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# TOWN OF LAMPMAN

## Special Meeting Minutes – July 6, 2021

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A special meeting of the Council of the Town of Lampman was held on Tuesday, July 6, 2021, Town Office, 215 Main St., Lampman, Saskatchewan.

### 7-1 CALL TO ORDER

- Dena Scott - That this meeting be called to order. The time being 7:10 p.m. The attendance being as follows:

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

- Glen Fichter – That Duane Freeden be appointed as Chairman of this meeting.

Carried

### 7-2 Request to Borrow to Finance Operating Expenses for the PDAP Pavement

- Duane Freeden - That application be made to the Local Government Committee for permission to borrow a sum not to exceed Eight Hundred Thousand (\$800,000.00) dollars for the purpose of financing the PDAP pavement expenditures; and that the amount of the said debt shall be payable upon receipt of current year's taxes and/or claim reimbursements from the Provincial Disaster Assistance Program (PDAP).

Carried

- Glen Fichter – That the Town of Lampman advertise for a summer student to start as soon as possible and continue until the end of August, 2021.

Carried

Discussion on areas within Town needing further and ongoing weed control.

Discussion on the Minard Road drainage issues. This will be discussed further at the regular meeting on July 14, 2021.

- Duane Freeden – That this meeting now be adjourned. The time being 7:54 p.m.

  
Chairman

  
Administrator