MINUTES
TOWN OF LAMPMAN
Regular Meeting – September 16, 2026

1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 6:29 p.m., the attendance being as follows:
Mayor – Scott Greening
Deputy Mayor – Dena Scott
Councilor – Roy Raynard – Arrived 7:00 p.m.
Councilor – Steve Massel
Councilor – Darrin Stephen
Councilor – Janice Bernier
CAO – Teresa Biller
Assistant Administrator – Kayla McLaren

2. **CONFLICT OF INTEREST**

Councillor Raynard declared conflict of interest at 7:11 pm after the foreman's Report.
Tender Items moved end of new business.

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

2026-09-3 – Scott
That Council approve the following additions to the agenda:
13.12 Long Service Award
13.13 Fall Town Tour
13.14 Town Maintenance / Rec Personal
13.15 Work Order Program

CARRIED

4. **APPROVAL OF AGENDA**

2026-09-4 – Bernier
That Council approve the amended agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes August, 2026

2026-09-5 – Massel
That Council approve the Regular Meeting Minutes of August 19, 2026 as presented.

CARRIED

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

1. August 2026

2026-09-6 – Stephen

That Council approve the Bank Reconciliation for the Chequing, Savings, and the Food Bank Accounts as presented.

CARRIED

7. **FINANCIALS**

1. Financial Statement August 2026

2026-09-7 - Scott

That Council accept the August 2026 Financial Statement as presented.

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. September 16, 2026

2026-09-8 - Bernier

That Council approve the September 16, 2026 List of Accounts for approval as follows: Food Bank 2026-017 - 2026-018 in the amount of $222.00, Cheques #1203 - 1217 in the amount of $78,599.64, Online Payments 2026-373 – 2026-416 the amount of $115,879.06, Payroll batches for August 1-31, 2026 in the amount of $28,459.31 and Council Indemnity for August in the amount of $1,717.50 for a total of $224,877.51.

CARRIED

Dio Wiebe arrived at 6:50 – 7:10 p.m. to give the Foreman's Report.
Councillor Raynard arrived and took his seat at 7:00 p.m.

9. **CORRESPONDENCE**

1. SETPC Report June 23
2. SHA Thank you for Donation
3. Fire Dept Minutes Aug 2026
4. Fire Dept Minutes Sept 2026
5. Fire Board Minutes Aug 13, 2026
6. Caucus report August Greg Wall

2026-09-9 – Massel

That Council file the correspondence as dealt with.

CARRIED

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

1. Rec Board Committee update
2. Lampman Fire and Rescue
3. Playground committee
4. SCC report

2026-09-10 - Scott

That Council accept the Committee Reports as presented.

CARRIED

11. **ADMINISTRATION REPORT**

2026-09-11 - Bernier
That Council accept the Administration report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

1. Connect Energy Pricing Contract

2. Southeast Regional Bylaw Enforcement Program

2026-09-12.2 - Greening
That Council authorize the CAO to send a letter of intent to participate in the Southeast Regional Bylaw Enforcement Program.

CARRIED

2.2 Regional Grant Application

2026-09-12.2.2 - Greening
That the Council of the Town of Lampman support the cost-shared grant application for the development of the SE Regional Bylaw Enforcement Program using the Lead Municipality Governance Model, with implementation targeted within 6 months.

CARRIED

3. Quotes on skid steer

4. Land Solutions Building

5. Quotes on Storm Drain Replacement – 5th Ave

2026-09-13.5 - Scott
That Council approve the quote from Small Iron to replace the Storm Drain north of Main Street on 5th Ave East in the amount of $8,943.83 taxes included.

CARRIED

6. RTM House

13. **NEW BUSINESS**

1. Election Date November 4, 2026

2026-09-13.1-Scott
That Council rescind motion 2026-08-13.1 and ratify motion to set the bi-election date for November 4, 2026.

CARRIED

2. Bylaw 2026-07: Council Code of Ethics

2026-09-13.2 - Greening
That Council table the Council Code of Ethics Bylaw 2026-07 to the next Regular Meeting October 21, 2026.

CARRIED

12. Long Service Award

2026-09-13.12 – Bernier

That approve the payment of the long service award for 64 years of service at $100.00 per year of service ($6400.00) at a 50% cost share with the R.M. of Browning for Greg Feuring to be presented at the Grand Opening of the Fire Hall; and approve a 50:50 share cost of all expenses paid to receive the service award at the President's Gala during the next Suma Convention in Saskatoon. **CARRIED**

13. Town Tour

14. Full Time Maintenance Personal

2026-09-13.14 – Greening

That Council authorize the CAO to hire another full-time public works / recreation maintenance personal. **CARRIED**

15. Work Order Program

9:31 p.m. Councillor Raynard vacated his seat and left the meeting.

16. Tenders on Demo

1. 312 – 3rd Ave E, Lampman, SK
Chamney Construction: $51,415.20 including taxes
Trachsel Trackhoe Ltd.: $42,180.00 including taxes
ROJO Trucking Ltd.: $20,947.50 including taxes

2026-09-13.16.1 - Massel

That Council accept the tender to demolish buildings and trees at 312 – 3rd Ave East from ROJO Trucking Ltd. in the amount of $20,947.50 taxes included.

CARRIED

2. 109 – 3rd Ave E, Lampman, SK
Chamney Construction: $ 39,502.13 including taxes
G.E.F. Contractors: $31,000.00 plus taxes
ROJO Trucking Ltd.: $28,245.00 including taxes
Trachsel Trachoe Ltd: $16,650.00 including taxes

2026-09-13.16.2 - Stephen

That Council accept the tender to demolish buildings at 109 – 3rd Ave East from Trachsel Trackhoe Ltd. in the amount of $16,650.00 including taxes.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. Shawn Thompson -Municipal Sewer 8:00 p.m.

3. Greenline Consulting
2026-09-13.3 – Greening
That Council table the review of Greenline Consulting Contract to the next Regular Meeting, October 21, 2026.

CARRIED

4. Abate Discount Roll 430
2026-09-13.4 - Bernier
That Council abate discount for Roll 430 in amount of $44.84 as the payment was received in August but receipt was issued in September. **CARRIED**

5. Late Meeting Cheques
2026-09-13.5 - Stephen
That Council authorize payment for late meeting cheques to: Xylem in amount of 7523.60, GFL in the amount of 11,831.89, Teresa Biller in the amount of $51.05.

CARRIED

6. Weyburn Ag Society – Workshop

7. SEDA Community Safety & Well-Being Forum Oct 26- Saskatoon

8. Library Branch Hours
2026-09-13.8 - Scott
That Council authorize the hours of operation for the Lampman Branch be set at 22 hours per week for the 2027 year.

CARRIED

9. Thomas Fisher Wage – Water / Wastewater Ticket Sept 11,2026
2026-09-13.9 – Raynard
That Council approve the new wage for Thomas Fisher in the amount of $31.00 due to receiving Level 1 Water and Wastewater Operator Certifications.

CARRIED

10. Insurance value review
2026-09-13.10 - Greening
That Council table insurance coverage values to the next regular meeting, October 21, 2026. **CARRIED**

11. Recreation Loan Agreement
2026-09-13.11 – Massel
That Council approve and sign the Recreation Loan Agreement for the pool repairs that was funded by the R.M. of Browning No. 34 in the amount up to $150,000.00 at 0.0% interest to be repaid over three years.

CARRIED

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant

2026-09-15.1 – Greening

That Council accept and sign the Water Treatment Plant records for the month of August.

CARRIED

2. Foreman's Report

1. Town Truck Usage

2026-09-15.2.1 – Scott

That Council authorize the Foreman to use a Town-owned truck for personal transportation while he is temporarily displaced from his residence due to necessary repairs, on the condition that the Foreman is responsible for all fuel costs associated with the personal use of the vehicle on the condition that this request complies with insurance regulations.

CARRIED

2026-09-15.2.2 - Stephen

That Council accept the Foreman's Report as Presented.

CARRIED

16. **NEXT MEETING**

October 21, 2026

17. **ADJOURN**

2026-09-17 – Greening

That this meeting now be adjourned. The time being 9:50 p.m.

Mayor

TOWN OF LAMPMAN SASKATCHEWAN

CAO