



Minutes
TOWN OF LAMPMAN
Special Meeting – April 25, 2024

1. **CALL TO ORDER 4:00 pm**

Mayor Jay Jones Called the meeting to order at 4:00 pm, the attendance being as follows:

Mayor - John Jones
Deputy Mayor – Randy Fleck
Councillor – Glen Fichter
Councillor – Duane Freeden
Foreman – Steven Parry
Administrator – Teresa Dyck

G.E.F. Contractors – Greg Feuring

At 4:30 pm Greg Feuring left the meeting.


At 4:35 pm Steven Parry left the meeting.

Resolution S2024-4-28

Motion: Freeden

That Council agrees to pay G.E.F. Contractors for work completed April 2- 4, 2024 of hauling trees into the transfer station, 19 hours @ \$175 / hour in the amount of \$3325.00 and standby cost for second piece of equipment of 19 hours @ \$50/hour in the amount of \$950.00 for a total of \$4275.00 plus taxes.

CARRIED


Deputy Mayor




Administrator