



Town of Lampman
Meeting Minutes
Regular Meeting February 15, 2023 - 7:00 PM

1. **CALL TO ORDER**

Resolution No: 2023-02-1

Mayor Jay Jones called the meeting to order. The time being 6:59 p.m. The attendance being as follows:

Mayor Jay Jones

Councillor Dustin Ferguson

Councillor Glen Fichter

Councillor Randy Fleck – Via Telephone

Councillor Duane Freeden

Councillor Daryle Runge – Via Telephone

Councillor Ryan Saxon

Administrator April Olver

Assistant Administrator – Melissa Mackenzie - Absent

CARRIED

2. **CONFLICT OF INTEREST**

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

4. **DELEGATIONS/PUBLIC HEARINGS**

5. **MINUTES**

5.1 **January 11, 2023 Town of Lampman Regular Meeting Minutes**

Resolution No: 2023-02-5.1

Moved By: Randy

That the meeting minutes of the January 11, 2023, Town of Lampman Regular Meeting be approved as circulated.

CARRIED

5.2 **January 16, 2023 RM of Browning and Town of Lampman Joint Meeting Minutes**

Resolution No: 2023-02-5.2

Moved By: Ryan

That the meeting minutes of the January 16, 2023, RM of Browning and Town of Lampman Joint Meeting **NOT** be approved as circulated; due to discrepancies on individuals that moved motions.

CARRIED

5.3 **January 30, 2023 Town of Lampman Special Meeting Minutes**


Resolution No: 2023-02-5.3

Moved By: Glen

That the minutes of the January 30, 2023, Town of Lampman Special Meeting be approved as circulated.

CARRIED

5

- 5.4 **February 7, 2023 Lampman Fire and Rescue Regular Meeting Minutes**
Resolution No: 2023-02-5.4
Moved By: Duane
That the minutes of the February 7, 2023, Lampman Fire and Rescue Regular Meeting be approved as circulated. **CARRIED**
6. **BANK RECONCILIATION**
- 6.1 **January 2023 Bank Reconciliation**
Resolution No: 2023-02-6.1
Moved By: Dustin
That the January 2023 Bank Reconciliation be approved as circulated. **CARRIED**
7. **CASH STATEMENT**
- 7.1 **BALANCE SHEET**
Resolution No: 2023-02-7.1
Moved By: Ryan
That the January 2023 Balance Sheet be approved as circulated. **CARRIED**
- 7.2 **COMPARATIVE BALANCE SHEET**
Resolution No: 2023-02-7.2
Moved By: Dustin
That the Comparative Balance for the month of January 2023 be approved as circulated. **CARRIED**
- 7.3 **COMPARATIVE INCOME STATEMENT**
Resolution No: 2023-02-7.3
Moved By: Glen
That the Comparative Income Statement for the month of January 2023 be approved as circulated. **CARRIED**
- 7.4 **ACCOUNT RECONCILIATION SUMMARY REPORT**
Resolution No: 2023-02-7.4
Moved By: Duane
That the Account Reconciliation Summary Report for the month of January 2023 be approved as presented. **CARRIED**
- 7.5 **Cheque List Approval**
Resolution No: 2023-02-7.5
Moved By: Daryle
That the accounts covered by cheque no.'s 14813 to 14866 in the amount of \$448,388.86; and the electronic funds transfer no.'s VP421 to VP453 in the amount of \$20,048.99; and the direct payroll payments no's DD1090 to DD1101 for \$21,835.65 be approved for payment. **CARRIED**
8. **ACCOUNTS**
9. **COMMITTEE MEETINGS/INFORMATION/REPORTS**
- 9.1 **Professional Building Inspections, INC. – Certificate of Appointment**
Resolution No: 2023-02-9.1
Moved By: Daryl
That the Town of Lampman hereby authorized to issue John Dulle Class 1 Licensed Building Official, Saskatchewan (BOL779) a Certificates of Appointment. **CARRIED**
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CARRIED

10. COMMITTEE MEETINGS/INFORMATION/REPORTS

10.1 **Southeast Transportation Planning Committee**

Resolution No: 2023-02-10.1

Moved By: Glen

That the minutes of the January 24, 2023, Southeast Transportation Planning Committee Meeting be approved as circulated.

CARRIED

11. UNFINISHED BUSINESS

11.1 **Library Lights**

Resolution No: 2023-02-11.1

Moved By: Ryan

That the Town of Lampman request quotes from three different suppliers to have new LED lights installed in the Town of Lampman Library.

CARRIED

12. NEW BUSINESS

12.1 **Recreation Director Letter of Resignation**

Resolution No: 2023-02-12.1

Moved By: Randy

That the Town of Lampman accept the letter of resignations submitted by the RM of Browning and Town of Lampman Recreation Director dated February 10, 2023.

CARRIED

12.2 **Bridges & Company LLP Law Firm – Letter Dated February 8, 2023**

Resolution No: 2023-02-12.2

Moved By: Duane

That the Town of Lampman sends a response letter back to Bridges & Company LLP Law Firm in regards to the letter dated February 8, 2023, correcting the statement that the Town would not be dumping sewage onto their land and instead treated water. The livestock sample collected and tested by the Saskatchewan Health Authority will also be attached to the response letter.

CARRIED

12.3 **Lampman Lagoon Spring 2023 Discharge**

Resolution No: 2023-02-12.3

Moved By: Ryan

That the Town of Lampman invites Michael Kardash, Environmental Project Officer with the Water Security Agency, BCL Engineering Ltd., and landowners Charles Peckover and Lionel Lisafeld to meet with town council to discuss lagoon discharge options for the Spring of 2023.

CARRIED

12.3 **Sasktel Integrated Business Communications (IBC) Phone Service Contract**

Resolution No: 2023-02-12.3

Moved By: Daryl

That the Town of Lampman signs a five-year contract with Sasktel for IBC phone services at 303 Main Street in Lampman.

CARRIED

12.4 **Sasktel Integrated Business Communications (IBC) Internet Service Contract**

Resolution No: 2023-02-12.4

Moved By: Daryl

That the Town of Lampman signs a five-year contract with Sasktel for IBC internet services at 303 Main Street in Lampman.

CARRIED



12.5 **Dyer Family Fundraiser**

Resolution No: 2023-02-12.5

Moved By: Dustin

That the Town of Lampman donates five hundred dollars (\$500) to the Dyer Family Fundraiser.

CARRIED

12.6 **Oil and Lube Suppliers**

Resolution No: 2023-02-12.6

Moved By: Duane

That the Town of Lampman collect quotes for bulk oil and lube for town equipment from Schopp's, Girard Bulk, Kendall's and McComb.

CARRIED

12.7 **Summer Student**

Resolution No: 2023-02-12.7

Moved By: Glen

That the Town of Lampman advertise in the Mercury, Observer and on SaskJobs for a two-week period for a summer student.

CARRIED

12.8 **Arena Operator Level Two Course**

Resolution No: 2023-02-12.8

Moved By: Dustin

That the Town of Lampman approve the registration of Richard Kochie Arena Operator Level Two Course training.

CARRIED

12.9 **Grant Sinkewicz Application for Waste Disposal Site**

Resolution No: 2023-02-12.9

Moved By: Dustin

That the Town of Lampman setup an interview with Grant Sinkewicz for the Waste Disposal Site position that was previously advertised.

CARRIED

13. **FOREMAN'S REPORT**

13.1 **Water Treatment Plant Records**

Resolution No: 2023-02-13.1

Moved By: Duane

That the Water Treatment Plant records for the month of January 2023 be tabled for March 2023 council meeting as records were not available for review.

CARRIED

14. **NEXT MEETING**

Resolution No: 2023-02-14

Moved By: Dustin

That the next meeting of Council be held on March 8, 2023, at 7:00 p.m.

CARRIED

15. **ADJOURNMENT**

Resolution No: 2023-02-15

Moved By: Jay

That this meeting now be adjourned. The time being 9:15 p.m.

CARRIED


Administrator



