

Village of Lipton

Meeting Minutes

July 21, 2021 - Regular Council meeting - 07:00 PM (Regular Council meeting)

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

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:07 p.m.

2021/150

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

Moved By: Mark Horsman

Seconded By: Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2021/151

3. **Approval of Minutes:**

3.1 **July 7, 2021 Minutes**

Moved By: Monica Knowles

Seconded By: Logan Horsman

That the minutes of the Regular Meeting of Council held July 7, 2021 be approved.

CARRIED

2021/152

4. **Financial**

4.1 **Cheque and Online Payment Approval**

Moved By: Mark Horsman

Seconded By: Monica Knowles

That cheques 752-767 in the amount of \$16,184.46 and online 1010-1025 in the amount of \$8,324.08 for a total of \$24,508.54 be hereby approved for payment.

CARRIED

2021/153

4.2 **Bank reconciliations**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the bank reconciliations for the Conexus General and Reserve Accounts and the CIBC General and Reserve Accounts for the month of June 2021 be approved as presented.

CARRIED

2021/154

4.3 Payroll

Moved By: Stanley Norrish
Seconded By: Monica Knowles

THAT PP#14 for Staff in the amount of \$5,375.63 is approved as presented.

CARRIED

4.4 Budget control

2021/155

5. Reports: Approve Reports

Moved By: Logan Horsman
Seconded By: Mark Horsman

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

CARRIED

6. Old Business:

2021/156

6.1 Snowblower

Moved By: Mark Horsman
Seconded By: Monica Knowles

THAT we approve the purchase of the 2022 Schulte SDX-102 Snowblower from Pattison Ag in Balcarres as quoted for the amount of \$12,420.00 after customer discount.

CARRIED

2021/157

6.2 Subdivision - CP Land/Elevator Road

Moved By: Monica Knowles
Seconded By: Stanley Norrish

THAT we dedicate the lots 28-31, Block 3 Plan 62666 as Municipal Reserve in our application for subdivision. In the event that is not accepted we will add 0.16 hectares of land to the end of Lot 16 for the required Municipal Reserve.

CARRIED

6.3 Carwash/Brewery/Daycare/Gym

2021/158

6.4 Cemetery Bylaw 2nd Read

Moved By: Stanley Norrish
Seconded By: Logan Horsman

That Bylaw #04-2021 a Bylaw to Establish and Control a Cemetery be read a second time.

CARRIED

2021/159

6.4.1 Cemetery Bylaw 3rd Reading

Moved By: Mark Horsman
Seconded By: Monica Knowles

That Bylaw #04-2021 A Bylaw to Establish and Control a Cemetery be read a third time and adopted.

CARRIED

7. New Business

7.1 Fire Department Quote

2021/160

7.2 Grant Application

Moved By: Mark Horsman

Seconded By: Stanley Norrish

THAT approval is provided to apply for the Canada Community Revitalization Fund (CCRF) grant for "Main Street Rejuvenation". Project costs are \$165,000.00 and the grant request is in the amount of \$140,000.00. The deadline to apply is July 23, 2021 and our application was submitted June 28, 2021. Priority Level 1.

CARRIED

2021/161

7.3 Holidays

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT the following holiday days are hereby approved:
Enser - July 22, 2021 and August 15-22, 2021
Barteski - July 14 & 15, 2021
McLeod - July 12, 2021 and July 27-30, 2021.

CARRIED

7.4 ICIP quote

8. Correspondence:

8.1 RCMP - weekly reports

8.2 All Nations Healing Hospital

8.3 RM of Lipton No. 217 - sale of shed inquiry

8.4 City of Mississauga email

8.5 Peter Julian MP

Mayor Tomolak declared a conflict of interest.

8.6 Concern letter

Mayor Tomolak returned

8.7 Royal Canadian Legion advertising

2021/162

8.8 File correspondence

Moved By: Logan Horsman

Seconded By: Monica Knowles

THAT all correspondence be filed.

CARRIED

2021/163

9. Adjourn

Moved By: Monica Knowles

Seconded By: Logan Horsman

That the meeting be adjourned at 9:45 p.m.

CARRIED

Mayor Ron Tomolak

Wanda McLeod CAO

Date: August 4, 2021