
TOWN OF LAMPMAN

Minutes - December 12, 2018

A regular meeting of the Council of the Town of Lampman was held on Wednesday, December 12, 2018, Town Office, Lampman, Saskatchewan.

2018-12-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 5:06 p.m. The attendance being as follows:

Mayor - Jay Jones
Councillors - Duane Garton
- Janice Bernier
- Jamie Taillon
- Desmond Bilsky
- Karla Van der Schaaf
- Richard Kochie
Administrator - Dena Scott
Administrative Consultant - Greg Wallin
Administrative Assistant - Jadon Carnduff

2018-12-2 MINUTES

- Bernier - That the minutes of the November 15, 2018 meeting of Council be approved as circulated.

Carried

2018-12-3 BANK RECONCILIATION

- Bilsky - That the October 31, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-12-4 CASH STATEMENT

- Taillon - That the Statement of Receipts and Payments for the month of November, 2018 be adopted as presented.

Carried

2018-12-5 CORRESPONDENCE

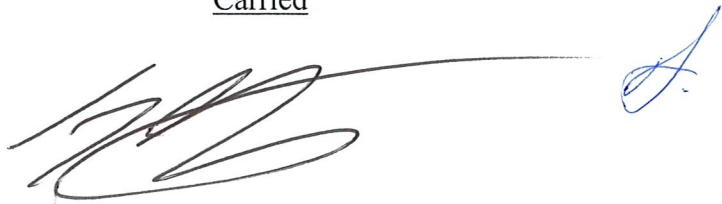
- Van der Schaaf - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

2018-12-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried



2018-12-7 UNFINISHED BUSINESS

a) Hay Lease

- Bernier - That the hay tender received from Glenn Gress for one cent per pound (\$0.01/lb.) be accepted; and that he be sent a Hay Salvage Agreement commencing January 1, 2019 and ending December 31, 2021 on the Town owned property on PT NE and PT SE 16-5-6 W2M.

Carried

c) Devon Glasser and Jamie Hein - Fences

- Kochie - That the Orders to Remedy to remove the fences at 104 Grove Street and 110 Bennett Street owned by Jamie Hein and the Estate of Phil Glasser, respectively, be extended to April 15, 2019 on the condition that they each pay a two hundred dollar (\$200.00) deposit before December 21, 2018 that is refundable if the fence is down by the aforementioned date.

Carried

2018-12-8 NEW BUSINESS

a) Rename Road - Railway Avenue to Kickley Road

- Van der Schaaf - That the Town of Lampman rename a portion of Railway Avenue to Kickley Road in honor of the late Earl Kickley for his service and dedication to the Town of Lampman; being that portion of Railway Avenue from Highway 361 southwest to Primary Grid 605.

Carried

b) Employee Policies - HR Group

- Garton - That the Employee Policies, attached to and forming part of these minutes, be adopted as presented.

Carried

Administrator Scott declared a conflict of interest and left the meeting at 6:08 p.m.

c) Wages and Salaries

- Bilsky - That discussion regarding wages and salaries be tabled to the January, 2019 regular meeting of Council.

Carried

Administrator Scott returned to the meeting at 6:11 p.m.

d) High Energy Performance Ltd. - Donation-In-Kind

- Taillon - That High Energy Performance Ltd. be granted a donation-in-kind receipt for eight hundred ninety-four dollars and twenty-nine cents (\$894.29) for servicing the zamboni for the Lampman Recreation Complex.

Carried

e) Flood Damage Reduction Program - South of Town

- Van der Schaaf - That the Mayor for the Town of Lampman meet with Richard Wilhelm, Cindy Dyer, and Christian Fleck to obtain permission to survey the south side of the Town of Lampman for the purpose of diverting the water from running through the Town of Lampman by redirecting the water around the south side of the Town.

Carried

The block contains two handwritten signatures. The first is a large, stylized signature in black ink, likely belonging to the Mayor mentioned in the text above. The second is a smaller, more delicate signature in blue ink, located to the right of the first signature.

2018-12-9 OTHER MATTERS

a) Lampman Fire and Rescue Christmas Party

- Bilsky - That the Town of Lampman grant the Lampman Fire and Rescue fifty dollars (\$50.00) per person attending their annual Christmas party to pay for their celebration.

Carried

b) Christmas Lighting Contest

- Bilsky - That Janice Bernier be appointed to judge the 2018 Christmas Lighting Contest with the help of the residents at the Lampman Community Health Centre.

Carried

2018-12-10 FOREMAN'S REPORT

a) Foreman's Report

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

Carried

b) Water Treatment Plant Logs

- Kochie - That the water treatment plant logs for the month of November, 2018 be acknowledged and filed for future reference and signed by the Mayor.

Carried

2018-12-11 DELEGATIONS

Marlene Andreacchio, Town of Lampman Ratepayer, met with Council at 5:09 p.m. to protest the Notice of Violation presented to her on November 27, 2018.

2018-12-12 ACCOUNTS

- Bernier - That the accounts covered by cheque no.'s 12371 to 12426 in the amount of \$572,179.76 and that direct payroll payments no's 585 to 594 for the amount of \$15,723.41 be approved for payment.

Carried

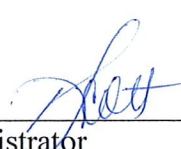
2018-12-13 NEXT MEETING

That the next meeting of Council be held on January 9, 2019 at 7 p.m.


2018-12-14 ADJOURN

- Jones - That this meeting now be adjourned. The time being 6:30 p.m.

Carried



Administrator



Mayor