



MINUTES
TOWN OF LAMPMAN
Regular Meeting – August 19, 2026

1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 6:33 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Dena Scott

Councilor – Roy Raynard – Arrived 7:54 pm

Councilor – Steve Massel - Absent

Councilor – Darrin Stephen

Councilor – Janice Bernier

CAO – Teresa Biller

Assistant Administrator – Kayla McLaren

2. **CONFLICT OF INTEREST**

None Declared.

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

2026-08-3 - Scott

That Council Approve the following additions to the agenda:

13.19 RTM House

CARRIED

4. **APPROVAL OF AGENDA**

2026-08-4 – Stephen

That Council approve the amended agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes July15, 2026

2026-08-5 - Bernier

That Council approve the Regular Meeting Minutes of July 15, 2026 as presented.

CARRIED

SG JB

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6. **BANK RECONCILIATION** Chequing, Savings, Foodbank
1. July 2026
2026-08-6 - Scott
That Council approve the Bank Reconciliation for the Chequing, Savings, and the Food Bank Accounts as presented. **CARRIED**
7. **FINANCIALS**
1. Financial Statement July 2026
2026-08-7 – Greening
That Council accept the July 2026 Financial Statement as presented. **CARRIED**
8. **LIST OF ACCOUNTS FOR APPROVAL**
1. August 19, 2026
2026-08-8 - Bernier
That Council approve the August 19, 2026 List of Accounts for approval as follows: Food Bank 2026-015 - 2026-016 in the amount of \$239.65, Cheques #1186 - 1202 in the amount of \$163,925.72, Online Payments 2026-332 – 2026-372 the amount of \$93,628.61, Payroll batches for July 1-31, 2026 in the amount of \$30,510.36 and Council Indemnity for July in the amount of \$1,260.00 for a total of \$289,564.34. **CARRIED**
9. **CORRESPONDENCE**
1. Concerned citizen Letter
2. Stars – Thank you
3. RM Browning Rec Board Committee
4. RM Browning -Shared Cost of Mower
5. Lampman Rec Board Minutes July 14, 2026
6. Arcola Family Health Clinic Financial Statements March 31, 2026
7. Aug 10, 2026 Recreation Minutes
2026-08-9 – Scott
That Council file the correspondence as dealt with. **CARRIED**
10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**
1. Rec Board Committee update
2. Lampman Fire and Rescue
3. Playground Committee
2026-08-10 - Scott
That Council accept the Committee Reports as presented. **CARRIED**
11. **ADMINISTRATION REPORT**
I-Beam
2026-08-11.1 – Stephen
That Council accept the offer for the sale I-Beam behind 201 Main Street in the amount of \$50.00. **CARRIED**

SG AB

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2026-08-11.2- Stephen

That Council accept the Administration report as presented.

CARRIED

Councillor Raynard arrived and took his seat at 7:54 p.m.

12. **UNFINISHED BUSINESS**

1. Connect Energy Pricing vs Wholesale Pricing

2026-08-12.1 - Raynard

That Council table the pricing contracts to the next Regular Meeting September 16, 2026.

CARRIED

2. Bylaw Enforcement Program vs Contractor

2026-08-12.2 – Stephen

That Council table Bylaw Enforcement Contractor to next Regular Meeting September 16, 2026.

CARRIED

13. **NEW BUSINESS**

1. Bi-Election Date October 14

2026-08-13.1 – Scott

That Council set the bi-election date to October 14, 2026.

CARRIED

2. End of Season Party Market with Back-to-School Kickoff Celebration

2026-08-13.2 - Stephen

That Council authorize that a donation of \$200.00 be given to the End of Season Market / Back-to-School Kickoff Celebration.

CARRIED

3. Refund Utility Charges

2026-08-13.3 – Stephen

That Council authorize the following refunds:

Account 235 - \$20.00 charged in error

Account 931 - \$375.00 shut off charged in error

Account 1138 – \$577.32 allowance for uncollectable

Account 808-1 -\$48.96 disconnect refund

Account 874-1 - \$20.14 disconnect refund

CARRIED

4. Hydrant Inspection Quote from ATAP

2026-08-13.4 – Raynard

That Council acknowledge the Service Hydrant Quote from ATAP and authorize the CAO to register public works staff next Hydrant Servicing Course.

CARRIED

5. F & L Curb Quote

2026-08-13.5 - Raynard

That Council approve the F&L Concrete quote relace 149 feet of curb replacement in the amount of 25,800 plus tax.

CARRIED

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6. Canadian Paving Quote

2026-08.13.6 – Bernier

That Council ratify Canadian Paving quote of \$67,522.00 to repair various locations around town, Kickley road repair for patching and sand sealing in the amount of \$10,000 plus tax, and the west block of 2nd Street repair and double sand seal in the amount of \$21,000.00 plus tax.

CARRIED

7. Quotes for Kubota and Case Skid steer

8. Land Solutions Building

2026-08-13.8 – Stephen

That Council authorize Mayor Greening to negotiate a price for the purchase of the Land Solutions building.

CARRIED

9. a) MNP Engagement letter

2026-08-13.9a - Greening

That Council approve and sign the MNP Engagement letter for the 2026 audit year.

CARRIED

b) MNP Summary Statements Engagement letter

2026-08-13.9b – Bernier

That Council approve and sign the MNP Summary of Statements Letter of Engagement for the 2026 audit year.

CARRIED

10. Tenders for 1970 Ford

2026-08-13.10 - Scott

That Council accept the tender from Ron Szezecinski in the amount of \$511.00 for the 1974 Ford F350 truck.

CARRIED

11. Quote for Storm Drain Replacement – 5th Ave

12. Reapply for SGI Traffic Safety Grant – sidewalk on 361

2026-08-13.12 - Stephen

That Council authorize the CAO to reapply for the SGI traffic safety grant for the sidewalk on the north side of the 361 across from the school.

CARRIED

13. Rail Safety Improvement Program Grant with RM34 – flashing light Grimes Road

2026-08-13.13 – Greening

That Council authorize the CAO to apply with the support of R.M. of Browning for the Rail Safety Improvement Program grant for flashing lights the railway crossing on Grimes Road.

CARRIED

14. Carlyle Cubs

SG. AB

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15. Steel Reef Open House

16. Letter of Concern re: Bylaw 2026 -05 Regulate the Operation of Vehicles

2026-08-16 - Bernier

That Council authorize the CAO to send a letter of response to Roll 255 to address the areas of concern of the bylaw.

CARRIED

17. Tender of Tax Title Properties

2026-08-17 -Scott

That Council authorize the CAO to Advertise the following properties for sale by tender:

116, 118 Main Street, Lots 8-9 Block 1 Plan AG5479

101 Bennett Street, Lot 17 Block 7 Plan AH5580

CARRIED

18. Demo Tenders

2026-08-18 – Bernier

That Council authorize CAO to advertise for tenders for demolition of the following properties:

312- 3rd Ave E, Lampman, SK

109 – 3rd Ave E, Lampman, SK

CARRIED

19. RTM House Mellville

14. **DELEGATIONS/PUBLIC HEARINGS**

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant & Lagoon Records

2026-08-15.1 – Greening

That Council accept and sign the Water Treatment Plant and Lagoon Records for the month of July.

CARRIED

2. Foreman's Report

2026-08-15.2 - Scott

That Council accept the Foreman's Report as presented.

CARRIED

16. **NEXT MEETING**

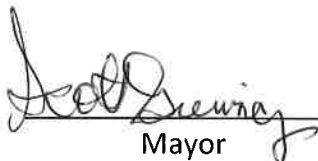
Sept 16, 2026

17. **ADJOURN**

2026-08-17 – Greening

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

CARRIED


Mayor

