

# Village of Lipton

## Meeting Minutes

August 17, 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

1. **Call To Order**

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

2. **Delegate**

2.1 **7:00 pm - Robert Pregizer/Greg Schoonbaert - Re/Order to Remedy**

Mr Pregizer and witness Greg Schoonbaert - Expressed concern over the dates of letters and deadlines with respect to Order to Remedy; Provided confirmation the house will be scheduled for completion or removal by spring 2023. The pile of debris will be cleaned up to the point of clean wood and Mr Pregizer will reach out to Fire Chief to schedule a controlled burn. Mr. Pregizer requested a different inspector from PBI and indicated he is now dealing with a new one for follow up on permit LIP15-006 which has expired.

2022/195

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

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That Council approve and adopt the agenda as presented.

CARRIED

4. **Approval of Minutes:**

2022/196

4.1 **August 3, 2022, Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held August 3, 2022 be hereby approved.

CARRIED

5. **Financial:**

2022/197

5.1 **Cheque and Online Payment Approval**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

That Online payments and Cheques in the amount of \$73,429.22 be hereby approved.

CARRIED

2022/198

**5.2 Payroll**

**Moved By:** Stanley Norrish  
**Seconded By:** Logan Horsman

THAT PP#16 for staff in the amount of \$6,192.26 be hereby approved.

CARRIED

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

**5.4 Budget control**

2022/199

**6. Reports: Approve Reports**

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

That Council accept the verbal reports of the Mayor, Councilors and Administrator.

CARRIED

**7. Old Business:**

2022/200

**7.1 Utility arrears write off**

**Moved By:** Stanley Norrish  
**Seconded By:** Logan Horsman

THAT the following outstanding utility accounts be written off as uncollectable are hereby approved:

Account	Street Address	Amount
0000021 0010		\$242.03
0000010 0000		\$182.84
Total		\$424.87

CARRIED

**8. New Business**

None

**9. Correspondence:**

**9.1 RCMP - Aug 1-8, 2022**

**9.2 Village of Mclean**

**9.3 Travis Keisig MLA**

2022/201

**9.4 File Correspondence**

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

That all correspondence be filed as provided.

CARRIED

10. **Adjourn**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

That the meeting be adjourned at 7:47 p.m.

CARRIED

  
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Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: September 7, 2022

