**Village of Lipton**  
**Meeting Minutes**  
**Special March 16, 2020 - 07:00 PM**

|  |
| --- |
| Present: Mayor - Ron Tomolak Coucilor - Mark Horsman Councilor - Logan Horsman Councilor - Joye Schoonbaert Councilor - Rob Schoonbaert CAO - Erinn Schreiner Assistant CAO - Kara Lewis |

|  |  |  |
| --- | --- | --- |
| 2020/100 | **1** | **Call To Order** **Moved By:**Logan Horsman **Seconded By:**Mark Horsman  A quorum being present, Mayor Ron Tomolak called the meeting to order at 7 p.m.  **CARRIED** |
| 2020-101 | **2** | **Approval of Agenda** **Moved By:**Joye Schoonbaert **Seconded By:**Logan Horsman  That Council approves the agenda as presented.  **CARRIED** |
|  | **2.1** | **COVID19 - Village Plan** **Moved By:**Mark Horsman **Seconded By:**Rob Schoonbaert  That Council issues the immediate order to close all Village of Lipton Buildings due to the growing concerns with COVID19.  The buildings to be included are:  the Village Office, Skating Rink, Curling Rink, Seniors Center, Library and the Hall.  All buildings are to be closed on March 17, 2020.  **CARRIED** |
| 2020/103 | **2.1.1** | **Remote Work Stations - Erinn and Kara** **Moved By:**Logan Horsman **Seconded By:**Mark Horsman  That Council approves Councilor L. Horsman to set up the Village Laptop and the CAO's private laptop for remote access to the Village Office computers enabling them to work from home. And furthermore, Council approves the increased rate of the Village's internet connection plan to upgrade to SaskTel's 50 down and 10 up package.  **CARRIED** |
| 2020/104 | **3** | **Waiver of Notice:** **Moved By:**Mark Horsman **Seconded By:**Rob Schoonbaert  That Council gives their verbal consent via telephone meeting as their signature for the Waiver of Notice, to be signed at a later date, that will attach to and form a part of these minutes, be approved.  **CARRIED** |
| 2020/105 | **4** | **Adjourn** **Moved By:**Rob Schoonbaert **Seconded By:**Joye Schoonbaert  That the meeting be adjourned at 8:48 p.m. |

|  |
| --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                       \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mayor                                                                                 Chief Administrative Officer |