



**Town of Lampman  
Meeting Minutes  
Special Meeting September 29, 2021**

**1 CALL TO ORDER  
Resolution No: 2021-9.1-1**

Mayor Jay Jones called the meeting to order. The time being 6:04 p.m. The attendance being as follows:

Mayor Jay Jones  
Councillor Dustin Ferguson  
Councillor Glen Fichter  
Councillor Randy Fleck  
Councillor Duane Freeden - absent  
Councillor Daryle Runge - absent  
Councillor Ryan Saxon  
Administrator Dena Scott

**2 NEW BUSINESS  
Resolution No: 2021-9.1-2**

Discussion was held on the financial position of the Town of Lampman at the current time and what projects are left to be completed in the 2021 fiscal year.

**2.1 Bank Accounts/Reserve Accounts  
Resolution No: 2021-9.1-2.1  
Moved By: Jay Jones**

That the Administrator inquire with the Affinity Credit Union to see if there are any charges incurred when opening additional savings accounts.

**CARRIED**

*[Handwritten signature]*

**3 OTHER MATTERS**

**3.1 Special Occasion Permit - Lampman Recreation Board  
Resolution No: 2021-9.1-3.1  
Moved By: Randy Fleck**

That the Town of Lampman approves a Special Occasion Permit for Saturday, October 2, 2021 from 2 p.m. to 10 p.m. at the Lampman Sports Grounds.

**CARRIED**

**4 ADJOURNMENT  
Resolution No: 2021-9.1-4  
Moved By: Jay Jones**

That this meeting now be adjourned. The time being 7:23 p.m.

**CARRIED**

  
\_\_\_\_\_  
Administrator

  
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Mayor