

# Village of Lipton

## Meeting Minutes

August 4, 2021 - Regular meeting - 07:00 PM (Regular meeting)

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman  
Councillor - Logan Horsman via Zoom  
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 7:05 p.m.

2021/164

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

**Moved By:** Mark Horsman

**Seconded By:** Stanley Norrish

That Council approve and adopt the agenda.

CARRIED

2021/165

3. **Approval of Minutes:**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

CARRIED

3.1 **July 21, 2021 Meeting Minutes**

That the minutes of the Regular Meeting of Council held July 21, 2021 be approved.

4. **Financial**

2021/166

4.1 **Fire Department**

**Moved By:** Mark Horsman

**Seconded By:** Logan Horsman

THAT the fire department be provided a payout of the remaining \$7,017.15 in the reserve account 310-100-700 to be deposited into their own account as it reflects the money collected from fundraising events. Any further funds allocated to reserves will be the town control.

CARRIED

2021/167

4.2 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Monica Knowles

That Conexus Cheques #768-777 for \$11,168.54; Online Conexus #1026-1031 for \$3,535.11 totaling \$14,703.65 be hereby approved.

CARRIED



2021/168

**4.3 Payroll**

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

THAT Payroll for PP#7 - Council - in the amount of \$1,482.61 and PP#15 - Staff - July 14-27 in the amount of \$4,964.56 is hereby approved.

CARRIED

**4.4 Budget control**

2021/169

**5. Reports: Approve Reports**

**Moved By:** Monica Knowles

**Seconded By:** Stanley Norrish

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

CARRIED

**6. Old Business:**

Logan declared conflict of interest and left the meeting at 7:48 pm

2021/170

**6.1 Mudbogs**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

THAT further to motion 2021/135 , the cost for the time to fill the truck with water for the mud bogs shall be as follows:

1st load - FREE

2nd load - \$25.00

3rd load - \$25.00

The cost is provided the truck will be filled during the hours of 7:00 am - 3:00 pm. After hour cost will be \$75/truck.

CARRIED

Logan returned to the meeting at 7:51 pm.

**7. New Business**

**7.1 WTP - monthly truck fill report**

**8. Correspondence:**

2021/171

**8.1 Royal Canadian Legion Advert**

**Moved By:** Mark Horsman

**Seconded By:** Monica Knowles

THAT we do not advertise with the magazine but instead provide those funds to our local legion in November.

CARRIED

8.2 RCMP - weekly reports

8.3 Gas Tax Top up

2021/172

8.4 Correspondence filing

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT all correspondence be filed.

CARRIED

2021/173

9. Adjourn

**Moved By:** Logan Horsman

**Seconded By:** Stanley Norrish

That the meeting be adjourned at 8:35 p.m.

Next meeting: August 18, 2021 @ 7:00 pm.

CARRIED

  
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Mayor Ron Tomolak

  
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Wanda McLeod CAO

Date: August 18, 2021

