 increase upon successful completion of his Level II Water Collection and Distribution Course.

**Carried**

**Adjournment**

**147/19 M. Horsman** That we adjourn at 8:50 pm.

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Mayor

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Chief Administrative Officer