



MINUTES

TOWN OF LAMPMAN

Regular Meeting – May 20, 2026

1. **CALL THE MEETING TO ORDER**

Deputy Mayor Scott called the meeting to order at 6:55 p.m., the attendance being as follows:

Mayor – Scott Greening – phoned in for Tender Discussions 7:00- 7:25 pm

Deputy Mayor – Dena Scott

Councilor – Roy Raynard – arrived 7:42 pm

Councilor – Ryan Saxon – by phone

Councilor – Steve Massel

Councilor – Darrin Stephen

Councilor – Janice Bernier

CAO – Teresa Biller

Assistant Administrator – Kayla McLaren

2. **CONFLICT OF INTEREST**

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

4. **APPROVAL OF AGENDA**

2026-05-4 – Stephen

That Council approve the agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes April 16, 2026

2026-05-5.1 – Massel

That Council approve the Regular Meeting Minutes of April 16, 2026.

CARRIED

2. Special Meeting Minutes April 29, 2026

2026-05-5.2 – Bernier

That Council approve the Special Meeting Minutes of April 29, 2026.

CARRIED

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6. **BANK RECONCILIATION** Chequing, Savings, Foodbank
1. April 2026
2026-05-6 – Massel
That Council approve the Bank Reconciliation for the Chequing, Savings and the Food Bank Accounts as presented. **CARRIED**
7. **FINANCIALS**
1. Financial Statement April 2026
2026-05-7 – Bernier
That Council accept the April 2026 Financial Statements as presented. **CARRIED**
8. **LIST OF ACCOUNTS FOR APPROVAL**
1. May 20, 2026
2026-05-8 – Stephen
That Council approve the May 20, 2026 List of Accounts for approval as: Food Bank 2026-009 through 2026-010 in the amount of \$182.65, Cheques #1133 - #1147 in the amount of \$23,191.66, Online payments 2026-0178 – 2026-239 in the amount of \$93,474.68, Payroll Batches for April 1 - 30 in the amount of \$23,050.08 and Council Indemnity for April in the amount of \$2,340.00 for a total of \$142,239.07. **CARRIED**
9. **CORRESPONDENCE**
1. Rec Minutes April 14, 2026 Minutes
2. Greg Wall SE Caucus Rep Suma – Towns report
3. Fire Department Minutes April 2026
4. Ministry of Highways March 19 -lighting
5. SETPC report March 24
6. SE Regional Library
2026-05-9 – Massel
That Council file the correspondence as dealt with. **CARRIED**
10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**
1. Rec Board Committee update
2. Lampman Fire and Rescue
2026-05-10 – Saxon
That Council accept the Committee Reports as presented. **CARRIED**
11. **ADMINISTRATION REPORT**
2026-05-11 – Massel
That Council accept the Administration Report as presented. **CARRIED**

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12. **UNFINISHED BUSINESS**

1. Envision Counselling Support
2. Economic Development Committee Members

13. **NEW BUSINESS**

1. Municipal Mill Rate

2026-05-13.1 – Bernier

That Council approve the Municipal Mill Rate of 10.5 mills.

CARRIED

Councillor Raynard took his chair at 7:42 pm.

2. Abatement for 2025-12-31(TTP – possession to YE)

2026-05-13.2 – Massel

That Council authorize the abatement for the following Tax Title Properties for 2025:

Roll 298	215.83 Municipal Tax
	24.21 Education Tax
Roll 94	95.12 Municipal Tax
	20.03 Education Tax
Roll 56	45.07 Municipal Tax
	7.09 Education Tax

CARRIED

3. Connect Energy Pricing Contract

2026-05-13.3 - Raynard

That Council table energy pricing to June 17, 2026 Regular Meeting.

CARRIED

4. Roll 71 Request

2026-05-13.4 – Stephen

That Council approve the Roll 71 request to pay taxes in the amount of \$500.00 per month until arrears and penalties are paid.

CARRIED

5. 2025 Draft Financial Statements

2026-05-13.5 - Bernier

That Council approve and sign the 2025 Draft Financial Statements from MNP as presented.

CARRIED

6. Quotes for Hotsy and Flawless pressure washers

2026-05-13.6 - Raynard

That Council approve the purchase of the Flawless 14HP with 100 feet of hose in the amount of \$8,219.40 plus taxes.

A recorded vote having been requested.

IN FAVOR: Bernier, Massel, Raynard, Saxon, Scott

AGAINST: Stephen

ABSENT: Greening

CARRIED



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7. Bylaw 2026-04 Appoint Municipal Wildlife Control Officer

2026-05-13.7.1 - Saxon

That Bylaw 2026-04 Being a Bylaw to appoint a municipal wildlife control officer, be introduced for the first time.

CARRIED

2026-05-13.7.2 - Massel

That Bylaw 2026-04 Being a Bylaw to appoint a municipal wildlife control officer, be introduced for the second time.

CARRIED

2026-05-13.7.3 - Stephen

That Bylaw 2026-04 Being a Bylaw to appoint a municipal wildlife control officer, be given three readings at this meeting.

CARRIED UNANIMOUSLY

2026-05-13.7.4 - Bernier

That Bylaw 2026-04 Being a Bylaw to appoint a municipal wildlife control officer, now be adopted, signed and sealed as a Bylaw of the Town of Lampman thus forming a part of these minutes.

CARRIED

8. MLB Attendees June 24, 2026

2026-05-13-8 - Saxon

That the staff be authorized to close the office to attend the Clean Up Competition and Judging in Midale approximately from 11:30am-1:30 pm.

CARRIED

9. Human Resources

1. Assistant Administrator

2026-05-13.9.1 – Massel

That Kayla McLaren be hired as the Assistant Administrator at the wage of \$ 24.00/hr, for 40 hours per week, retro active May 11, 2026.

CARRIED

Summer Students

2026-05-13.9.2 – Raynard

That Maddex Steinke-Larrivee be hired as a summer student at the wage of \$16.50/hr for 40 hours per week.

CARRIED

2026-05-13.9.3 – Bernier

That Aiden Smith be hired as a summer student at the wage of \$16.50 for 40 hours per week.

CARRIED

10. Signing Authority

2026-05-13.10 – Scott

That the signing authority be updated to be one of Scott Greening, Mayor, or Dena Scott, Deputy Mayor, signing with one of Teresa Biller, CAO or Kayla McLaren, Assistant Administrator.

CARRIED



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11. 300-11 Work Boot Allowance Policy

Items 13.12 & 13.13 were discussed starting at 7:00 pm
Mayor Greening called in at 7:00 pm
Councillor Raynard was absent from the meeting at this time.

12. Demolition Tender

2026-05-13.12 – Bernier

That Council accept the tender to demo property 1-2 4 AN2691 from ROJO Trucking in the amount of \$28,000 plus taxes, the scope of which includes concrete disposal through crushing and recycling, thereby eliminating landfill disposal costs for the cement.

CARRIED

13. Hay Tender

2026-05-13.13 – Scott

That Council accept the Hay Tender from Glenn and Cherilyn Gress in the amount of \$0.0127/ lb.

CARRIED

Mayor Greening left the meeting by phone call at 7:25 pm.
Councillor Raynard was absent from the meeting at this time.

14. Policy 300-35 Years of Service

2026-05-13.14 – Stephen

That Council adopt Policy 300-35 years of Service as presented.

CARRIED

15. Hospital Recreation Donation request

2026-05-13.15 – Saxon

That Council authorize a donation either a raffle prize, or a monetary equivalent of \$250 to the Hospital Recreation Fundraiser.

CARRIED

16. Late Meeting Cheques

2026-05-13.15 – Bernier

That Council authorize payment of late meeting cheques for: Chamney – Cross walk - \$16,729.70,

And approve the following refunds:

Account 406 -Refund on Water Bill turn off Oct 21, 2025 - \$721.24

Account #1096-1– refund Water Deposit \$70.00, for total amount of \$17,520.94.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

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15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant & Lagoon Records

2026-05-15.1 – Scott

That Council accept and sign the Water Treatment Plant and Lagoon records for the month of April as presented.

CARRIED

2. Foreman's Report

2026-05-15.2 – Massel

That Council accept the Foreman's report as presented.

CARRIED

16. **NEXT MEETING**

June 17, 2026

17. **ADJOURN**

2026-05-17 – Scott

That this meeting now be adjourned. The time being 9:20 p.m.

CARRIED


Mayor




CAO