

# Village of Lipton

## Meeting Minutes

September 1, 2021 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak  
Deputy Mayor - Mark Horsman - via telephone  
Councillor - Logan Horsman  
Councillor - Stanley Norrish  
Councillor Monica Knowles - via Zoom  
CAO - Wanda McLeod

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:09 p.m.

2021/184

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

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

That Council approve and adopt the agenda.

CARRIED

3. **Approval of Minutes:**

2021/185

3.1 **August 18, 2021, Meeting Minutes**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

That the minutes of the Regular Meeting of Council held August 18, 2021 be approved.

CARRIED

3.2 **Fire Department Minutes**

4. **Financial**

2021/186

4.1 **Cheque and Online Payment Approval**

**Moved By:** Stanley Norrish

**Seconded By:** Logan Horsman

That Conexus Cheques #791 - #797 in the amount of \$5,611.68 and online payments #1037-1039 in the amount of \$3,090.53 totalling \$\$8,702.21 be hereby approved.

CARRIED

2021/187

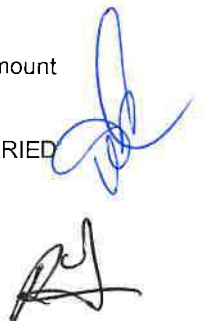
4.2 **Payroll**

**Moved By:** Monica Knowles

**Seconded By:** Mark Horsman

THAT payroll for Staff PP#17 in the amount of \$5,376.97 and Council PP#8 in the amount of \$1,389.94 are hereby approved.

CARRIED



2021/188

**4.3 Transfer funds**

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

THAT we approve the funds transfer of \$7,128.02 from the CIBC savings account (Reserves) to the CIBC general account (General) due to the inactive status of Savings account.

CARRIED

2021/189

**5. Reports: Approve Reports**

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

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

CARRIED

**6. Old Business:**

**6.1 Permit 21-002 Revised**

2021/190

**6.2 ICIP quotes**

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

THAT we award the contract for the ICIP Flooding and Drainage Grant to Schaeffer's Trenching from McLean, SK for Project #1 and #2 in the amount of \$108,571.10 + taxes provided he is implementing the same trash pump previously used on Miller Street for consistency.

CARRIED

**6.2.1 Sump pump quote**

**6.2.2 Catch basin quote**

**6.2.3 Trent Stuart Quote**

**6.2.4 Tony Benko Quote**

**6.2.5 c3 Contracting**

**6.2.6 Schaeffers Trenching quote**

**7. New Business**

**7.1 Community Planning**

TABLED

2021/191

**7.2 HR Manual**

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

THAT the HR Policy Manualis approved with the changes to the Public Works Crew part time and seasonal wage scale.

CARRIED

8. Correspondence:  
8.1 RCMP - weekly reports  
8.2 File correspondence

2021/192

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

That all correspondence be filed as provided.

CARRIED

2021/193

9. Adjourn

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

That the meeting be adjourned at 8:52 p.m.

Next meeting September 15, 2021 at 7:00 pm.

CARRIED

  
Mayor Ron Tomolak

  
Wanda McLeod CAO

Date: \_\_September 15, 2021\_\_

