

# Village of Lipton

## Meeting Minutes

April 7, 2021 - Regular Meeting - 07:00 PM

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

Absent - Deputy Mayor - Mark Horsman

**1. Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:34 p.m.

2021/68

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

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

That Council approved and adopted the agenda as presented.

CARRIED

2021/69

**3. Approval of Minutes:**

**3.1 March 24, 2021, Meeting Minutes**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the minutes of the Regular Meeting of Council held March 24, 2021 be approved as presented.

CARRIED

2021/70

**4. Financial**

**4.1 Cheque and Online Payment Approval**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

That cheque 653-661 and online payments 915-935 in the amount of \$21,520.33 be hereby approved.

CARRIED

2021/71

**4.2 PP#6 - Staff and Council Pay**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

THAT payroll is approved for staff PP#6 in the amount of \$4,122.64; Staff PP#7 in the amount of \$4,119.10 and Council pay for PP#3 in the amount of \$1,403.93.

CARRIED

2021/72

**4.3 Bank reconciliations****Moved By:** Monica Knowles**Seconded By:** Stanley Norrish

THAT Council approves and accepts as presented the bank reconciliations for the Conexus Credit Union General and Reserve accounts and the CIBC General and Reserve accounts for the month of February 2021.

CARRIED

2021/73

**5. Reports: Approve Reports****Moved By:** Logan Horsman**Seconded By:** Stanley Norrish

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

CARRIED

**6. Old Business:****6.1 FD Financials****7. New Business****7.1 Senior group financials****7.2 Lease Agreement - RCS Repair**

2021/74

**7.3 Zoom access****Moved By:** Monica Knowles**Seconded By:** Stanley Norrish

THAT we subscribe to Zoom for Council meetings for one year at a cost of \$200.00.

CARRIED

2021/75

**8. Correspondence:****Moved By:** Logan Horsman**Seconded By:** Monica Knowles

That all correspondence be filed as provided.

CARRIED

**8.1 RCMP - weekly reports**

2021/76

**8.1.1 Delcower - quotes****Moved By:** Stanley Norrish**Seconded By:** Monica Knowles

THAT we accept the Delco 2021-2023 Extended Service and support in the amount of \$21,344.80 plus taxes payable 50% upon acceptance of agreement and 50% due in 2022 one year after acceptance.

CARRIED

**8.2 SAMA 2021 Annual Meeting Resolution**

**8.3 Lakeside Septic Service - Proposal for service**

**8.4 Walker Projects**

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2021/77

**9. Adjourn**

**Moved By:** Monica Knowles

That the meeting be adjourned at 8:36 p.m.

CARRIED

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Mayor Ron Tomolak

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Wanda McLeod CAO

Date: April 21, 2021