

Village of Lipton

Meeting Minutes

May 15, 2024 - Budget Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Councillor - Mark Horsman
Councillor - Logan Horsman
Councillor - Stanley Norrish
Councillor - Vacant
CAO - Wanda McLeod
Assistant Administrator- Jenarae Spence

1. **Call To Order**

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:01 p.m.

2024/115

2. **Approval of Agenda**

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That Council approve and adopt the agenda.

CARRIED

2024/116

3. **Audit 2023**

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT council approves to not consolidate the government partnership of North Valley Waste Management into the audited financial statements for the 2023 year.

CARRIED

4. **Quotes**

TABLED

2024/117

5. **Budget:**

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT council approves the 2024 Budget attached to and forming a part of these minutes, as presented.

CARRIED

2024/118

5.1 **Election Renumeration**

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT the 2024 Election appointments and pay rates will be as follows:

Returning Officer (CAO) - \$200/day on top of regular pay

Deputy Returning Officer (Admin Assistant) - \$200 on top of regular pay

Poll Clerk (to be appointed if needed) - \$200/day

Meals for all to be provided.

CARRIED

2024/119

6. Tax Levy 2024

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council approves the 2024 Mill Rate and tax levy to be:
Base Tax Bylaw 04-2023

Land	\$450.00
Improvement	\$750.00
Total Land & Improvement	\$1,200.00
Mill Rate	7.5%
Commercial Mill Rate Factor	2.7
Residential Mill Rate Factor	1.0

CARRIED

2024/120

7. Adjourn

Moved By: Mark Horsman

That the meeting be adjourned at 9:01 p.m.

CARRIED



 Mayor Ron Tomolak



 Wanda McLeod CAO

Date: May 23, 2024

