



Minutes
TOWN OF LAMPMAN
Regular Meeting – March 13, 2024

1. **CALL TO ORDER**

Mayor Jones called the meeting to order at 5:20pm, the attendance being as follows:

Mayor – John Jones
Deputy Mayor – Randy Fleck- by phone
Councillor – Glen Fichter
Councillor – Daryl Runge
Councillor – Duane Freeden
Councillor - Ryan Saxon – Absent
Councillor– Dustin Ferguson - Absent

2. **CONFLICT OF INTEREST**

None declared

3. **ADDITIONS OF URGENT OR EMERGENT BUSINESS**

None

4. **APPROVAL OF AGENDA**

Resolution: 2024-03-4

Moved by: Fichter

That Council approve the agenda.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes Feb 12, 2024

Resolution: 2024-03-5

Moved by: Runge

That Council approve the Regular Meeting Minutes of February 12, 2024.

CARRIED

6. **BANK RECONCILIATION** Chequing, Savings, Foodbank

1. January 2024 and February 2024

Resolution: 2024-03-6

Moved by: Fleck

That Council approve the Bank Reconciliation for January and February 2024: Chequing, Savings and Foodbank Accounts.

CARRIED

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7. **FINANCIALS**

1. Feb 2024 – Affinity Bank Statement
2. Financial Statement Feb 2024

Resolution: 2024-03-7

Moved by: Fichter

That Council acknowledge the February Bank Statement and the YTD Financial Statement ending February 29, 2024.

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. March 13, 2023

Resolution: 2024-03-8

Moved by: Runge

That Council approve the March 13, 2024 list of Accounts for Approval as: Cheques #413 -#451 in the amount of \$121,628.07, OB2024-012-OB2024-OB2024-56 in the amount of \$33,946.79, Food Bank 2024-008-15 in the amount of 246.35, Paymate Batches Feb1-29 in the amount of \$18,587.91, and February Indemnity in the amount of \$1800 for a total of: \$176,209.12.

CARRIED

9. **CORRESPONDENCE**

1. RCMP Letter Feb13, 2024
2. SETPC Minutes Jan23,24
3. Midwest surveys – aerials, cemetery, fence lines, superimpose property lines on map etc.

4. Lake Roy Membership

Resolution: 2024-03-9.4

Moved by: Jones

That Council approve the payment of \$1000 for the Lake Roy Watershed Membership.

CARRIED

5. Lampman Airport Snow removal letter

6. St Joseph Hospital Proposal

Resolution 2024-03.9.6

Moved by: Runge

That Council files the correspondence as dealt with.

CARRIED

10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**

1. Fire Board update

Resolution 2024-03-10.1

Moved by: Fichter

That Council acknowledge updates in regard to discussions and upcoming meeting.

CARRIED

11. **ADMINISTRATION REPORT**

Resolution 2024-03-11.1

Moved by: Runge

That Council approve the Administrator to hire Taxervice from Swan River, MB to look after Tax enforcement proceedings on behalf of the Town of Lampman.

CARRIED



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Resolution 2024-03-11.2

Moved by: Fleck

That Council authorize the Administrator to allocate wages the as follows:

Administrator: 100% Administration

Assistant Administrator: 60% Administration 40% Water

Rec Director: 50% Rec 50% RM

Town Foreman: Actual Rec Time (50RM/ 50TN R) & 40% Trans 40% Water 20% Sewer

Brenda Schulties: Actual Rec time (50RM/ 50TN R) & 30% Trans 15% Water 5% Sewer

Richard Koche: Actual Rec time (50 RM: 50TN R) & 40% Trans 40% Water 20% Sewer

CARRIED

Policy For Joining Lots

Resolution 2024-03-11.3

Tabled by: Fichter

That Council table the policy for joining lots.

CARRIED

12. **UNFINISHED BUSINESS**

1. Lift Station

Resolution 2024-03-12.1

Moved by: Jones

That Council authorize Municipal Utilities to replace valves and replace landing piping and ladder of the lift station, clean wet well, for the quoted price of \$52,000.00 plus taxes.

CARRIED

13. **NEW BUSINESS**

1. Annual SUMA Convention

Resolution 2024-03-13.1

Motion by: Runge

That Council authorize Mayor Jones, Deputy-Mayor Fleck and Administrator to attend the Annual SUMA Convention in Regina.

CARRIED

2. Time Off Requests

Resolution 2024-03-13.2

Motion by: Fichter

Brenda May 24,25,26,27

Teresa Wed Feb28- Medical appointment

Friday March 8 – Time in lieu

CARRIED

3. Lampman District Lions Club - Special Events Permit

Resolution 2024-03-13.3

Motion by: Fleck

That Council of the Town of Lampman approve the issuance of a Special Events Permit for Sports Weekend for the Lampman District Lions to hold a beer garden from Friday, June7 from 5:00 pm to 11:00 pm, Saturday, June 8, 2024 12 pm- Sunday, June 9, 2024 1am and Sunday June 9, 2024 from 12pm – 6pm to be held at the Lampman Recreation Grounds.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. Estevan RCMP



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15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

Resolution 2024-03-15.1

Moved by: Jones

That Council approve and sign the Water Treatment Plant records for February as presented.

CARRIED

2. Foreman's Report

Resolution 2024-03-15.2

Moved by: Jones

That Council accept the foreman's report as presented.

CARRIED

16. **NEXT MEETING**

Resolution 2024-03-16

Moved by: Fleck

That the next meeting of Council be held on Wednesday April 10, 2024, 5:00 p.m.

CARRIED

17. **ADJOURN**

Resolution 2024-03-17

Moved by: Jones

That this meeting now be adjourned at 7:47 p.m.

CARRIED


Mayor




Administrator

