



MINUTES
TOWN OF LAMPMAN
Regular Meeting – February 26, 2026

1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 6:38 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Dena Scott

Councillor – Roy Raynard

Councillor – Ryan Saxon

CAO – Teresa Biller

Assistant Administrator – Kayla McLaren

2. **CONFLICT OF INTEREST**

None declared.

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

4. **APPROVAL OF AGENDA**

2026-02-4 - Scott

That Council approve the agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes January 21, 2026

2026-02-5 - Greening

That Council approve the Regular Meeting Minutes of January 21, 2025 as presented.

CARRIED

6. **BANK RECONCILIATION** Chequing, Savings, Foodbank

1. January 2026

2026-02-6 - Scott

That Council accept the January 2026 Bank Reconciliation for the Chequing, Savings and the Foodbank Accounts as presented.

CARRIED

7. **FINANCIALS**

1. Financial Statement January 2026

2026-02-7 - Saxon

That Council accept the January 2026 Financial Statements as presented.

CARRIED

MINUTES
TOWN OF LAMPMAN

Regular Meeting – February 26, 2026

Page 2

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. December 31, 2025

2026-02-8.1 - Saxon

That Council approve the December 31, 2025 List of Accounts for approval as: Cheque #1086 in the amount of \$6384.50 and Online payment 2025-647 in the amount of \$1,055.79.

CARRIED

2. February 18, 2026

2026-02-8.2 – Greening

That Council Approve the February 26, 2026 List of Accounts for approval as: Food Bank 2026-001-2026-002 in the amount of \$179.73, Cheques #1087 - #1102 in the amount of \$45,572.27, Online payments 2026-035 – 2026-082 in the amount of \$58,088.43, Payroll Batches for January 1-31 in the amount of \$23,232.18 and Council Indemnity for January In the amount of \$1,005.00 for a total of \$128,077.61.

CARRIED

9. **CORRESPONDENCE**

1. Mutual Aid Estevan Minutes

2. SETPC Nov 2026 Minutes

3. Steve Bonk Correspondence

4. SETPC Jan 2026 Minutes

5. Fire Hall Update

2026-02-9 – Raynard

That Council file the correspondence as dealt with.

CARRIED

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

1. Rec Board Committee update

2. HR Committee

3. Lampman Fire and Rescue Jan 6, 2026

2026-02-10 - Saxon

That Council accept the Committee reports as presented.

CARRIED

11. **ADMINISTRATION REPORT**

2026-02-11 - Greening

That Council accept the Administration report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

1. Proceed to request Title

2026-02-13.1 – Scott

THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Feb 26, 2026 to commence proceedings to request title with respect to the following described lands:

MINUTES
TOWN OF LAMPMAN

Regular Meeting – February 26, 2026

Page 3

Roll 246 LOT 8-BLK/PAR K-PLAN 65R20576 EXT 0
Roll 247 LOT 9-BLK/PAR K-PLAN 65R20576 EXT 0
Roll 393 BLK/PAR C-PLAN 101320670 EXT 12

CARRIED

2. Proceed to Acquire Title

2026-02-13.2 - Greening

THAT TAXervice, on behalf of the Town of Lampman, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 17-BLK/PAR 7-PLAN AH8550 EXT 0, 107415165

CARRIED

3. Prairie Lily Club

2026-02-13.3 – Saxon

That Council authorize the Prairie Lily Club to have the ductwork repaired and will pay 50% of the cost which is approximately \$2700.00.

CARRIED

4. TAXervice 2026 Letter of Engagement

2026-02-13.4 - Greening

That Council hire Taxervice Inc. to manage tax arrears recovery on behalf of the Town of Lampman for a term of three year; and that the CAO be authorized to sign the Taxervice Inc. engagement letter on behalf of the Town of Lampman.

CARRIED

5. Insurance Discussion SUMAssure vs local broker quote

2026-02-13.5-Scott

That Council authorize the CAO to get tenders for the Town Insurance Policy.

CARRIED

6. Library Board 2026

2026-02-13.6 – Scott

That Council accept the 2026 Lampman Library Board Members as follows:

Ann-Marie Tyler – Town Resident): Chair
Maureen Ulrich (RM Resident): Vice-Chair
Debbie Hanrieder (Town Resident): Treasurer
Mary Ann Veroba (Town Resident): Trustee
Connie Wilhelm (RM Resident): Board Member
Courtney Walter (RM Resident): Board Member
Tracey Fingas (RM Resident): Board Member
Sarah Johnson (Town Resident): Board Member

CARRIED

7. Class 1 Water & Waste Water Courses

2026-02-13.7 – Greening

That Council authorize Thomas Fisher to attend Class 1 Wastewater Treatment & Collection course, March 16-20, 2026 in Regina and Class 1 Water Treatment & Distribution online course, March 23-27, 2026.

CARRIED

MINUTES
TOWN OF LAMPMAN
Regular Meeting – February 26, 2026
Page 4

8. Roll 226 suggestion for Snow Removal

2026-02-13.8 – Raynard

That Council acknowledge Roll 226 suggestion for snow removal.

CARRIED

9. TTP

2026-02-13.9 - Greening

That Council authorize to put Tax Title Properties for tender as soon as time permits.

CARRIED

10. Communities in Bloom

11. Parking complaint

2026-02-13.11 - Scott

That Council acknowledge the parking complaint and authorize the CAO to send a letter to address the issue.

CARRIED

12. Recreation Bylaw 2026-02

2026-02-13.12.1 - Greening

That Bylaw 2026-02 Being a Bylaw to establish Lampman Recreation Board and to provide joint funding of recreation facilities, be introduced for the first time.

CARRIED

2026-02-13.12.2 - Saxon

That Bylaw 2026-02 Being a Bylaw to establish Lampman Recreation Board and to provide joint funding of recreation facilities, be introduced for the second time.

CARRIED

2026-002-13.12.3 - Raynard

That Bylaw 2026-02 Being a Bylaw to establish Lampman Recreation Board and to provide joint funding of recreation facilities, be given three readings at this meeting.

CARRIED UNANIMOUSLY

2026-02-13.12.4 - Scott

That Bylaw 2026-02 Being a Bylaw to establish Lampman Recreation Board and to provide joint funding of recreation facilities, now be adopted, signed and sealed as a Bylaw of the Town of Lampman thus forming a part of these minutes.

CARRIED

13. Federation of Canadian Municipalities Membership

2026-02-13.13- Raynard

That Council authorize the CAO to pay membership fee of \$312.50 for 2026 Federation of Canadian Municipalities Membership.

CARRIED

14. Oil Lease Proposal

2026-02-13.14 - Saxon

That Council approve the oil lease proposal from Onyx Land for \$750.00 per parcel and 16% Royalty should there be production as well along with a small signing fee.

CARRIED

MINUTES
TOWN OF LAMPMAN
Regular Meeting – February 26, 2026
Page 5

15. Admin Assistant

2026-02-13.7 – Scott

That Council authorize Kayla McLaren to be hired as the Admin Assistant in the amount of \$21.00 starting February 2, 2026.

CARRIED

16. Acquire Title

2026-02-13.16 – Greening

That TAXervice, on behalf of the Town of Lampman, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 7-BLK/PAR 13-PLAN 102011364 EXT 0, 150326737

LOT 8-BLK/PAR 13-PLAN 102011364 EXT 0, 150326726

CARRIED

17. Envision Counselling - Request for support

18. Water and Wastewater Wage Certification Increase

2026-02-13.18 – Greening

That Council authorize that a wage increase be given of \$1.50 / hour for Class 1 Water Treatment and Distribution and \$1.50 /hour Class 1 Wastewater Treatment and Collection upon certification by the OCB (Operator Certification Board) for a total of \$3.00/ hour wage increase retroactive to the date of certification.

CARRIED

19. Permission to apply SGI Grant for Sidewalk North side of Corrigan Road

2026-02-13.19 – Saxon

That Council authorize the CAO to apply for SGI grant funding to obtain funding to construct sidewalks on the northside of Highway 361 due to safety concerns received from the town residents and the principal of school.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. RCMP 7:35-7:52pm

2. Hodskins – Dog park 6:38 – 6:59pm

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant & Lagoon Records

2026-02-15.1 - Greening

That Council accept and sign the Water Treatment Plant and Lagoon Records for the month of January as presented.

CARRIED



**MINUTES
TOWN OF LAMPMAN**

Regular Meeting – February 26, 2026

Page 6

2. Foreman's Report – Dio Wiebe by phone

2026-02-15.2 - Greening

That Council accept the Foreman's report as presented.

CARRIED

16. **NEXT MEETING**

2025-02-16 - Scott

That the next meeting of Council be held March 19, 2026

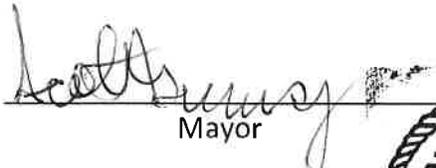
CARRIED

17. **ADJOURN**

2026-02-17 – Greening

That this meeting now be adjourned. The time being 9:29 p.m.

CARRIED


Mayor


CAO

