

**Village of Lipton**  
**Meeting Minutes**  
**Regular Meeting August 5, 2020 – 7:00 PM**

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman  
Councillor - Joye Schoonbaert  
Councillor - Rob Schoonbaert  
CAO – Wanda McLeod

**2020**                    **1**                    **Call to Order**  
A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

**2020/231**                **2**                    **Approval of Agenda**  
**Moved By:** Mark Horsman  
**Seconded By:** Rob Schoonbaert  
That Council adopt the agenda as amended.

**CARRIED**

**2020/232**                **3**                    **July 22, 2020 Meeting Minutes:**  
**Moved By:** Logan Horsman  
**Seconded By:** Joye Schoonbaert  
THAT the minutes of July 22, 2020 regular meeting be approved as presented.

**CARRIED**

**2020/233**                **4**                    **TAXervice Engagement Letter**  
**Moved By:** Rob Schoonbaert  
**Seconded By:** Joye Schoonbaert  
THAT we send the engagement letter with TAXervice and utilize their services for Tax collection.

**CARRIED**



2020/234 5

**TAXervice**

**Moved by:** Rob Schoonbaert

**Seconded by:** Logan Horsman

THAT TAXervice be authorized to begin proceedings on the following Six (6) roll numbers:

- Roll#006 LOT 8-9 BLK 01 PLAN AZ1973
- Roll#054 LOT 20 BLK 03 PLAN 62666
- Roll#058 LOT 25-26 BLK 03 PLAN 62666
- Roll#076 LOT 1-2 BLK 05 PLAN 62666
- Roll#164 LOT 6 BLK 14 PLAN ER1478 EXT 12
- Roll#170 LOT 1 BLK 15 PLAN ER1478

**CARRIED**

2020/235 6

**Cement Work**

**Moved by:** Mark Horsman

**Seconded by:** Logan Horsman

THAT we accept the quote from Nuwave Renovations for sidewalk repair in front of Hall and Water plant for \$5,203.68 taxes included. Our Maintenance will remove and dispose of the existing sidewalk.

**CARRIED**

2020/236

7

**Returning Officer**

**Moved By:** Mark Horsman

**Seconded By:** Joye Schoonbaert

THAT Wanda McLeod be appointed as the Returning Officer for the 2020 elections. A Deputy Returning Officer will be hired by the RO.

**CARRIED**

2020/237 8

**Financial**

**Moved by:** Logan Horsman

**Seconded by:** Rob Schoonbaert

THAT the invoices are approved for payment as follows:

Chqs 403-414, MEPP and Online payments totalling \$33,410.02.

**CARRIED**

2020/238 9

**Payroll**

**Moved by:** Mark Schoonbaert

**Seconded by:** Joye Schoonbaert

THAT the payroll be approved for Council pay PP#7 for \$1,688.33 and Staff pay for PP # 15 for \$5,5783.35.

**CARRIED**

2020/239 10

**Bank Reconciliation**

**Moved by:** Mark Horsman

**Seconded by:** Logan Horsman

THAT the bank rec for the Conexus Credit Union account July 2020 be accepted as presented.

**CARRIED**

2020/240 11

**Adjournment**

**Moved by:** Rob Schoonbaert

THAT this meeting be adjourned at 9:28 pm.

**CARRIED**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

Date approved: August 19, 2020

