

# Village of Lipton

## Meeting Minutes

February 3, 2021 - Regular Meeting - 07:00 PM

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 7:03 p.m.

2021/28

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

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

That Council approve and adopt the agenda.

CARRIED

2021/29

**3. Approval of Minutes:**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That the minutes of the Regular Meeting of Council held January 20, 2021 be approved as presented.

CARRIED

**4. Financial**

2021/30

**4.1 Cheque and Online Payment Approval**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That online payments #866-872 for \$12,825.22 and cheques #609-612 for \$8,245.43 for a total of \$21,070.65 be hereby approved.

CARRIED

**4.2 Budget review 2021**

Meet Wednesday, February 24th at 7:00 pm at the hall for budget meeting.

2021/31

**4.3 Payroll - Staff and Council**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT the Staff payroll for PP#2 January 13-26, 2021 in the amount of

\$4,233.86 and the Council payroll for PP#1 January 2021 in the amount of \$1,318.19 is hereby approved.

CARRIED

2021/32

**5. Reports: Approve Reports**

**Moved By:** Monica Knowles  
**Seconded By:** Mark Horsman

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

CARRIED

2021/33

**6. Old Business - CAO Review:**

**Moved By:** Monica Knowles  
**Seconded By:** Mark Horsman

THAT we approve an increase of the CAO's wage to \$57,000.00/year as per contract amendment effective January 13, 2021.

CARRIED

**7. New Business**

**7.1 Water bylaw - rates review**

TABLED

**7.2 Tax Bylaw - rates review**

TABLED

**7.3 Fire Department Terms of Reference**

TABLED

**7.4 Delco - WTP**

**7.5 Subdividing**

TABLED

**7.6 Rocky Mountain Phoenix Quote**

**8. Correspondence:**

That all correspondence be filed as provided.

**8.1 RCMP - weekly report Jan 19-25**

**8.2 Deer Creek - Ammonia Operation**

**8.3 SAMA Annual Meeting**

**8.4 Emergency Contact - email from Representative - Melville**

2021/34

**8.5 Board of Revision**

**Moved By:** Stanley Norrish  
**Seconded By:** Logan Horsman

THAT we accept the new Memorandum of Understanding with the Board of Revision for the new secretary, Loretta Young.

CARRIED

2021/35

9. **Adjourn**

**Moved By:** Logan Horsman

**Seconded By:** Monica Knowles

That the meeting be adjourned at 9:23 p.m.

Next meetings:

Regular Meeting - Wednesday, February 17th, 2021 at 7:00 pm - Virtually

Budget Meeting - Wednesday, February 24th, 2021 at 7:00 pm - Town Hall



Mayor; Ron Tomolak



Chief Administrative Officer; Wanda McLeod

CARRIED

Date: February 24, 2021