



**Town of Lampman
Meeting Minutes
Special Meeting July 20, 2021**

**1 CALL TO ORDER
Resolution No: 2021-7.1-1**

Administrator Dena Scott called the meeting to order. The time being 6:07 p.m. The attendance being as follows:

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

**1.1 APPOINT CHAIRMAN
Resolution No: 2021-7.1-1.1
Moved By: Dustin Ferguson**

That Randy Fleck be appointed chairman of this meeting in the Mayor's absence.

CARRIED

2 Bylaw No. 2021-7

**2.1 Bylaw No. 2021-7 to Incur a Short-Term Debt for PDAP Pavement
Resolution No: 2021-7.1-2.1
Moved By: Duane Freeden**

That Bylaw No. 2021-7, being a Bylaw to incur a short-term debt for the purpose of financing the PDAP pavement, be introduced and read the first time.

CARRIED

- 2.2 Bylaw No. 2021-7 to Incur a Short-Term Debt - Second Reading**
Resolution No: 2021-7.1-2.2
Moved By: Daryle Runge

That Bylaw No. 2021-7 be read the second time.

CARRIED

- 2.3 Bylaw No. 2021-7 to Incur a Short-Term Debt - Allow Third and Final Reading at this meeting**
Resolution No: 2021-7.1-2.3
Moved By: Dustin Ferguson

That the third and final reading of Bylaw No. 2021-7 permitted at this meeting.

CARRIED UNANIMOUSLY

- 2.4 Bylaw No. 2021-7 to Incur a Short-Term Debt for PDAP Pavement - Third Reading**
Resolution No: 2021-7.1-2.4
Moved By: Randy Fleck

That Bylaw No. 2021-7, being a Bylaw to Incur a Short-Term Debt for PDAP Pavement, be given the third and final reading at this meeting and now be adopted, signed and sealed as a bylaw of the Town of Lampman.

CARRIED

- 3 Joint Employees Agreement**
Resolution No: 2021-7.1-3
Moved By: Daryle Runge

That the revised joint employees' agreement be tabled to allow for further review.

CARRIED

- 4 Application for the Canada Community Revitalization Fund Grant**
Resolution No: 2021-7.1-4
Moved By: Duane Freeden

That the Town of Lampman apply for the Canada Community Revitalization Fund grant for the Community Therapeutic Park located on 302 2nd St. S., Lot 16 Block A Plan 102141111.

CARRIED

- 5 ADJOURNMENT**
Resolution No: 2021-7.1-5
Moved By: Dustin Ferguson

That this meeting now be adjourned. The time being 6:43 p.m.

CARRIED



Administrator



Deputy Mayor