



MINUTES
TOWN OF LAMPMAN
Regular Meeting – May 15, 2024

1. **CALL TO ORDER**

Deputy Mayor Fleck called the meeting to order at 5:01 pm, the attendance being as follows:

Mayor – John Jones - Absent
Deputy Mayor – Randy Fleck
Councillor – Glen Fichter
Councillor – Duane Freeden
Councillor – Darryl Runge -arrived at 6:30
Councillor - Ryan Saxon – by phone
Administrator – Teresa Dyck
Assistant Administrator – Lee Ann Karcha

2. **CONFLICT OF INTEREST**

None declared.

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

1. After Meeting Cheques

4. **APPROVAL OF AGENDA**

Resolution 2024-05-4

Moved by: Fichter

That Council approve the amended agenda.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes April 10, 2024

Resolution 2024-05-5.1

Moved by: Freeden

That Council approve the Regular Meeting Minutes of April 10, 2024.

CARRIED

2. Special Meeting Minutes April 24, 2024

Resolution: 2024-05-5.2

Moved by: Freeden



That Council approve the Special Meeting Minutes of April 24, 2024.

CARRIED

SS *JD*

MINUTES
TOWN OF LAMPMAN
Regular Meeting – May 15, 2024
Page 2

6. **BANK RECONCILIATION** Chequing, Savings, Foodbank
1. April 2024
Resolution: 2024-05-6
Moved by: Saxon
That Council accept the Bank Reconciliation for April 2024: Chequing, Savings and Foodbank Accounts. **CARRIED**
7. **FINANCIALS**
1. April 2024 – Affinity Bank Statement
Resolution 2024-05-7.1
Moved by: Fichter
That council accept the Affinity Bank Statement for the month of April. **CARRIED**
2. Financial Statement April 2024
Resolution: 2024-05-7.2
Moved by: Freeden
That Council accept the YTD Financial Statement ending April 30, 2024. **CARRIED**
8. **LIST OF ACCOUNTS FOR APPROVAL**
1. May 15, 2024
Resolution: 2024-05-8.1
Moved by: Saxon
That Council approve the May 15, 2024 List of Accounts for Approval as: Cheques #495- #541 in the amount of \$229,109.61, OB2024-079 – OB2024-104 in the amount of \$31,311.53, Food Bank 2024-024 to 2024-025 in the amount of \$39.40, and Paymate Batches April 1-30, in the amount of \$19,584.97, March Indemnity in the amount of \$ 750.00 and April Indemnity in the amount of \$2952.00 for a total of: \$283,747.51. **CARRIED**
2. After Meeting Cheques
Resolution 2024-05-8.2
Move by: Freeden
That Council authorize the payment of after meeting cheques to: Lampman Rec Board, Richard Kochie, Picture Perfect Painting, Stoughton Veterinary Clinic and Southeast Regional College in the amount of \$10,513.04. **CARRIED**
9. **CORRESPONDENCE**
1. Lampman Rec Deficit
2. Railway St. Complaint
3. Corrigan Rd Sidewalk south Side Letter
4. Access Communications Summer BBQ – Free @ Library
5. MMHC Budget and Fee
6. Letter from GEF Contractors
Resolution 2024-05-9.6
Moved by: Saxon
That the Council authorize the Administrator to respond to GEF Contractor’s letter providing an explanation as to what considerations were given in making their decision. **CARRIED**



MINUTES
TOWN OF LAMPMAN
Regular Meeting – May 15, 2024
Page 3

Resolution 2024-05-9.7

Moved by: Saxon

That the Council file the correspondence as dealt with.

CARRIED

10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**

1. Moose Mountain Health Care Jan Minutes Financial Mar28,2024

2. Lampman Fire and Rescue May 7, 2024

3. Mutual Aid May 7, 2024

4. SHC 2023 Annual Report

5. Suma Report Pat Jackson / Randy F.

6. V. Branch Resignation

Resolution 2024-5-10.6.1

Moved by: Freeden

That Council accept Veronica Branch's resignation.

CARRIED

Resolution 2024-5-10.6.2

Moved by: Freeden

That Council authorize the Administrator to advertise for a contract cleaning position to replace Veronica Branch.

CARRIED

7. Budget information – Quotes for paving & Crack sealing

6:30 p.m. Councilor Runge arrived at Council Meeting.

8. Estevan Mutual Aid Meeting Minutes March 12, 24

9. St. Joseph's Hospital report – April

10. SE Regional Library Report April 13, 2024

Resolution 2024-05-10.10

Moved by: Fichter

That the Council file the information and reports be filed as dealt with.

CARRIED

11. **ADMINISTRATION REPORT**

1. PS3280 Asset Retirement Obligations

Resolution 2024-05-11.1

Moved by: Runge

That Council acknowledge the PS3280 Asset Retirement Obligation regulations for 2023 fiscal year and further will be declining to consult with a third-party contractor to determine the estimated costs to remediate or decommission assets.

CARRIED

2. IIP Grant Application

Resolution 2024-05-11.2

Moved by: Runge

That Council authorize the Administrator to allocate projects to the IIP Grant for the remaining amount of \$213,031.35 for 2019- 2024 in infrastructure repairs.

CARRIED



MINUTES
TOWN OF LAMPMAN
Regular Meeting – May 15, 2024
Page 4

3. Seasonal Employment

Resolution 2024-05-11.3

Moved by: Runge

That Council authorize the Administrator to send offer of employment to T Johnson in the amount of \$14.50/ hour beginning July 2, 2024 for seasonal work.

CARRIED

Resolution 2024-05-11.3.1

That Council authorize the Administrator to send offer of employment Tyson Beahm in the amount of \$16.00/hour beginning part time as needed and fulltime seasonal work upon completion school year.

CARRIED

4. Town Clean-up Competition

Resolution 2024-05-11.4

Moved by: Fichter

That Council authorize the Administrator to organize a Town Clean up competition with neighboring communities, judging to be done by the end of June.

CARRIED

5. Free Landfill Days

Resolution 2024-05-11.5

Moved by: Freeden

That Council approve the Free Landfill Days be as follows:

Wednesday May 22 4:00 – 6:00 pm

Saturday May 25 10:00 am – 3:00 pm

Sunday May 26 1:00 – 5:00 pm

CARRIED

Resolution 2024-05-11.6

Moved by: Runge

That Council accept the Administrator's Report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

1. BCL – Discussion of WTP Draft – Connor Traves by Phone

Resolution 2024-05-12.1

Moved by: Fichter

That Council authorize BCL to finalize Pre-design of the Water Treatment Plant.

CARRIED

2. Access Communications / SaskTel Quote Orbi

Resolution 2024-05-12.2

Moved by: Fleck

That Council table the quotes for WIFI at the landfill station until more options can be gathered until the next meeting.

CARRIED

13. **NEW BUSINESS**

1. Time off Request

Resolution 2024-05-13.1

Moved by: Fleck

That Council authorize the time off requests as follows:



MINUTES
TOWN OF LAMPMAN
Regular Meeting – May 15, 2024
Page 5

Lee Anne – May 17, 24 Day off
Teresa Dyck-
May 9, 2024 Doctor appt Regina
June 10-14 Municipal Law U of R Classes
June 21, 25 Exams

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. Rhodney Greening – Sprinklers at Lions Playpark

Resolution 2024-05-14

Moved by: Fichter

That Council authorize the Lampman Lions Club to install sprinklers at the Lions Playpark.

The Lions have agreed to make a donation to the town to cover the cost of the water if a meter is not installed.

CARRIED

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

Resolution 2024-15.1

Moved by: Freeden

That Council accept and sign the WTP Records and Lagoon records for April 2024 as presented.

CARRIED

2. Foreman's Report

Resolution 2024-15.2

Moved by: Fichter

That Council accept the Foreman's Report as presented.

CARRIED

16. **NEXT MEETING**

Resolution 2024-05-16.1

Moved by: Fichter

That a Special Meeting to deal with the budget, be held May 22, 2024 at 7 pm.

CARRIED

Resolution 2024-05-16.2

Moved by: Fichter

That the next Regular Meeting of Council be held on Wednesday June 19, 2024, 5:00 p.m.

CARRIED

17. **ADJOURN**

Resolution 2024-05-17

Moved by: Fleck

That this meeting now be adjourned at 9:17 p.m.

CARRIED

 Mayor



 Administrator