

Village of Lipton

Meeting Minutes

January 18, 2023 - 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
Admin Assist - Jenarae Spence

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:04 p.m.

2. **Delegate:**

2.1 **Constable McCarthy - 7:04 pm**

2023/013

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

4. **Approval of Minutes:**

2023/014

4.1 **January 4, 2023 Minutes**

Moved By: Logan Horsman

Seconded By: Monica Knowles

That the minutes of the Regular Meeting of Council held January 4, 2023 be hereby approved.

CARRIED

5. **Financial:**

2023/015

5.1 **Cheque and Online Payment Approval**

Moved By: Monica Knowles

Seconded By: Mark Horsman

That Cheques and Online payments be hereby approved:

Batch	Description	Amount
2022-00080	Mazer Group	\$415.26
2023-00002	Snow removal	\$432.00
2023-00003	Jan 18 Meeting	\$28,512.89

CARRIED

2023/016

5.2 **Delco Quote**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council approves the maintenance contract from Delco in the amount of 25,124.98 for a term of two years.

Handwritten initials: LH and AS

CARRIED

5.3 Grant Confirmation 2022

We will need to set a date to discuss budget and tax increases

5.4 Budget

Meeting February 13th at 7:00 p.m.

2023/017

6. Reports: Approve Reports

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT Council accept the verbal reports of the Mayor, Councillors and CAO.

CARRIED

7. Old Business:

7.1 Parcel17

2023/018

7.2 Dog catcher

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT we renew our contract with the Dog Catcher for another calendar year 2023 with no changes in the agreement.

CARRIED

8. New Business

2023/019

8.1 Solicitor Appointment

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council appoints Bertram Scriven Prior and Martin as the solicitors for the Village of Lipton for 2023.

CARRIED

2023/020

8.2 Auditor Appointment

Moved By: Monica Knowles

Seconded By: Stanley Norrish

THAT Council appoints Sensus Chartered Professional Accountants Ltd as the auditors for the Village of Lipton for 2023.

CARRIED

2023/021

8.3 Lipton Library Appointment

Moved By: Stanley Norrish

Seconded By: Mark Horsman

THAT Council appoints Ron Tomolak to fill a position on the Lipton Library Board.

CARRIED

8.4 Council reorganization of boards and Deputy Mayor

Status Quo

work
AT

2023/022

8.5 Volunteer Fire Department CRA Letters

Moved By: Monica Knowles

Seconded By: Mark Horsman

THAT the Village of Lipton will supply Canada Revenue Volunteer Fire Fighter Credit Letters for the Department Members who meet the requirements of 200 or more hours in Fire Fighting Services. The Fire Chief will supply the list of the qualifying members and will hand out the forms when prepared.

CARRIED

9. Correspondence:

9.1 RCMP - weekly reports

9.2 SAMA AGM

9.3 Hazmat Awareness Training

9.4 SUMAssure AGM - March 1, 2023 Virtually

9.5 Munisoft - Community Project Initiative Draws

2023/023

9.6 File Correspondence:

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That all correspondence be filed as provided.

CARRIED

2023/024

10. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:22 p.m.

Special Meeting Monday, January 23, 2023 @ 7:00 with the Lipton Fire Department
Regular Meeting February 1, 2023 @ 7:00 pm

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: February 15, 2023
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