

Village of Lipton

Meeting Minutes

December 4, 2024 - Regular Meeting - 07:00 PM

Present: Mayor Ron Tomolak
Deputy Mayor - Logan Horsman
Councillor - Mark Horsman
Councillor - Kelly Herrig
Councillor - Stanley Norrish
CAO - Wanda McLeod
Assistant - Jenarae Spence

1. Call To Order

A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:03 p.m.

2. Delegate: Lipton Day Care 7:00 pm - DELEGATE CANCELLED

2024/246

3. Approval of Agenda: As Presented

Moved By: Mark Horsman

Seconded By: Logan Horsman

THAT Council approves the agenda.

CARRIED

4. Approval of Minutes:

2024/247

4.1 November 25, 2024 Meeting Minutes

Moved By: Stanley Norrish

Seconded By: Kelly Herrig

That the minutes of the Regular Meeting of Council held November 25, 2024 be approved.

CARRIED

5. Financial:

5.1 Cheque and Online Payment Approval - None

2024/248

5.2 Payroll

Moved By: Stanley Norrish

Seconded By: Logan Horsman

THAT Payroll be hereby approved as below:

Payperiod	Description	Amount
PP#24	Staff November 13-26, 2024	\$5,298.46
PP#11	Council November 2024	\$1,220.60

CARRIED

5.3 Water truck fill report

2024/249

5.4 Interim Audit Adjusting Entries

Moved By: Logan Horsman

Seconded By: Mark Horsman

THAT council acknowledges the adjusting entries to be done provided by the auditor from the interim audit held on October 28, 2024.

CARRIED

6. Reports:

2024/250

6.1 Council /Admin Reports

Moved By: Logan Horsman

Seconded By: Stanley Norrish

THAT Council accept the verbal reports of the Mayor, Councillors and CAO.

CARRIED

6.2 ECTPC

6.3 Lipton School Financial

7. Old Business:

2024/251

7.1 Code of Conduct Bylaw 06-2024

Moved By: Stanley Norrish

Seconded By: Mark Horsman

That Bylaw #06-2024 Code of Conduct Bylaw be read a second time.

CARRIED

2024/252

7.2 Code of Conduct Bylaw 06-2024

Moved By: Logan Horsman

Seconded By: Stanley Norrish

That Bylaw #06-2024 Code of Conduct Bylaw be read a third time and adopted.

CARRIED

2024/253

7.3 Lagoon Access and Dumping Rates Bylaw 07-2024

Moved By: Mark Horsman

Seconded By: Kelly Herrig

That Bylaw #07-2024 Lagoon Access and Dumping Rates Bylaw be read a first time.

CARRIED

2024/254

7.4 Lagoon Access and Dumping Rates Bylaw 07-2024

Moved By: Logan Horsman

Seconded By: Kelly Herrig

That Bylaw #07-2024 Lagoon Access and Dumping Rates Bylaw be read a second time.

CARRIED

2024/255

7.5 Lagoon Access and Dumping Rates Bylaw 07-2024

Moved By: Logan Horsman
Seconded By: Mark Horsman

That Bylaw #07-2024 Lagoon Access and Dumping Rates Bylaw given three readings at this meeting.

CARRIED

2024/256

7.6 Lagoon Access and Dumping Rates Bylaw 07-2024

Moved By: Stanley Norrish
Seconded By: Kelly Herrig

That Bylaw #07-2024 Lagoon Access and Dumping Rates Bylaw be read a third time and adopted.

CARRIED

8. New Business

2024/257

8.1 Holiday hours

Moved By: Kelly Herrig
Seconded By: Logan Horsman

THAT the Village Office will be closed as follows:
December 24, 2024 at 1:00 pm (unpaid)
December 25, 2024 - Closed (Paid)
December 26, 2024 - Closed (Paid)
December 27, 2024 - Closed (unpaid)
January 1, 2025 - Closed (Paid)

CARRIED

8.2 Christmas Bonuses

TABLED

9. Correspondence:

9.1 Old Fashioned Christmas

A basket will be provided from the Village of Lipton.

2024/258

9.2 File Correspondence:

Moved By: Logan Horsman
Seconded By: Stanley Norrish

THAT correspondence be filed.

CARRIED

10. Adjourn

Moved By: Mark Horsman

Seconded By: Kelly Herrig

That the meeting be adjourned at 8:31 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: December 18, 2024

