VILLAGE OF LIPTON
Minutes of the Regular Meeting
held on January 9, 2019 in the Village Council Chambers

Present:
Mayor: Ron Tomolak
Councillors: Mark Horsman, Rob Schoonbaert
Administrator: Cindy Baumgartner
Absent: Joye Schoonbaert

Call to Order:
A quorum being present, Mayor Ron Tomolak called the meeting to order at 7:00 p.m.

Agenda Approval:
1/19 **Horsman** That council approved the agenda.
                                                                                    Carried

Delegate:
Constable Victoria Nicholls attended the meeting to discuss the quarterly report for the Village of Lipton.
                                                                                    Carried

Minutes:
2/19 **R. Schoonbaert** That the minutes of the Regular Meeting of Council held December 12, 2018 be approved.
                                                                                    Carried

Financial Reports:
3/19 **Horsman** That the Statement of Financial Activities for the month of December 2018 are accepted as circulated.
                                                                                    Carried

Accounts:
4/19 **R. Schoonbaert** That Cheques #9877 -9959 totaling $148,438.29 be hereby approved.
                                                                                    Carried

Reports:
5/19 **Horsman** That council accept the verbal reports of the mayor, councilors and administrator.
                                                                                    Carried

6/19 **Horsman** That council approve to purchase a Skid Steer from Bobcat Regina on the Municipal Program.
                                                                                    Carried

7/19 **R. Schoonbaert** That council approve to have a pressure switch installed on the fire pump in the Water Treatment Plant.
                                                                                    Carried

Old Business
Deputy Mayor & Signing Authority
8/19 R. Schoonbaert That council approve Mark Horsman as Deputy Mayor and to have signing authority.

<div align="right">**Carried**</div>

New Business:
9/19 Tomolak That council appoint Councilor Joye Schoonbaert as Library Board Representative and Councilor Mark Horsman as the alternate.

<div align="right">**Carried**</div>

Salary Increases
10/19 R. Schoonbaert That council approve the raises for Chris Reynolds and Steve Enser.

<div align="right">**Carried**</div>

Correspondence
All correspondence filed as provided.

Adjournment:
11/19 Tomolak That the meeting be adjourned at 10:10 p.m.

_____   _____
Mayor   Administrator