



MINUTES

TOWN OF LAMPMAN

Regular Meeting – June 17, 2026

1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 6:30 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Dena Scott

Councilor – Roy Raynard

Councilor – Ryan Saxon

Councilor – Steve Massel

Councilor – Darrin Stephen - Absent

Councilor – Janice Bernier

CAO – Teresa Biller

Assistant Administrator – Kayla McLaren

2. **CONFLICT OF INTEREST**

None Declared.

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

2026-06-3 – Raynard

That the following items be added to the agenda:

13.8 19-20 1 AG5479 Agreement for Sale

13.9 Kickley Road

CARRIED

Councillor Saxon arrived and took his chair at 6:32 p.m.

4. **APPROVAL OF AGENDA**

2026-06-4 – Raynard

That Council approve the amended agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes May 20, 2026

2026-06-5 – Bernier

That Council approve the Regular Meeting minutes of May 20, 2026 as presented.

CARRIED

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

1. May 2026

2026-06-6 – Scott

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

CARRIED

7. **FINANCIALS**

1. Financial Statement May 2026

2026-06-7 – Greening

That Council accept the May 2026 Financial Statement as presented.

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. June 17, 2026

2026-06-8 – Saxon

That Council approve the June 17, 2026 List of Accounts for approval as: Food Bank 2026-011 through 2026-012 in the amount of \$263.31, Cheques #1148 - #1173 in the amount of \$49,063.17, Online payments 2026-240 – 2026-285 in the amount of \$73,090.27, Payroll Batches for May 1 - 31 in the amount of \$23,787.56 and Council Indemnity for May in the amount of \$1,230.00 for a total of \$147,434.31.

CARRIED

9. **CORRESPONDENCE**

1. SK Housing Corp Annual Report

2. Stars Reports

3. SETPC April 28 Report

4. Rec Meeting Minutes May19, 2026

2026-06-9 - Bernier

That Council file the correspondence as dealt with.

CARRIED

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

1. Rec Board Committee update

2. Lampman Fire and Rescue

2026-06-10 – Massel

That Council accept the Committee Reports as presented.

CARRIED

11. **ADMINISTRATION REPORT**

2026-06-11.1 – Greening

That Council grant permission for Thomas Fisher to use the Town truck to haul the tree branches off of his property.

CARRIED

2026-06-11.2 - Raynard

Whereas town residents have filed some complaints in regards to the vehicles speeding on 3rd Ave E south of Main Street toward Corrigan Avenue, be it resolved that Council authorize a letter of support to be written for speed signs to the SGI traffic safety grant



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and authorize the CAO to apply for solar speed signs for the next SGI grant intake.

CARRIED

2026-06-11.3 – Greening

That Council authorize the CAO to request a second credit card in the foreman's name: Dio Wiebe to eliminate out of pocket expenses for employees when away at courses.

CARRIED

2026-06-11.4 – Raynard

That Council authorize the CAO to send a letter of response to the Playground committee in regards to various yard maintenance requests for future playground needs on the school property; that the town will be unable to fulfill due to constraints of town resources.

CARRIED

2026-06-11.5 - Bernier

That Council accept the Administration Report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

1. Connect vs Wholesale Energy Pricing
2. Work Boot Allowance Policy 300-11

13. **NEW BUSINESS**

1. Tenders for Properties

1A. 106 Railway Ave – 21 2 AG5479

2026-06-13-1.1A- Massel

That Council decline the tender for property 21 2 AG5479 in the amount of \$100.00 from J Stender, and decline the tender in the amount of 2,000.00 from D Glasser for above captioned property and accept the tender for above captioned property in the amount of \$5,500.00 from GemWell Maintenance with the conditions that it be fenced with privacy fencing and with the understanding that the property will be rezoned commercial.

CARRIED

2. 506 1st Ave E. – 6 11 AE5675

2026-06-13-1.2 – Scott

That Council decline the tender for property 6 11 AE5675 in the amount of \$200.00 from J Stender and accept the tender in the amount of \$7,000.00 from D Gooch for the above captioned property in the condition: as is.

CARRIED

3. 412 1st Ave – 7-8 13 102011364

2026-06-13.1.3 – Bernier

That Council accept the tender for property 7-8 13 102011364 in the amount of \$7,000.00 from S. Klassen for the property in the condition: as is.

CARRIED

4. 407 2nd Ave E. – 10 13 102011364

2026-06-13.1.4 – Greening

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That Council decline the tender for property 10 13 102011364 in the amount of \$1,500.00 from T & J Werner and decline the tender for the above captioned property in the amount of \$100.00 from J Stender.

CARRIED

5. 110 Bennett – 2 8 75R51724

2026-06-13.1.5 – Saxon

That Council decline the tender for property 2 8 75R51724 in the amount of \$200.00 from J Stender and accept the tender in the amount of \$2,500.00 from R Glasser for the above captioned property in the condition: as is.

CARRIED

6. 401 2nd Ave E – 13 13 102011364

2026-06-13.1.6 – Saxon

That Council decline the tender for property 13 13 102011364 in the amount of \$100.00 from J Stender.

CARRIED

7. 410 2nd Ave E – 5 16 102011364

2026-06-13.1.7 – Saxon

That Council decline the tender for property 5 16 102011364 in the amount of \$100.00 from J Stender.

CARRIED

8. 114 2nd Ave E - 17 6 C2663

2026-06-13.1.8 – Scott

That Council decline the tender for property 17 6 C2663 in the amount of \$100.00 from J Stender.

CARRIED

9. 117 Noggle St. – 12 2 C3184

2026-06-13.1.8 – Scott

That Council decline the tender for property 12 2 C3184 in the amount of \$100.00 from J Stender.

CARRIED

2. Abate Tax 2026

2026-06-13.2 – Raynard

That Council authorize the tax be abated in the amount of \$173.94 for the land portion of Roll 278 as there is a Land Lease agreement in place.

CARRIED

3. Tax Cancellations

2026-06-13.3 – Scott

That Council approve the following tax cancellations for 2026 due to properties becoming tax title properties:

Roll 8 - \$4,557.14	Roll 46 - \$1,111.59
Roll 56 - \$2,249.70	Roll 94 - \$2,042.69
Roll 157 - \$1,471.98	Roll 170 - \$1,570.05
Roll 298 - \$1,383.36	Roll 303 - \$1,102.14

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Roll 363 - \$1,143.50	Roll 365 - \$1,700.03
Roll 407 - \$1,186.03	Roll 408 - \$1,495.61
Roll 410 - \$1,227.39	Roll 413 - \$1,227.39
Roll 418 - \$1,219.12	Roll 419 - \$1,219.12
Roll 420 - \$1,227.39	Roll 421 - \$1,227.39
Roll 422 - \$1,227.39	Roll 423 - \$1,227.39
For a total cancellation of \$30,816.40	

CARRIED

4. WSA – Inspections for WTP, Wells, and Lagoon

2026-06-13.4 – Massel

That Council acknowledge the Inspections for the Water Treatment Plant, Water Wells and Lagoon as presented.

CARRIED

5. Affinity Tendered Plan Relationship Pricing

2026-06-13.5 - Raynard

That Council accept and sign the Affinity Tendered Plan Pricing agreement.

CARRIED

6. 2025 Annual Notice to Consumers Water Report

2026-06-13.6 - Greening

That Council accept the 2025 Annual Notice Consumers Water Report for the Town of Lampman and authorize the CAO to post in the office and the website.

CARRIED

7. Land Solutions Building

8. Rec Board Committee

2026-06-13.8 - Bernier

That Council appoint Councillor Massel to replace Mayor Greening as a Rec Board Committee Member.

CARRIED

9. Agreement for Sale, 19-20 AG5479

2026-06-13.9 – Saxon

That Council accept and sign agreement for sale of 19-20 1 AG5479.

CARRIED

10. Kickley Road

2026-06-13.10 – Scott

That Council authorize the temporary closure of Kickley Road from Forrest to Lynn Street until it can be repaired.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

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15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant & Lagoon Records

2026-06-15.1 – Massel

That Council accept and sign the Water Treatment Plant and Lagoon Records as presented.

CARRIED

Dio Wiebe 6:45 p.m. – 7:38 p.m.

Councillor Raynard left his chair and meeting at 6:52 p.m. for a phone call.

Councillor Raynard returned to his chair at 6:57 p.m.

2. Foreman's Report

2026-06-15.2.1 – Raynard

That Council authorize the Foreman to take the 2011- 72" Kubota Mower to Redhead for diagnostics, upon review via text Council will determine if the mower will be repaired or replaced.

CARRIED

2026-06-15.2.2 - Greening

That Council accept the foreman's report as presented.

CARRIED

16. **NEXT MEETING**

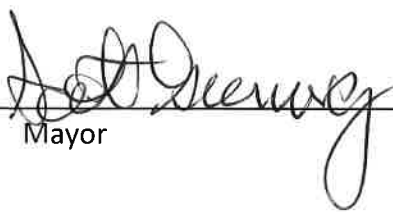
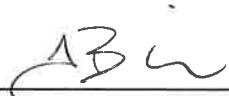
July 15, 2026

17. **ADJOURN**

2026-06-17 – Greening

That this meeting now be adjourned. The time being 8:53 p.m.

CARRIED

 _____ Mayor		 _____ CAO
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