

**Minutes for the Regular Meeting of Council of the Village of Lipton  
Held on  
Wednesday, October 7, 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:**

**Call to Order:** A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:03 p.m.

**Adoption of the Agenda as provided:**

**2020/281 Mark Horsman/Rob Schoonbaert:** THAT the agenda is adopted as presented.

**CARRIED**

**Minutes:**

**2020/282 Joye Schoonbaert:** THAT the September 23, 2020 Regular Meeting minutes are approved as presented.

**CARRIED**

**Financial:**

**2020/283 Mark Horsman/Logan Horsman:** THAT the accounts payable are approved as cheque payments #457-464 for \$40,993.59 and Online payments #776-792 for \$7,653.57 at a total of \$48,647.16.

**CARRIED**

**2020/284 Mark Horsman/Rob Schoonbaert:** THAT payroll PP#20 in the amount of \$4,442.98 is approved.

**CARRIED**

**Reports**

**2020/285 Logan Horsman/Rob Schoonbaert:** THAT the reports presented by the Mayor, Council and CAO be accepted as presented.

**CARRIED**

**Old Business**

*Councilors Logan Horsman and Mark Horsman declared a conflict and left chambers at 7:40 pm.*



**2020/286 Joye Schoonbaert/Rob Schoonbaert:** THAT approval is provided for permit LIP20-004 for a detached garage to be built at Lot 3 &4 BLK 17 PLAN EW1316.

**CARRIED**

*Councillors Logan Horsman and Mark Horsman returned to chambers at 7:45 pm.*

**New Business**

Discussion regarding the rentals for the sports grounds. Confirmed that any group holding an event at the sports grounds are required to pay a \$50 fee for the event day.

**2020/287 Joye Schoonbaert/Mark Horsman:** THAT approval is provided for the sale of the old street sander and that it will be sold to the Town of Hafford for \$1,000.00 in as is condition and they will be responsible for delivery/pick up.

**CARRIED**

The Lipton Fire Department would like to discuss the possibility of a training area to be designated to them for training purposes. Further discussion and location discussions are required.

**TABLED**

**Correspondence:**

- Scott Moe’s office response email

**Bylaws** – None

**Policies** – None

**Any other business** – None

**Adjournment**


**2020/288 Mark Horsman:** THAT the meeting be adjourned at 8:58 pm.

**CARRIED**

Next regular meeting is Wednesday, October 21, 2020 @ 7:00 pm.

  
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 Mayor

  
 \_\_\_\_\_  
 Administrator

  
 \_\_\_\_\_  
 Date

