

**Minutes for the Regular Meeting of Council of the Village of Lipton
Held on
Wednesday, November 4, 2020 7:00 pm
At the Village Office Council Chambers**

Present: Mayor Ron Tomolak; Councilors, Mark Horsman; Joye Schoonbaert; Logan Horsman; Rob Schoonbaert; Administrator: Wanda McLeod

Absent: n/a

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

Delegations: n/a

Approval of the Agenda as amended:

2020/299 Mark Horsman/Logan Horsman: THAT the agenda be adopted as presented.
CARRIED

Minutes:

2020/300 Rob Schoonbaert/Logan Horsman: THAT the minutes of the October 21, 2020 regular meeting be approved as presented.
CARRIED

Financial:

2020/301 Rob Schoonbaert/Joye Schoonbaert: THAT the invoices online payments 799-806 for \$1,045.44 end of October payments be approved as presented.
CARRIED

2020/302 Mark Horsman/Logan Horsman: THAT the invoices online payments 807-820 for \$7,595.27 and cheques 496-507 for \$16,179.50 be approved for a total of \$23,774.77.
CARRIED

2020/303 Mark Horsman/Rob Schoonbaert: THAT the Council pay for PP#10 in the amount of \$1,939.06 and Staff pay for the PP#22 in the amount of \$4,160.49 is approved.
CARRIED

Reports:

2020/304 Joye Schoonbaert/Logan Horsman: THAT all reports be approved as presented.
CARRIED

Old Business:

Caretaker for the hall – tabled due to lack of rentals. Will revisit monthly to see where the pandemic is and the need for a caretaker.

New Business

2020/305 Logan Horsman/Rob Schoonbaert: THAT in accordance with the service agreement with Professional Building Inspections, Inc., the Village of Lipton hereby resolves to issue a Certificate of Appointment for Ken Pasiechnyk, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

2020/306 Mark Horsman/Rob Schoonbaert: THAT the Agreement for Sale to be presented to Darren Gordon Schill and Rhonda Mary Jean Schill is approved as follows:

\$ 5,000.00 - December 2020

\$11,666.68 – November 2021 including 2.5 per centum per annum

\$11,666.68 – November 2022 including 2.5 per centum per annum

CARRIED

2020/307 Mark Horsman/Logan Horsman: THAT the Municipal Email Account Policy is approved and adopted as presented.

CARRIED

Correspondence:

- RCMP Quarterly Reports
- RCMP Weekly Report – Oct 13-19
- RCMP Weekly Report – Oct 20-26
- Sensus Letter

Ipads are to be returned on or before November 16th, 2020.

Logan Horsman – returned

Rob Schoonbaert – returned

Joy Schoonbaert – returned

Mark Horsman – Not returned

Ron Tomolak – retaining for his term

Municipal Elections will take place November 9, 2020 at the Lipton Hall from 9:00 am to 8:00 pm. Next meeting date will be called after the results of the election.

RY *OK*

Adjournment

2020/308 Rob Schoonbaert: THAT the meeting be adjourned at 8:01 pm.

CARRIED



Mayor



Administrator



Date

