



**Town of Lampman
Special Meeting Minutes
Special Meeting August 30, 2023 - 7:00 PM**

1. CALL TO ORDER

Resolution No: S 2023-08-1

Randy Fleck called the meeting to order. The time being 7:05 PM. The attendance being as follows:

Mayor Jay Jones – *via telephone*, and at office at 7:35 pm.

Councillor - Dustin Ferguson

Councillor - Glen Fichter

Councillor - Randy Fleck

Administrator – Glenda Johnston

CARRIED

2. NEW BUSINESS

2.1 Administrator

Resolution No. S 2023-08-2.1

Moved by: Fichter

That Council offer the Administrator position to Teresa Dyck at \$62,400 annually, working 8-4 Monday to Friday, 90 days probation with review before 90 days is up, then eligible for the Group Plan, eligible for Pension Plan immediately, starting date of Monday, September 18, 2023.

CARRIED

2.2 Assistant Administrator

Resolution No: S 2023-08-2.2

Moved by: Jones

That Council offer the Assistant Administrator position to Lee Ann Karcha at \$20.00 per hour, 90 day probation and review before 90 days is up, eligible for Group Plan after probation, eligible for Pension Plan immediately, starting date Monday, October 2, 2023.

CARRIED

2.2 Mentor

Resolution No. S 2023-08-2.3

Moved by: Fleck

That Glenda Johnston be the Mentor, continuing at \$50.00 per hour.

CARRIED

3. **ADJOURNMENT**

Resolution No: 2023-08-3

Moved By: Fleck

That this meeting now be adjourned, the time being 8:30 pm.

CARRIED


Administrator




Mayor