



Town of Lampman
Meeting Minutes
Regular Meeting August 18, 2021

- 1 CALL TO ORDER**
Resolution No: 2021-8-1
Mayor Jay Jones called the meeting to order. The time being 7:05 p.m. The attendance being as follows:
- Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge - via phone
Councillor Ryan Saxon - via phone for motion 2021-8-7.1
Administrator Dena Scott
-
- 2 MINUTES**
Resolution No: 2021-8-2
Moved By: Randy Fleck
- That the minutes of the July 14, 2021 meeting of Council be approved as circulated.
- CARRIED**
-
- 2.1 Special Meeting - July 20, 2021**
Resolution No: 2021-8-2.1
Moved By: Duane Freeden
- That the minutes of the July 20, 2021 special meeting of Council be approved as circulated.
- CARRIED**
-
- 3 BANK RECONCILIATION**
Resolution No: 2021-8-3
Moved By: Glen Fichter
- That the June, 2021 bank reconciliation for the Town of Lampman be hereby approved as presented.

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CARRIED

4 CASH STATEMENT

Resolution No: 2021-8-4

Moved By: Glen Fichter

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

CARRIED

5 CORRESPONDENCE

Resolution No: 2021-8-5

Moved By: Daryle Runge

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

CARRIED

5.1 Economic Development Online Seminar

Resolution No: 2021-8-5.1

Moved By: Randy Fleck

That Dustin Ferguson be authorized to attend the virtual Economic Development online seminar on November 24-25, 2021; and that course registration be paid for by the Town of Lampman.

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS

Resolution No: 2021-8-6

Moved By: Glen Fichter

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

CARRIED

7 UNFINISHED BUSINESS

7.1 Administrative Assistant

Resolution No: 2021-8-7.1

Moved By: Randy Fleck

That Amber Rittaler be hired as the full time Administrative Assistant on a three month probationary period at a wage of nineteen (\$19.00) dollars per hour; and that her employment commence Tuesday, August 24, 2021.

CARRIED

7.2 Sewer Camera Quote

Resolution No: 2021-8-7.2

Moved By: Dustin Ferguson

That the discussion on the possible purchase of a sewer camera be tabled to next year during budget deliberations.

CARRIED



7.3 Cenaiko Street Dugout - Fence Quotes

Resolution No: 2021-8-7.3

Moved By: Randy Fleck

The following quotes were received for the fencing around the Cenaiko Street dugout:

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

That the Town of Lampman contract Borderline Fencing Services to install the fencing around the Cenaiko Street dugout for the quoted price of \$16,500.00 plus taxes.

CARRIED

7.4 Cenaiko Street Dugout - SaskPower Quote

Resolution No: 2021-8-7.4

Moved By: Jay Jones

That the quote received from SaskPower for the installation of a 100 amp 120/240v phase 3 wire underground service to the Cenaiko Street dugout in the amount of approximately \$3,628.29 plus GST be tabled to the September, 2021 meeting of Council.

CARRIED

7.5 Cenaiko Street Dugout - Cribbing Quotes

Resolution No: 2021-8-7.5

Moved By: Randy Fleck

The following quotes were received for the installation of the cribbing at the Cenaiko Street dugout:

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

That the Cenaiko Street cribbing be tabled to next year during budget deliberations.

CARRIED

7.6 Demolition - Letter of Interest

Resolution No: 2021-8-7.7

Moved By: Randy Fleck

That the Town of Lampman reply to the letter from G.E.F. Contractors stating the properties that Council is interested in demolishing so that G.E.F. Contractors may give the Town an accurate quote for this work.

CARRIED

7.7 Joint Employees Agreement

Resolution No: 2021-8-7.8

Moved By: Dustin Ferguson

That the Joint Employees Agreement be signed by the Mayor and Administrator as amended; and this agreement be forwarded to the R.M. of Browning No. 34 for their approval.

CARRIED

7.8 Water Treatment Plant - Potable Water Hatch Quote

Resolution No: 2021-8-7.8

Moved By: Dustin Ferguson

That the quote received from Municipal Utilities for the removal and replacement of the potable water hatch be accepted in the amount of six thousand nine hundred forty-four (\$6,944.42) 42/100 dollars plus applicable taxes; and that this work to take place as soon as possible.

CARRIED

8 NEW BUSINESS

8.1 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4

Resolution No: 2021-8-8.1

Moved By: Duane Freeden

That Bylaw No. 2021-8, being a Bylaw to amend Bylaw No. 1974-4 Zoning Bylaw to re-zone Lot 5 Block 3 Plan AN2691 from C-1 Commercial District to R-Residential District, be introduced and read the first time.

CARRIED

8.2 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Second Reading

Resolution No: 2021-8-8.2

Moved By: Daryle Runge

That Bylaw No. 2021-8 be read the second time.

CARRIED

8.3 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Third Reading Permitted at this meeting

Resolution No: 2021-8-8.3

Moved By: Dustin Ferguson

That the third and final reading of Bylaw No. 2021-8 permitted at this meeting.

CARRIED UNANIMOUSLY

8.4 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Third and Final Reading

Resolution No: 2021-8-8.4

Moved By: Glen Fichter

That Bylaw No. 2021-8, being a Bylaw to amend Bylaw No. 1974-4 Zoning Bylaw to re-zone Lot 5 Block 3 Plan AN2691 from C-1 Commercial District to R-Residential District, 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

8.5 Summer Student - Quintin Davidson

Resolution No: 2021-8-8.5

Moved By: Dustin Ferguson

That Quintin Davidson be hired as a summer student for the Town of Lampman effective June 29, 2021 as a seasonal, casual labourer at the wage of fifteen (\$15.00) dollars per hour.

CARRIED

8.6

Tax Cancellations**Resolution No: 2021-8-8.6****Moved By:** Duane Freeden

That the following taxes be cancelled on the following properties:

312 Railway Ave. 505008750
 Municipal \$153.21
 Base \$332.50
 School \$96.33
 TOTAL \$582.04

306-308 Main St. 505004900

Title obtained May 14/21 - prorated current taxes

Jan 1 - May 13 - to TTP = 133 days

May 14 - Dec 31 - cancel current - 232 days

	Transfer to TTP			TOTAL TO TTP	Cancel
	Arrears	Current	T.E. Costs		Current
Municipal	\$14,043.96	\$438.35	\$1,390.00	\$15,872.31	\$764.66
Base	\$4,042.54	\$242.33		\$4,284.87	\$422.67
School	\$3,668.28	\$176.45		\$3,844.73	\$307.79
TOTAL	\$21,754.78	\$857.13	\$1,390.00	\$24,001.91	\$1,495.12

106 Railway Ave. 505002250

Title obtained June 23/21 - prorated current taxes

Jan 1 - June 22 - to TTP = 173 days

June 23 - Dec 31 - cancel current = 192 days

	Transfer to TTP			TOTAL TO TTP	Cancel
	Arrears	Current	T.E. Costs		Current
Municipal	\$1,189.63	\$172.13	\$467.85	\$1,829.61	\$191.03
Base	\$938.69	\$315.20		\$1,253.89	\$349.80
School	\$462.75	\$108.20		\$570.95	\$120.15
TOTAL	\$2,591.07	\$595.53	\$467.85	\$3,654.45	\$660.98

Icon Investments

Base

407 2nd Ave. E. 505040200 \$665.00
 401 2nd Ave. E. 505040350 \$665.00
 410 2nd Ave. E. 505040600 \$665.00
 409 3rd Ave. E. 505040650 \$665.00
 407 3rd Ave. E. 505040700 \$665.00
 405 3rd Ave. E. 505040750 \$665.00
 403 3rd Ave. E. 505040800 \$665.00
 401 3rd Ave. E. 505040850 \$665.00

\$5,320.00


CARRIED

8.7 R.M. of Browning No. 34 - Offer to Purchase - Parcel M Plan 102001093
Resolution No: 2021-8-8.7
Moved By: Dustin Ferguson

That the Town of Lampman accept the offer to purchase Parcel M Plan 102001093 received from the R.M. of Browning No. 34 for the amount of one hundred fifteen thousand (\$115,000.00) dollars.

CARRIED

8.8 R.M. of Browning No. 34 - Clay Purchase
Resolution No: 2021-8-8.8
Moved By: Jay Jones

That the Town of Lampman open discussion with the R.M. of Browning No. 34 to the possibility of the R.M. of Browning No. 34 purchasing Parcel L Plan 102001093 to utilize the clay from it.

CARRIED

8.9 MLDP - Community and Land Use Planning
Resolution No: 2021-8-8.9
Moved By: Randy Fleck

That any member of Council or Administration that is interested, be authorized to attend the MLDP Community and Land Use Planning; and that all registration, and out-of-pocket expenses be paid for by the Town of Lampman.

CARRIED

9 FOREMAN'S REPORT

9.1 Foreman's Report
Resolution No: 2021-8-9.1
Moved By: Glen Fichter

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

CARRIED

9.2 Water Treatment Plant Records
Resolution No: 2021-8-9.2
Moved By: Jay Jones

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

CARRIED

10 OTHER MATTERS

11 DELEGATIONS



12 ACCOUNTS

Resolution No: 2021-8-12

Moved By: Glen Fichter

That the accounts covered by cheque no.'s 13947 to 14000 in the amount of \$699,002.27; and the electronic funds transfer no.'s VP26 to VP30 in the amount of \$11,699.71; and the direct payroll payments no's DD862 to DD871 for the amount of \$13,244.47 be approved for payment.

CARRIED

13 NEXT MEETING

Resolution No: 2021-8-13

That the next meeting of Council be held on September 8, 2021 at 7 p.m.

14 ADJOURNMENT

Resolution No: 2021-8-14

Moved By: Jay Jones

That this meeting now be adjourned. The time being 10:59 p.m.



Administrator



Mayor

List of Cheques for Council Approval**Minutes: August 18, 2021****2021-08-12**

Cheque #	Paid To	In Payment Of	Amount
13947	Town of Lampman	Jane Hansen wmd refunds	\$140.00
13948	Brittany Sutherland	2021 sick days/holiday pay	\$1,107.10
13949	Genco Asphalt Inc.	PDAP pavement	\$407,863.95
13950	Town of Lampman	Prepaid taxes	\$17,573.77
13951	Jay Jones	July 2021 Council Indemnity	\$150.00
13952	Dustin Ferguson	July 2021 Council Indemnity	\$600.00
13953	Glen Fichter	July 2021 Council Indemnity	\$300.00
13954	Randy Fleck	July 2021 Council Indemnity	\$300.00
13955	Duane Freeden	July 2021 Council Indemnity	\$450.00
13956	Daryle Runge	July 2021 Council Indemnity	\$300.00
13957	Ryan Saxon	July 2021 Council Indemnity	\$600.00
13958	AC Power Contractors	Storm lift electrical	\$7,293.43
13959	Acme Infrastructure Service	Camera sewer line	\$4,110.75
13960	Andrew Agencies	Commercial Auto Pak	\$183.38
13961	Apollo Electric & Controls	Fire Hall Repairs-lighting	\$6,849.82
13962	Border Cleaning Services	Office mat rental	\$151.75
13963	Veronica Branch	Fire hall janitor	\$59.31
13964	Carson Safety Services	Fire supplies	\$199.41
13965	Collabria	Repairs/supplies/small tools	\$1,497.29
13966	Les Dube	Waste Site hours	\$828.00
13967	Jeff & Tamara Fichter	WMD Refund-413 1st St. N.	\$70.00
13968	Barb Fornwald	Office janitor	\$484.37
13969	Genco Asphalt Inc.	PDAP pavement	\$105,869.58
13970	GFL Environmental	Waste/Recycling Collection	\$6,256.81
13971	Industrial Vegetation Control	Vegetation maint	\$672.56
13972	ISC	Land Titles	\$12.00
13973	Johnson Plumbing & Heating	Water supplies/repairs	\$725.95
13974	Pat Kirkwood	Assessment Appeal Refund	\$25.00
13975	Kohaly, Elash & Ludwig Law	Legal - joint agreement review	\$1,522.13
13976	Kendall's Supply Ltd.	Repairs/supplies	\$244.26
13977	L.A.B Auto Sales	Equip repairs/maintenance	\$193.03
13978	Lampman Legion	Donations	\$562.94
13979	Lampman Service Station	Fuel	\$516.65
13980	Lampman Service Station	Reimburse-Lampman Bucks	\$150.00
13981	Krista Mack	Library janitor	\$158.16
13982	McComb Auto Supply Ltd.	Shop supplies	\$85.51
13983	Minister of Finance-Justice	Policing	\$23,383.81
13984	Monster Enterprise	Water repairs	\$630.00
13985	Moose Mountain Health Corp	21-'22 Operating deficit	\$12,652.00
13986	Picture Perfect Truck Wash	Vehicle maintenance	\$23.63
13987	R.M. & Town Rec Board	Deficit/donation	\$12,000.00
13988	R.M. of Browning No. 34	Rink parking lot PDAP	\$70,733.25



Cheque #	Paid To	In Payment of	Amount
13989	Redhead Equipment	Equipment repairs	\$219.61
13990	Sask Health Authority	Water Samples	\$161.00
13991	SaskPower/Energy	Power/Gas Accounts	\$4,040.49
13992	SaskTel	Phone Accounts	\$536.36
13993	SEDA	Membership	\$327.60
13994	Senchuk Ford Sales	Equipment repairs	\$109.96
13995	SUMA	Benefits	\$1,054.41
13996	Brittany Sutherland	Assessment Appeal Refund	\$25.00
13997	The House of Stationery	Office supplies	\$759.51
13998	Town of Lampman	WMD Refunds	\$140.00
13999	Maureen Ulrich	Food bank purchases	\$189.11
14000	Wolseley Waterworks Group	Water/sewer supplies	\$3,909.62
TOTAL:			\$699,002.27

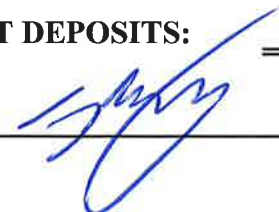
List of Electronic Funds Transfers

Date	Paid To	In Payment of	Amount
VP26	MEPP	Superannuation July 1-15	\$1,457.04
VP27	Receiver General	Remittance July 1-15	\$3,008.78
VP28	MEPP	Superannuation July 16-31	\$1,485.58
VP29	Receiver General	Remittance July 16-31	\$3,429.72
VP30	Minister of Finance - EPT	School Tax Collections July'	\$2,318.59
TOTAL:			\$11,699.71

List of Direct Deposits

DD No.	Paid To	In Payment of	Amount
862	Shane Evans	Salary	\$1,988.88
863	Brenda Schulties	Salary	\$1,089.56
864	Steven Parry	Salary	\$1,340.65
865	Liam Boyle	Salary	\$1,383.16
866	Dena Scott	Salary	\$1,498.39
867	Shane Evans	Salary	\$1,932.04
868	Brenda Schulties	Salary	\$1,106.02
869	Steven Parry	Salary	\$1,291.53
870	Liam Boyle	Salary	\$1,383.16
871	Quintin Davidson	Salary	\$231.08
TOTAL DIRECT DEPOSITS:			\$13,244.47


 Administrator


 Mayor