



Town of Lampman
Meeting Minutes
Special Meeting November 16, 2021 - 06:30 PM

1. CALL TO ORDER

Resolution No: 2021-11.1-1

Moved By: Jay Jones

Mayor Jay Jones called the meeting to order. The time being 6:35 p.m. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck - via telephone
Councillor Duane Freeden
Councillor Daryle Runge
Councillor Ryan Saxon - absent
Administrator Dena Scott
Administrative Assistant Amber Rittaler

CARRIED

2. UNFINISHED BUSINESS

A discussion was held about the Council Procedure Bylaw, Property Maintenance and Nuisance Abatement Bylaw, Employee Job Descriptions and Performance Review Process and any amendments will be presented at the December 8, 2021.

3.

4. ADJOURNMENT

Resolution No: 2021-11.1-3

Moved By: Jay Jones

That this meeting now be adjourned. The time being 9:10 p.m.

CARRIED



Administrator



Mayor