Town of Lampman

Meeting Minutes

Regular Meeting January 6, 2021 - 07:00 PM

1 CALL TO ORDER

Mayor Jay Jones called the meeting to order. The time being 6:55 p.m. The attendance being as follows:

Mayor	Jay Jones
Councillors	Dustin Ferguson
	Glen Fichter
	Randy Fleck
	Duane Freeden
	Daryle Runge
	Ryan Saxon
Administrative Consultant	Greg Wallin
Administrator	Dena Scott
Administrative Assistant	Jadon Carnduff
Administrative Intern	Amber Rittaler

2 MINUTES

2.1 Regular Meeting - December 2, 2020
Resolution No: 2021-1-2.1
Moved By: Dustin Ferguson

That the minutes of the December 2, 2020 meeting of Council be approved as circulated.

CARRIED

2.2 Joint Meeting - December 8, 2020
Resolution No: 2021-1-2.2
Moved By: Glen Fichter

That the minutes of the December 8, 2020 joint meeting of the Councils of the R.M. of Browning No. 34 and the Town of Lampman be approved as circulated.

CARRIED

3 BANK RECONCILIATION
Resolution No: 2021-1-3
Moved By: Ryan Saxon

That the November, 2020 bank reconciliation be hereby approved as presented.

CARRIED

4 CASH STATEMENT
Resolution No: 2021-1-4
Moved By: Randy Fleck

That the Statement of Receipts and Payments for the month of December, 2020 be adopted as presented.

CARRIED

5 CORRESPONDENCE
Resolution No: 2021-1-5
Moved By: Randy Fleck

That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

CARRIED

5.7 Complaints

Council acknowledged the concern received regarding the hedges beside Corrigan Road across from the school, and Council will investigate the concern further.

6 COMMITTEE MEETINGS/INFORMATION/REPORTS
Resolution No: 2021-1-6
Moved By: Daryle Runge

That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

7 UNFINISHED BUSINESS

7.1 Cenaiko Street Dugout

7.1.1 Purchase of Land - PT NE 9-5-6 W2M

Resolution No: 2021-1-7.1.1
Moved By: Randy Fleck

Whereas the Town of Lampman is desirous of expanding the dugout on the south end of Cenaiko Street to allow for more capacity of water collection to try to alleviate flooding issues; and whereas a portion of this land is owned by Richard and Val-Marie Wilhelm who are willing to have this portion of land subdivided from their land and sell it to the Town of Lampman for the price of one dollar ($1.00); and whereas the costs for the subdivision will be approximately five thousand dollars ($5,000.00) plus tax; therefore be it resolved that the Town of Lampman purchase that portion of the NE 9-5-6 W2M Ext. 13, as outlined in the attached picture from Richard and Val-Marie Wilhelm for the price of one dollar ($1.00); and that all legal, subdivision, and survey costs be paid by the Town of Lampman.

CARRIED

7.1.2 Close Road - Cenaiko Street South of Forrest Avenue

Resolution No: 2021-1-7.1.2
Moved By: Jay Jones

That the Town of Lampman begin the process to close Cenaiko Street south of Forrest Avenue as this street is undeveloped and will never be developed.

CARRIED

7.1.3 TnT Oilfield Ltd. - Cost to expand Cenaiko Street Dugout

Resolution No: 2021-1-7.1.3
Moved By: Ryan Saxon

That the Town of Lampman agree to pay TnT Oilfield Ltd. forty-four thousand dollars ($44,000.00) to expand the dugout located on PT NE 9-5-6 W2M on Cenaiko Street; and that the Town of Lampman issue a donation-in-kind to TnT Oilfield Ltd. in the amount of thirty-two thousand, one hundred thirty-seven dollars ($32,137.00) for donating part of their equipment and labour to expand the dugout on Cenaiko Street.

CARRIED

7.2 Fire Hall Repairs

Councillor Ryan Saxon declared a conflict of interest and left the meeting at 7:53 p.m.
Resolution No: 2021-1-7.2
Moved By: Daryle Runge

That further discussion regarding the tenders received to repair the fire hall located at Lots 18-19 Block 4 Plan AN2691 (110 2nd Avenue East) be tabled to the February, 2021 regular meeting of Council to allow the Property Committee to examine the severity of the damage to the fire hall roof.

CARRIED

Councillor Ryan Saxon returned to the meeting at 8:00 p.m.

7.3 Sale of Tax Title Property

Joseph Savoy submitted a tender to purchase at the October, 2020 regular meeting for 114 2nd Avenue East for two thousand, two hundred fifty dollars ($2,250.00) and 312 Railway Avenue for five thousand dollars ($5,000.00), both of which are tax title property. Joseph however has not been able to provide the funds to complete the transaction and the deadline to receive the funds was October 26, 2020. Joseph has asked if the Town is willing to accept a payment plan for the properties.

Resolution No: 2021-1-7.3
Moved By: Randy Fleck

That the Town of Lampman deny the request of Joseph Savoy to establish a payment plan to purchase Lot 17 Block 6 Plan C2663 (114 2nd Avenue East) and Lot 5 Block 9 Plan AF4698 (312 Railway Avenue); and that the Town of Lampman retender Lot 17 Block 6 Plan C2663 and Lot 5 Block 9 Plan AF4698 in the January 15, 2021 issue of the Carlyle Observer; and that the tenders received be reviewed at the February, 2021 regular meeting of Council.

CARRIED

7.4 Parking Violations

There is no consistency on fire fighting charges or what departments pay volunteers between all the local municipalities. Administration has also found out many communities are at the same point as we are and are starting to charge for in town calls. The cost for five thousand dollars ($5,000.00) worth of fire fighting coverage on your insurance is seventeen dollars ($17.00) for the year.

7.5 Fire Fighting Charges and Coverages

Resolution No: 2021-1-7.5
Moved By: Dustin Ferguson

That further discussion regarding the establishment of fire fighting charges in the Town of Lampman be tabled to the February, 2021 regular meeting of Council to allow the Lampman Fire and Rescue Committee to review this matter further.

CARRIED

7.6 Lampman Fire and Rescue Committee - First Meeting

Resolution No: 2021-1-7.6
Moved By: Jay Jones

That Administration set the first meeting to be held for the Lampman Fire and Rescue Committee for Wednesday, January 13, 2021 at 3:00 p.m.

CARRIED

8 NEW BUSINESS

8.1 Policy No. 100-3 - Joint Meetings with the R.M. of Browning No. 34

Resolution No: 2021-1-8.1
Moved By: Daryle Runge

That Policy No. 100-3, being a Policy regarding joint meetings with the R.M. of Browning No. 34, be amended as presented and attached to, forming part of these minutes.

CARRIED

8.2 Policy No. 500-3 - Water and Sewer Repairs

Resolution No: 2021-1-8.2
Moved By: Randy Fleck

That further discussion regarding Policy No. 500-3, being a Policy regarding water and sewer repairs, be tabled to the February, 2021 regular meeting of Council; and that Administration look into the possibility of having water and sewer repairs added to home owner's insurance.

CARRIED

8.3 Bylaw No. 2021-1 - Repeal Various Bylaws

8.3.1 First Reading

Resolution No: 2021-1-8.3.1
Moved By: Randy Fleck

That Bylaw No. 2021-1 of the Town of Lampman, being a Bylaw to repeal various bylaws, be introduced and read for the first time.

CARRIED

8.3.2 Second Reading

Resolution No: 2021-1-8.3.2
Moved By: Ryan Saxon

That Bylaw No. 2021-2 be read for the second time.

CARRIED

8.3.3 Consent for Third Reading

Resolution No: 2021-1-8.3.3
Moved By: Glen Fichter

That the third and final reading of Bylaw No. 2021-1 be permitted at this meeting.

CARRIED UNANIMOUSLY

8.3.4 Third Reading
Resolution No: 2021-1-8.3.4
Moved By: Daryle Runge

That Bylaw No. 2021-1, being a Bylaw to repeal various bylaws, be given the third and final reading at this meeting and now be adopted, signed and sealed as a Bylaw of the Town of Lampman.

CARRIED

8.4 Office Closure - January 26, 2021
Resolution No: 2021-1-8.4
Moved By: Glen Fichter

That the Town of Lampman close the town office located at 215 Main Street on Tuesday, January 26, 2021 to allow for Administration to clean up the previous years files following the 2020 financial audit.

CARRIED

8.5 Astra Oil Corp. - Pipeline Right-of-Way Agreement - PT NE 16-5-6 W2M
Astra Oil Corp. is looking to put a pipeline through the hayfield on the north side of the Town of Lampman. Astra Oil Corp. is willing to pay the following for the right-of-way and temporary work space:
$2,160.00 - Title No. 107416818 Right-of-Way
$1,200.00 - Title No. 107416830 Right-of-Way
$1,050.00 - Title No. 107416818 Temporary Work Space
$1,550.00 - Title No. 107416830 Temporary Work Space
$5,960.00 - Total
Resolution No: 2021-1-8.5
Moved By: Randy Fleck

That the Town of Lampman request that Astra Oil Corp. amend their proposed route for their pipeline to avoid entering the Town of Lampman; and that the Town of Lampman deny the proposed Agreements from Astra Oil Corp. for a pipeline right-of-way as the pipeline would enter the Town of Lampman and the compensation for the pipeline right-of-way is not sufficient.

CARRIED

8.6 Canada Summer Jobs Program
Administration has applied for a summer student funding from the federal government and forwarded the application form onto the Recreation Board to also discuss if they would like as well.
Resolution No: 2021-1-8.6
Moved By: Jay Jones

That the Town of Lampman apply for two (2) full-time summer students with the Canada Summer Jobs Program administered by the Government of Canada.

CARRIED

55

8.7 Debbie Hanrieder - Shop - 800 Forrest Avenue
Resolution No: 2021-1-8.7
Moved By: Daryle Runge

That the Property Committee look into the feasibility of purchasing Lot 12 Block 10 Plan 89R11534 (800 Forrest Avenue) from Deborah Hanrieder and converting the property into the Town Shop.

CARRIED

8.8 Wallin Agency Ltd. - Administrative Consultant Agreement

There was discussion on the Agreement with Wallin Agency Ltd. for administrative consulting. Council will look into adding any new additions and amendments at the next meeting of Council.

9 OTHER MATTERS

There were no other matters presented at this meeting.

10 FOREMAN'S ITEMS TO DISCUSS

10.1 Foreman's Report
Resolution No: 2021-1-10.1
Moved By: Duane Freeden

That the Foreman's Report be hereby approved as presented.

CARRIED

10.2 Water Treatment Plant Records
Resolution No: 2021-1-10.2
Moved By: Ryan Saxon

That the water treatment plant records for the month of December, 2020 be acknowledged and filed for future reference and signed by the Mayor.

CARRIED

10.3 Waterworks Compliance Inspection
Resolution No: 2021-1-10.3
Moved By: Daryle Runge

That the Town of Lampman acknowledge and accept the 2020 Waterworks Compliance Inspection from the Water Security Agency; and that the report be filed for future reference.

CARRIED

10.4 **Water Pump Backup**
Resolution No: 2021-1-10.4
Moved By: Jay Jones

That the Town of Lampman authorize Councillor Duane Freeden to look into the cost associated with adding automated sensors to the backup water pump at the water treatment plant.

CARRIED

11 **DELEGATIONS**

There were no delegations presented at this meeting.

12 **ACCOUNTS**
Resolution No: 2021-1-12
Moved By: Duane Freeden

That the accounts covered by cheque no.'s 13591 to 13658 in the amount of $330,430.55; that the electronic fund transfers for the month of December, 2020 in the amount of $201,654.37; and that direct payroll payments no's 798 to 805 for the amount of $16,758.59 be approved for payment.

CARRIED

13 **NEXT MEETING**
Resolution No: 2021-1-13
Moved By: Jay Jones

That the next meeting of Council be held on February 10, 2021 at 7:00 p.m.

CARRIED

14 **ADJOURN**
Resolution No: 2021-1-14
Moved By: Jay Jones

That this meeting now be adjourned. The time being 10:37 p.m.

CARRIED

Administrator

Mayor