



Town of Lampman
Meeting Minutes
Regular Meeting April 21, 2021 - 07:00 PM

1 CALL TO ORDER
Resolution No: 2021-4-1

Deputy Mayor Randy Fleck called the meeting to order. The time being 7:04 p.m. The attendance being as follows:

Mayor Jay Jones - Absent
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge
Councillor Ryan Saxon
Administrator Dena Scott

2 MINUTES

2.1 Regular Meeting - March 10, 2021

Resolution No: 2021-4-2.1

Moved By: Dustin Ferguson

That the minutes of the March 10, 2021 meeting of Council be approved as circulated.

CARRIED

2.2 Budget Meeting - April 14, 2021

Resolution No: 2021-4-2.2

Moved By: Dustin Ferguson

That the minutes of the April 14, 2021 Budget meeting of the Council be approved as circulated.

CARRIED

3 BANK RECONCILIATION

Resolution No: 2021-4-3

Moved By: Glen Fichter

That the February, 2021 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED

4 CASH STATEMENT

Resolution No: 2021-4-4

Moved By: Daryle Runge

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

CARRIED

5 CORRESPONDENCE

Resolution No: 2021-4-5

Moved By: Ryan Saxon

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

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS

Resolution No: 2021-4-6

Moved By: Daryle Runge

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 Shop - 800 Forrest Ave.

Resolution No: 2021-4-7.1

Moved By: Daryle Runge

That discussion on the shop located at 800 Forrest Ave. be tabled until September or October, 2021

CARRIED

7.2 Wallin Agency Ltd. - Contract Release

Resolution No: 2021-4-7.2

Moved By: Ryan Saxon

That, as there was no response received from our last correspondence, this matter is now considered closed.

CARRIED

Duane Freeden abstained from discussion and voting on the next motion.

7.3 Water Treatment Plant - Engine Control PLC Quote - \$6,356.89

Resolution No: 2021-4-7.3

Moved By: Glen Fichter

That the Town of Lampman purchase the engine control PLC for the water treatment plant from Estevan Meter for the quoted price of six thousand three hundred fifty-six dollars 89/100 (\$6,356.89) plus applicable taxes.

CARRIED

8 NEW BUSINESS

8.1 Waterworks Compliance Report
Resolution No: 2021-4-8.1
Moved By: Daryle Runge

That the Waterworks Compliance Report received from the Water Security Agency be acknowledged as presented, and filed for future reference of Council and Administration.

CARRIED

8.1.1 Utility Services Committee Regarding Waterworks Compliance Report
Resolution No: 2021-4-8.1.1
Moved By: Dustin Ferguson

That the Utility Services committee, along with the Town Foreman, explore other options for water treatment to try to rectify the ammonia issues identified in the Waterworks Compliance Report.

CARRIED

8.2 Cash Budget - 2021
Resolution No: 2021-4-8.2
Moved By: Ryan Saxon

That the 2021 budget for the Town of Lampman be hereby accepted with a mill rate of 8.2 mills and a cash surplus of seventy-three thousand four hundred nineteen (\$73,419.00) dollars.

CARRIED

8.3 Bylaw No. 2021-3 - Base Municipal Tax

8.3.1 First Reading
Resolution No: 2021-4-8.3.1
Moved By: Glen Fichter

That Bylaw No. 2021-3, being a Bylaw to authorize the use of a base municipal tax, be introduced and read the first time.

CARRIED

8.3.2 Second Reading
Resolution No: 2021-4-8.3.2
Moved By: Dustin Ferguson

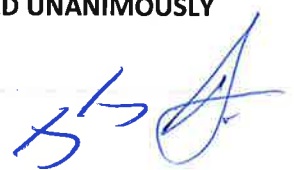
That Bylaw No. 2021-3, be read the second time.

CARRIED

8.3.3 Consent for Third Reading
Resolution No: 2021-4-8.3.3
Moved By: Duane Freeden

That the third and final reading of Bylaw No. 2021-3, be permitted at this meeting.

CARRIED UNANIMOUSLY



8.3.4 Third Reading
Resolution No: 2021-4-8.3.4
Moved By: Daryle Runge

That Bylaw No. 2021-3, being a Bylaw to authorize the use of a base municipal tax, 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

8.4 Bylaw No. 2021-4 - Mill Rate Factors

8.4.1 First Reading
Resolution No: 2021-4-8.4.1
Moved By: Dustin Ferguson

That Bylaw No. 2021-4, being a Bylaw to authorize the use of mill rate factors, be introduced and read the first time.

CARRIED

8.4.2 Second Reading
Resolution No: 2021-4-8.4.2
Moved By: Duane Freeden

That Bylaw No. 2021-4 be read the second time.

CARRIED

8.4.3 Consent for Third Reading
Resolution No: 2021-4-8.4.3
Moved By: Glen Fichter

That the third and final reading of Bylaw No. 2021-4 be permitted at this meeting.

CARRIED UNANIMOUSLY

8.4.4 Third Reading
Resolution No: 2021-4-8.4.4
Moved By: Ryan Saxon

That Bylaw No. 2021-4, being a Bylaw to authorize the use of mill rate factor, 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 Expression of Interest for Fire Hall - Greg Feuring
Resolution No: 2021-4-8.5
Moved By: Daryle Runge

That the Administrator send a letter to Greg Feuring stating that the Town of Lampman is not interested in selling the Lampman Fire Hall at this time.

CARRIED

A handwritten signature in black ink, appearing to be 'ST' followed by a large flourish.

8.6 Well No. 1 Rehab Quote - Municipal Utilities

Resolution No: 2021-4-8.6

Moved By: Duane Freeden

That the Town of Lampman proceed with the water well no.1 rehabilitation as described in the quote received from Municipal Utilities for the amount of the thirteen thousand, two hundred (\$13,200.00) dollars plus taxes.

CARRIED

8.7 Water Treatment Plant Reservoir Cleaning - Municipal Utilities Quote and ATAP Quote

Resolution No: 2021-4-8.7

Moved By: Daryle Runge

The Town of Lampman received two quotes for the water treatment plant large reservoir cleaning as follows:

Municipal Utilities - \$9,755.00 plus tax (including hydrovac).

ATAP Infrastructure Management - \$8,000.00 plus tax (not including hydrovac which is estimated at \$2,000.00).

That the Town of Lampman contract Municipal Utilities to perform the large reservoir cleaning at the quoted price of nine thousand, seven hundred fifty-five (\$9,755.00) dollars plus taxes.

CARRIED

8.8 Sewer Camera and Inspection Rates Report

Resolution No: 2021-4-8.8

Moved By: Ryan Saxon

That the Foreman be authorized to contract a company to camera the sewer lines in the areas affected by the PDAP street repairs, depending on costs and availability.

CARRIED

8.9 Hydrant Replacement - Quotes

Resolution No: 2021-4-8.9

Moved By: Dustin Ferguson

The following quotes were received for fire hydrant replacements:

JJ Trucking - \$4,327.50 per hydrant

Turnbull Excavating - \$4,245.00 per hydrant

Small Iron Excavating - \$4,679.00 per hydrant

That the hydrant replacements be split between JJ Trucking and Turnbull Excavating at their respective quoted prices.

CARRIED

8.10 Appointment to Library Board

Resolution No: 2021-4-8.10

Moved By: Randy Fleck

That Dustin Ferguson be appointed as the Town of Lampman representative on the Lampman Library Board.

CARRIED

8.11 Temporary, Full-time Employee - Steven Parry

Resolution No: 2021-4-8.11

Moved By: Glen Fichter

That Steven Parry be hired effective April 1, 2021 as temporary, full-time recreation maintenance person at the wage of nineteen (\$19.00) dollars per hour.

CARRIED

8.12 Community Garden - Second Plot - 203 1st Ave. E.

Resolution No: 2021-4-8.12

Moved By: Ryan Saxon

That the Town of Lampman authorize the use of 203 1st Ave E. as another community garden plot; and that the Town Foreman be authorized to level the land, haul in top soil and install a water hydrant on this property.

8.13 Spring Clean-Up Week

Resolution No: 2021-4-8.13

Moved By: Randy Fleck

That the Council of the Town of Lampman offer to Lampman residents a spring clean-up week at the waste transfer station with no charge for household and yard maintenance refuse on the following dates and times:

Saturday and Sunday, May 1-2 - 11 am to 5 pm

Monday to Friday, May 3-7 - 3 pm to 6 pm

Saturday and Sunday, May 8 - 11 am to 5 pm

CARRIED

8.14 Greenline Consulting - HR

Resolution No: 2021-4-8.14

Moved By: Dustin Ferguson

That the Administrator be instructed to contact Greenline Consulting to initiate an employee evaluation system for the Town of Lampman.

CARRIED

8.15 2020 Audit Draft Financial Statement

Resolution No: 2021-4-8.15

Moved By: Dustin Ferguson

That the 2020 draft audited Financial Statement received from Grant Thornton LLP be approved as presented.

CARRIED

9 FOREMAN'S REPORT

9.1 Foreman's Report

Resolution No: 2021-4-9.1

Moved By: Glen Fichter

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

CARRIED

9.2 Water Treatment Plant Records

Resolution No: 2021-4-9.2

Moved By: Daryle Runge

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

CARRIED

10 OTHER MATTERS

10.1 Bylaw No. 2021-5 Closing the Cenaiko Street Extension

10.1.1 First Reading

Resolution No: 2021-4-10.1

Moved By: Daryle Runge

That Bylaw No. 2021-5, being a Bylaw to provide for the closing of the Cenaiko Street extension south of Forrest Avenue, be introduced and read the first time.

CARRIED

10.1.2 Second Reading

Resolution No: 2021-4-10.1.2

Moved By: Duane Freeden

That Bylaw No. 2021-5 be read the second time.

CARRIED

10.1.3 Consent for Third Reading

Resolution No: 2021-4-10.1.3

Moved By: Ryan Saxon

That the third and final reading of Bylaw No. 2021-5 permitted at this meeting.

CARRIED UNANIMOUSLY

10.1.4 Third Reading

Resolution No: 2021-4-10.1.4

Moved By: Dustin Ferguson

That Bylaw No. 2021-5, being a Bylaw to provide for the closing of the Cenaiko Street extension south of Forrest Ave., 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

10.2 Block M Plan 102001093

Resolution No: 2021-4-10.2

Moved By: Duane Freeden

That the Town of Lampman commence negotiations with the R.M. of Browning No. 34 on the potential purchase price of Block M Plan 102001093.

CARRIED

10.3 Discussion - Walking Path

There was discussion on the creation of a walking path in and around Lampman. The Administrator will obtain more information regarding the walking path and present it to council.

11 DELEGATIONS

There were no delegates present at the meeting.

12 ACCOUNTS

Resolution No: 2021-4-12

Moved By: Randy Fleck

That the accounts covered by cheque no.'s 13751 to 13807 in the amount of \$103,581.49; and the electronic funds transfer no.'s VP6 to VP12 in the amount of \$21,857.74; and the direct payroll payments no's 818 to 832 for the amount of \$19,752.50 be approved for payment.

CARRIED

13 NEXT MEETING

Resolution No: 2021-4-13

That the next meeting of Council be held on May 12, 2021 at 7:00 p.m.

14 ADJOURNMENT

Resolution No: 2021-4-14

Moved By: Randy Fleck

That this meeting now be adjourned. The time being 10:46 p.m.

CARRIED



Administrator



Mayor