



Town of Lampman
Meeting Minutes
Regular Meeting July 14, 2021 - 07:00 PM

1 CALL TO ORDER

Mayor Jay Jones called the meeting to order. The time being 6:55 p.m. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter - absent
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge
Councillor Ryan Saxon - arrived at 7:12 p.m.
Administrator Dena Scott

2 MINUTES

Resolution No: 2021-7-2

Moved By: Randy Fleck

That the minutes of the June 9, 2021 meeting of Council be approved as circulated.

CARRIED

2.1 Special Meeting - July 6, 2021

Resolution No: 2021-7-2.1

Moved By: Daryle Runge

That the minutes of the July 6, 2021 special meeting of Council be approved as circulated.

CARRIED

3 BANK RECONCILIATION

Resolution No: 2021-7-3

Moved By: Dustin Ferguson

That the May, 2021 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED

4 CASH STATEMENT
Resolution No: 2021-7-4
Moved By: Dustin Ferguson

That the Statement of Receipts and Payments for the month of June, 2021 be adopted as presented for the Town of Lampman.

CARRIED

5 CORRESPONDENCE
Resolution No: 2021-7-5
Moved By: Duane Freeden

That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS
Resolution No: 2021-7-6
Moved By: Dustin Ferguson

That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

7 UNFINISHED BUSINESS

7.1 Sewer Camera Quote
Resolution No: 2021-7-7.1
Moved By: Randy Fleck

That the purchase of a sewer camera be tabled to the August, 2021 meeting.

CARRIED

7.2 Cenaiko St. Dugout - Fence Quotes
Resolution No: 2021-7-7.2
Moved By: Randy Fleck

The following are the quotes received for the supply and installation of a fence around the Cenaiko Street dugout;

1. Borderline Fencing Services - \$16,500.00 - plus taxes
2. Geiger's Fence Erectors Ltd. - \$17,803.53 - plus taxes
3. Rite Way Fence Inc. - \$18,830.00 - plus taxes

That the Town of Lampman table the fencing quotes until the August, 2021 meeting of Council.

CARRIED

7.3 Cenaiko St. Dugout - SaskPower Quote
Resolution No: 2021-7-7.3
Moved By: Duane Freeden

That the SaskPower quote to install power to the Cenaiko Street dugout be tabled to the August, 2021 Council meeting.



CARRIED

7.4 Cenaiko St. Dugout - Cribbing Quotes

Resolution No: 2021-7-7.4

Moved By: Ryan Saxon

The following are the quotes received for the supply and installation of a culvert to be used for cribbing in the Cenaiko Street dugout:

1. Unamit Services Ltd. - \$17,040.00 plus taxes
2. TnT Oilfield Services Ltd. - \$16,000.00 plus taxes

That the Cenaiko Street dugout cribbing quotes be tabled to the August, 2021 Council meeting.

CARRIED

7.5 Ratepayer Concern on Financial Restitution of HR Matter

Resolution No: 2021-7-7.5

Moved By: Randy Fleck

That the Administrator send a letter in response to the letter received on June 25, 2021 from a ratepayer.

CARRIED

7.6 Administrative Assistant - dismissal

Resolution No: 2021-7-7.6

Moved By: Duane Freeden

That prior to the expiration of the three month probationary period, Nazia Tasneem not be given a permanent position and that her employment be terminated.

CARRIED

7.7 Summer Student

Resolution No: 2021-7-7.7

Moved By: Daryle Runge

That the Human Resources committee interview applicants for the summer student position based on Council recommendations after reviewing the resumes received.

CARRIED

8 NEW BUSINESS

8.1 Matthew & Kim Veroba - Deck - 112 Galloway Street

Resolution No: 2021-7-8.1

Moved By: Randy Fleck

That the Building Development Permit Application received from Matthew and Kimberly Veroba dated May 27, 2021 to construct a deck on Lots 4-6, Block 7, Plan AH8550, civically known as 112 Galloway Street, be approved subject to local building and zoning bylaws, the National Building Code of Canada, all Provincial fire regulations and codes, *The Uniform Building and Accessibility Standards Act* and to all recommendations of the plan review performed by Professional Building Inspection Services Ltd.



CARRIED

8.2 Concern Letter re: Dugout on Cenaiko St.
Resolution No: 2021-7-8.2
Moved By: Daryle Runge

That following the receipt of a letter of concern received from a ratepayer regarding fencing off the Cenaiko Street dugout, that a letter be sent to the ratepayer stating that the Town of Lampman plans to finish the landscaping and fence the dugout.

CARRIED

8.3 Steve Parry - Permanent, Full-Time Employee
Resolution No: 2021-7-8.3
Moved By: Jay Jones

That Steve Parry be classified as a permanent, full-time employee effective July 1, 2021, therefore he be enrolled in all benefits and MEPP.

CARRIED

8.4 Notice of Intention - Lot 5 Block 3 Plan AN2691 - C1- Commercial to R-Residential
Resolution No: 2021-7-8.4
Moved By: Duane Freeden

That the Notice of Intention to amend the Zoning Bylaw No. 1974-4 to rezone Lot 5 Block 3 Plan AN2691 from C1 - Commercial District to R- Residential District be advertised for two (2) consecutive weeks in the Carlyle Observer; and that a copy of the Notice of Intention be attached to, forming part of these minutes.

CARRIED

8.5 Appoint Pest Control Officer - Don Seipp
Resolution No: 2021-7-8.5
Moved By: Duane Freeden

That Don Seipp be appointed as Pest Control Officer for the Town of Lampman, as set out in the Pest Control Act; and that this appointment be added to the Rates, Appointments and Committees for the Town of Lampman.

CARRIED

8.6 Road/Ditch Adjacent to 800 Forrest Ave. - Drainage
Resolution No: 2021-7-8.6
Moved By: Ryan Saxon

That the Foreman be instructed to take survey levels with the transit on the area adjacent to 800 Forrest Ave. and have 1st Call done prior to any drainage excavation.

CARRIED

8.7 108 Railway Ave - Condition of Residence
Resolution No: 2021-7-8.7
Moved By: Jay Jones

That due to the condition of the house located on Lot 21 Block 2 Plan AG5479, the civic address of 108 Railway Ave., which was just acquired as Tax Title Property, that the Administrator notify the Provincial Mediation Board that this residence will be torn down and request consent to Lot 20 Block 2 Plan AG5479 so that both lots may be cleaned up and sold together, if possible.

CARRIED



9 FOREMAN'S REPORT

9.1 Foreman's Report
Resolution No: 2021-7-9.1
Moved By: Randy Fleck

That the Foreman's Report be hereby approved as presented.

CARRIED

9.2 Water Treatment Plant Records
Resolution No: 2021-7-9.2
Moved By: Dustin Ferguson

That the water treatment plant records for the month of June, 2021 be acknowledged and filed for future reference and signed by the Mayor.

CARRIED

10 OTHER MATTERS

10.1 Demolition Quote
Resolution No: 2021-7-10.1
Moved By: Dustin Ferguson

That the Administrator contact G.E.F. Contractors to obtain a quote for the demolition of derelict houses owned by the Town of Lampman

CARRIED

10.2 Verbal Warning
Resolution No: 2021-7-10.2
Moved By: Ryan Saxon

That the Town Foreman be given a verbal warning regarding his actions on June 11, 2021; and that a letter regarding this verbal warning be placed in his employee file.

CARRIED

Councillors Randy Fleck and Daryle Runge declared a conflict of interest and left the meeting at 10:34 p.m.

10.3 Lawyer to Examine Joint Employees Agreement
Resolution No: 2021-7-10.3
Moved By: Jay Jones

That the proposed Joint Employees Agreement between the Town of Lampman and the R.M. of Browning No. 34 be sent to Paul Elash of Kohaly, Elash and Ludwig to review on behalf of the Town of Lampman.

CARRIED

Councillor Randy Fleck and Daryle Runge returned to the meeting at 10:37 p.m.



11 DELEGATIONS

11.1 7:30 p.m. - Randy Ulrich

Randy Ulrich met with Council to discuss possible solutions to the drainage issues along Minard Road during heavy rain events.

12 ACCOUNTS

Resolution No: 2021-7-12

Moved By: Daryle Runge

That the accounts covered by cheque no.'s 13894 to 13946 in the amount of \$339,124.03; and the electronic funds transfer no.'s VP21 to VP25 in the amount of \$19,469.16; and the direct payroll payments no's DD850 to DD861 in the amount of \$19,872.24 be approved for payment.

CARRIED

13 NEXT MEETING

Resolution No: 2021-7-13

Moved By: Dustin Ferguson

That the next meeting of Council be held on Wednesday, August 18, 2021 at 7 p.m.

CARRIED

14 ADJOURNMENT

Resolution No: 2021-7-14

Moved By: Jay Jones

That this meeting now be adjourned. The time being 10:46 p.m.



Administrator



Mayor