

# Village of Lipton

## Meeting Minutes

November 14, 2024 - Oath of Office - 06:00 PM

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

1. **Call To Order**

The CAO called the meeting to order at 5:57 p.m.

2. **Returning Officer's Statement of Results**

The results of the 2024 nomination and election process:  
Mayor Tomolak - Incumbent - re-elected  
Councillor Mark Horsman - Incumbent - Acclaimed  
Councillor Logan Horsman - Incumbent - Acclaimed  
Councillor Stanley Norrish - Incumbent - Acclaimed  
Councillor Kelly Herrig - New Appointed - Acclaimed

3. **Oath of Office**

4. **Appointment of Deputy Mayor**

Logan Horsman is appointed to Deputy Mayor for a 2 year term.

2024/234

5. **Signing Authorities**

**Moved By:** Stanley Norrish

**Seconded By:** Mark Horsman

THAT the signing authorities will be a combination of two (2) of the following 4 signing authorities:

Mayor - Ron Tomolak  
Deputy Mayor - Logan Horsman  
CAO - Wanda McLeod  
Assistant Administrator - Jenna Spence

Removing - Mark Horsman

Be it further resolved that the dual signatures must be one of council and one of office staff ; Not two of council or two of office staff.

CARRIED

6. **Receipt of Information from CAO**

Packages of information provided to all Council members for review and signing.

7. **Appoint Council Committees**

Draft will be brought to November 20 meeting for review and approval.

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**8. Adjourn**

**Moved By:** Mark Horsman

That the meeting be adjourned at 7:30 p.m.

CARRIED



Mayor Ron Tomolak



Wanda McLeod CAO

Date: November 25, 2024

