Village of Lipton

Meeting Minutes

February 22, 2023 - Budget Meeting - 07:00 PM

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

> 1. **Call To Order**

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

2023/049

2. Approval of Agenda

> Moved By: Stanley Norrish Seconded By: Logan Horsman

That Council approve and adopt the agenda.

CARRIED

3. Budget 2023:

TABLED

2023/050

4. SUMAssure AGM - March 1, 2023 Virtually

> Moved By: Monica Knowles Seconded By: Logan Horsman

THAT the CAO will register for the SUMAssure AGM on March 1, 2023 being held virtually starting at 10:00 am and will be assigned the Voting Delegate in the event Council members

are unable to attend.

CARRIED

2023/051

5. Adjourn

> Moved By: Monica Knowles Seconded By: Mark Horsman

That the meeting be adjourned at 9:34 p.m.

of Ron Tomolak

Date: March 22, 2023

Wanda McLeod CAO

