



A G E N D A

TOWN OF LAMPMAN

Special Meeting – Monday June 9, 2025

1. **CALL TO ORDER**

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

Mayor – Scott Greening

Deputy Mayor – Dena Scott

Councillor – Jadon Carnduff

Councillor - Roy Raynard - absent

Councillor – Daryle Runge - absent

Councillor – Ryan Saxon – absent

Councillor – Kelly Storlie

Administrator – Teresa Biller

2. **CONFLICT OF INTEREST**

Councillor Carnduff declared conflict of interest in regards to item 3.1 due to his employment with the R.M. of Browning No. 34.

3. **NEW BUSINESS**

6:32p.m. Councillor Carnduff left his chair and exited the meeting due to declaration of conflict of interest.

1. Lagoon Borrow Pit

S2025-06-09-3.1 - Storlie

That Council rescind motion 2025-05-13.7 in regards to the borrow pit for the R.M. of Browning on the Town 's Lagoon property due to the comprehensive list of requirements from Water Security Agency making this not a viable option.

CARRIED

6:34 p.m. Councillor Carnduff returned to the meeting.

2. Lagoon Release

S2025-06-09-3.2 - Storlie

That a committee of be formed of Mayor Greening, Councillor Carnduff, Administrator Teresa Biller, and Water Security Agency representatives Michael Kardash and Amanda Stevenson to meet with Mark Walters to discuss effluent release from the Lagoon and Flood Easements as soon as can be coordinated by Michael Kardash.

CARRIED

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3. Mowers & Equipment

S2025-06-09-3.3 - Carnduff

That Council approve the purchase of a 2025 Kubota Z422KWNC – 54” Mower with a Commercial deck in the amount of \$11,000 plus fees and taxes.

CARRIED

4. Temporary Part-time Office Staff

S2025-06-09-3.4 – Scott

That Council authorize the administrator to advertise for temporary part-time office position to help in office while Stacy is on a sick leave.


CARRIED

4. **ADJOURN**


S2025-06-09-4 – Greening

That this meeting now be adjourned. The time being 8:43 p.m.

CARRIED



Mayor


The seal is circular with a rope-like border. The outer ring contains the text "TOWN OF LAMPMAN" at the top and "SASKATCHEWAN" at the bottom. Inside the ring, there are two horizontal rows of three stars each, and a single star at the bottom center.



Administrator