



**Town of Lampman
Meeting Minutes
Special Meeting March 3, 2021**

**1 CALL TO ORDER
Resolution No: 2021-3.1-1**

Mayor Jay Jones called the special meeting to order. The time being 7 p.m. The attendance being as follows:

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

2 NEW BUSINESS

**2.1 Counter Proposal regarding Wallin Agency Ltd. Contract Release
Resolution No: 2021-3.1-2.1
Moved By: Ryan Saxon**

Whereas the Council of the Town of Lampman reviewed the counter proposal received from Trobert Gilliss Law Firm on behalf of their clients, Wallin Agency Ltd. ("WAL") and Greg Wallin; now

Therefore, be it resolved, that the Town of Lampman direct Kohaly, Elash & Ludwig to respond to Trobert Gilliss Law Firm with the Town of Lampman's final proposal being the contents of the original Termination and Release Agreement sent as an attachment to the letter of February 19, 2021 with the amendment of clause 2 as follows:

"2. The Town shall pay to WAL by March 10, 2021 the sum of eight thousand, seven hundred fifty (\$8,750.00) dollars which the parties agree is the final amount owing to WAL by the Town under the Service Contracts."

CARRIED

3

ADJOURNMENT

Resolution No: 2021-3.1-3

Moved By: Randy Fleck

That this meeting now be adjourned. The time being 7:22 p.m.

CARRIED



Administrator



Mayor