



Town of Lampman
Meeting Minutes
Regular Meeting August 18, 2021

1

CALL TO ORDER

Resolution No: 2021-8-1

Mayor Jay Jones called the meeting to order. The time being 7:05 p.m. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freedon
Councillor Daryle Runge - via phone
Councillor Ryan Saxon - via phone for motion 2021-8-7.1
Administrator Dena Scott

2

MINUTES

Resolution No: 2021-8-2

Moved By: Randy Fleck

That the minutes of the July 14, 2021 meeting of Council be approved as circulated.

CARRIED

2.1

Special Meeting - July 20, 2021

Resolution No: 2021-8-2.1

Moved By: Duane Freedon

That the minutes of the July 20, 2021 special meeting of Council be approved as circulated.

CARRIED

3

BANK RECONCILIATION

Resolution No: 2021-8-3

Moved By: Glen Fichter

That the June, 2021 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED

4 CASH STATEMENT

Resolution No: 2021-8-4

Moved By: Glen Fichter

That the Statement of Receipts and Payments for the month of July, 2021 be adopted as presented for the Town of Lampman.

CARRIED

5 CORRESPONDENCE

Resolution No: 2021-8-5

Moved By: Daryle Runge

That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

CARRIED

5.1 Economic Development Online Seminar

Resolution No: 2021-8-5.1

Moved By: Randy Fleck

That Dustin Ferguson be authorized to attend the virtual Economic Development online seminar on November 24-25, 2021; and that course registration be paid for by the Town of Lampman.

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS

Resolution No: 2021-8-6

Moved By: Glen Fichter

That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

CARRIED

7 UNFINISHED BUSINESS

7.1 Administrative Assistant

Resolution No: 2021-8-7.1

Moved By: Randy Fleck

That Amber Rittaler be hired as the full time Administrative Assistant on a three month probationary period at a wage of nineteen (\$19.00) dollars per hour; and that her employment commence Tuesday, August 24, 2021.

CARRIED

7.2 Sewer Camera Quote

Resolution No: 2021-8-7.2

Moved By: Dustin Ferguson

That the discussion on the possible purchase of a sewer camera be tabled to next year during budget deliberations.

CARRIED

7.3 Cenaiko Street Dugout - Fence Quotes
Resolution No: 2021-8-7.3
Moved By: Randy Fleck

The following quotes were received for the fencing around the Cenaiko Street dugout:

- Borderline Fencing Services - \$16,500.00 plus taxes
- Geiger's Fence Erectors Ltd. - \$17,803.53 plus taxes
- Rite Way Fencing Inc. - \$18,830.00 plus taxes

That the Town of Lampman contract Borderline Fencing Services to install the fencing around the Cenaiko Street dugout for the quoted price of \$16,500.00 plus taxes.

CARRIED

7.4 Cenaiko Street Dugout - SaskPower Quote
Resolution No: 2021-8-7.4
Moved By: Jay Jones

That the quote received from SaskPower for the installation of a 100 amp 120/240v phase 3 wire underground service to the Cenaiko Street dugout in the amount of approximately \$3,628.29 plus GST be tabled to the September, 2021 meeting of Council.

CARRIED

7.5 Cenaiko Street Dugout - Cribbing Quotes
Resolution No: 2021-8-7.5
Moved By: Randy Fleck

The following quotes were received for the installation of the cribbing at the Cenaiko Street dugout:

- Unamit Services Ltd. - \$17,040.00 plus taxes
- TnT Oilfield Services Ltd. - \$16,000.00 plus taxes

That the Cenaiko Street cribbing be tabled to next year during budget deliberations.

CARRIED

7.6 Demolition - Letter of Interest
Resolution No: 2021-8-7.7
Moved By: Randy Fleck

That the Town of Lampman reply to the letter from G.E.F. Contractors stating the properties that Council is interested in demolishing so that G.E.F. Contractors may give the Town an accurate quote for this work.

CARRIED

7.7 Joint Employees Agreement
Resolution No: 2021-8-7.8
Moved By: Dustin Ferguson

That the Joint Employees Agreement be signed by the Mayor and Administrator as amended; and this agreement be forwarded to the R.M. of Browning No. 34 for their approval.

CARRIED

7.8 Water Treatment Plant - Potable Water Hatch Quote

Resolution No: 2021-8-7.8

Moved By: Dustin Ferguson

That the quote received from Municipal Utilities for the removal and replacement of the potable water hatch be accepted in the amount of six thousand nine hundred forty-four (\$6,944.42) 42/100 dollars plus applicable taxes; and that this work to take place as soon as possible.

CARRIED

8 NEW BUSINESS

8.1 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4

Resolution No: 2021-8-8.1

Moved By: Duane Freeden

That Bylaw No. 2021-8, being a Bylaw to amend Bylaw No. 1974-4 Zoning Bylaw to re-zone Lot 5 Block 3 Plan AN2691 from C-1 Commercial District to R-Residential District, be introduced and read the first time.

CARRIED

8.2 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Second Reading

Resolution No: 2021-8-8.2

Moved By: Daryle Runge

That Bylaw No. 2021-8 be read the second time.

CARRIED

8.3 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Third Reading Permitted at this meeting

Resolution No: 2021-8-8.3

Moved By: Dustin Ferguson

That the third and final reading of Bylaw No. 2021-8 permitted at this meeting.

CARRIED UNANIMOUSLY

8.4 Bylaw No. 2021-8 Amend Zoning Bylaw No. 1974-4 Third and Final Reading

Resolution No: 2021-8-8.4

Moved By: Glen Fichter

That Bylaw No. 2021-8, being a Bylaw to amend Bylaw No. 1974-4 Zoning Bylaw to re-zone Lot 5 Block 3 Plan AN2691 from C-1 Commercial District to R-Residential District, be given the third and final reading at this meeting and now be adopted, signed and sealed as a bylaw of the Town of Lampman.

CARRIED

8.5 Summer Student - Quintin Davidson

Resolution No: 2021-8-8.5

Moved By: Dustin Ferguson

That Quintin Davidson be hired as a summer student for the Town of Lampman effective June 29, 2021 as a seasonal, casual labourer at the wage of fifteen (\$15.00) dollars per hour.

CARRIED

8.6

Tax Cancellations

Resolution No: 2021-8-8.6

Moved By: Duane Freeden

That the following taxes be cancelled on the following properties:

312 Railway Ave.	505008750
Municipal	\$153.21
Base	\$332.50
School	\$96.33
TOTAL	\$582.04

306-308 Main St. 505004900
 Title obtained May 14/21 - prorated current taxes
 Jan 1 - May 13 - to TTP = 133 days
 May 14 - Dec 31 - cancel current - 232 days

	Transfer to TTP			TOTAL TO TTP	Cancel
	Arrears	Current	T.E. Costs		Current
Municipal	\$14,043.96	\$438.35	\$1,390.00	\$15,872.31	\$764.66
Base	\$4,042.54	\$242.33		\$4,284.87	\$422.67
School	\$3,668.28	\$176.45		\$3,844.73	\$307.79
TOTAL	\$21,754.78	\$857.13	\$1,390.00	\$24,001.91	\$1,495.12

106 Railway Ave. 505002250
 Title obtained June 23/21 - prorated current taxes
 Jan 1 - June 22 - to TTP = 173 days
 June 23 - Dec 31 - cancel current = 192 days

	Transfer to TTP			TOTAL TO TTP	Cancel
	Arrears	Current	T.E. Costs		Current
Municipal	\$1,189.63	\$172.13	\$467.85	\$1,829.61	\$191.03
Base	\$938.69	\$315.20		\$1,253.89	\$349.80
School	\$462.75	\$108.20		\$570.95	\$120.15
TOTAL	\$2,591.07	\$595.53	\$467.85	\$3,654.45	\$660.98

Icon Investments		Base
407 2nd Ave. E.	505040200	\$665.00
401 2nd Ave. E.	505040350	\$665.00
410 2nd Ave. E.	505040600	\$665.00
409 3rd Ave. E.	505040650	\$665.00
407 3rd Ave. E.	505040700	\$665.00
405 3rd Ave. E.	505040750	\$665.00
403 3rd Ave. E.	505040800	\$665.00
401 3rd Ave. E.	505040850	\$665.00
		\$5,320.00

Handwritten mark resembling '57' or similar.

Handwritten signature.

CARRIED

- 8.7 R.M. of Browning No. 34 - Offer to Purchase - Parcel M Plan 102001093**
Resolution No: 2021-8-8.7
Moved By: Dustin Ferguson

That the Town of Lampman accept the offer to purchase Parcel M Plan 102001093 received from the R.M. of Browning No. 34 for the amount of one hundred fifteen thousand (\$115,000.00) dollars.

CARRIED

- 8.8 R.M. of Browning No. 34 - Clay Purchase**
Resolution No: 2021-8-8.8
Moved By: Jay Jones

That the Town of Lampman open discussion with the R.M. of Browning No. 34 to the possibility of the R.M. of Browning No. 34 purchasing Parcel L Plan 102001093 to utilize the clay from it.

CARRIED

- 8.9 MLDP - Community and Land Use Planning**
Resolution No: 2021-8-8.9
Moved By: Randy Fleck

That any member of Council or Administration that is interested, be authorized to attend the MLDP Community and Land Use Planning; and that all registration, and out-of-pocket expenses be paid for by the Town of Lampman.

CARRIED

9 FOREMAN'S REPORT

- 9.1 Foreman's Report**
Resolution No: 2021-8-9.1
Moved By: Glen Fichter

That the Foreman's Report be hereby approved as presented.

CARRIED

- 9.2 Water Treatment Plant Records**
Resolution No: 2021-8-9.2
Moved By: Jay Jones

That the water treatment plant records for the month of July, 2021 be acknowledged and filed for future reference and signed by the Mayor.

CARRIED

10 OTHER MATTERS

11 DELEGATIONS



12 **ACCOUNTS**
Resolution No: 2021-8-12
Moved By: Glen Fichter

That the accounts covered by cheque no.'s 13947 to 14000 in the amount of \$699,002.27; and the electronic funds transfer no.'s VP26 to VP30 in the amount of \$11,699.71; and the direct payroll payments no's DD862 to DD871 for the amount of \$13,244.47 be approved for payment.

CARRIED

13 **NEXT MEETING**
Resolution No: 2021-8-13

That the next meeting of Council be held on September 8, 2021 at 7 p.m.

14 **ADJOURNMENT**
Resolution No: 2021-8-14
Moved By: Jay Jones

That this meeting now be adjourned. The time being 10:59 p.m.



Administrator



Mayor