



Town of Lampman
Meeting Minutes
Special Meeting February 23, 2021 - 08:00 AM

1 CALL TO ORDER

Resolution No: 2021-2-23-1

Mayor Jay Jones called the special meeting to order. The time being 8 a.m. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freeden - 8:03 a.m.
Councillor Daryle Runge
Councillor Ryan Saxon
Administrator Dena Scott

2 Wallin Agency Ltd. - Termination and Release Agreement

Resolution No: 2021-2-23-2

Moved By: Daryle Runge

That the Town of Lampman forward the proposal from Kohaly, Elash & Ludwig Law Firm concerning Wallin Agency's contract with the Town of Lampman;

And that the Mayor and Administrator be authorized to sign the Kohaly Elash and Ludwig Release Agreement

And that the Release Agreement be returned to Kohaly Elash and Ludwig law office today February 23, 2021

And that Kohaly Elash and Ludwig Law Firm be authorized to present the proposal to Trobert Gilliss Law firm.

CARRIED

3 ADJOURNMENT

Resolution No: 2021-2-23-3

That this meeting now be adjourned. The time being 8:08 a.m.



Administrator



Mayor