



Town of Lampman
Meeting Minutes
Regular Meeting May 13, 2020 - 07:00 PM

- 1 CALL TO ORDER**
Resolution No: 2020-5-1
Moved By: Janice Bernier

Deputy Mayor Bernier called the meeting to order. The time being 7:08 p.m. The attendance being as follows:

Mayor	Jay Jones - Absent
Councillors	Janice Bernier
	Jamie Taillon
	Karla Van der Schaaf
	Duane Garton
	Richard Kochie - Absent
	Daryle Runge
Administrator	Greg Wallin
Assistant Administrator	Dena Scott
Administrative Intern	Amber Rittaler
Administrative Assistant	Jadon Carnduff

CARRIED

- 2 MINUTES**
Resolution No: 2020-5-2
Moved By: Karla Van der Schaaf

That the minutes of the April 8, 2020 regular meeting of Council for the Town of Lampman be approved as circulated.

CARRIED

2.1 Joint Special Meeting
Resolution No: 2020-5-2.1
Moved By: Jamie Taillon

That the Joint Special Meeting minutes of the April 28, 2020 meeting of Councils of the Town of Lampman and R.M. of Browning No. 34 be approved as circulated.

CARRIED

3 BANK RECONCILIATION
Resolution No: 2020-5-3
Moved By: Duane Garton

That the March, 2020 bank reconciliation be hereby approved as presented.

CARRIED

4 CASH STATEMENT
Resolution No: 2020-5-4
Moved By: Karla Van der Schaaf

That the Statement of Receipts and Payments for the month of April, 2020 be adopted as presented.

CARRIED

5 CORRESPONDENCE
Resolution No: 2020-5-5
Moved By: Janice Bernier

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

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS
Resolution No: 2020-5-6
Moved By: Jamie Taillon

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 FDRP South Drainage Relief DRAFT Report - Walker Projects

7.2 Dugout by School
Resolution No: 2020-5-7.2
Moved By: Daryle Runge

That the Administration contact Richard Wilhelm regarding the dugout located on the property adjacent to the school yard and located on Cenaiko Street extension to obtain permission to increase the capacity to handle excess water in case of a heavy rainfall.

CARRIED



7.3 Budget
Resolution No: 2020-5-7.3
Moved By: Daryle Runge

That the 2020 Budget for the Town of Lampman be hereby accepted with a mill rate of 8.2 mills and a cash surplus of sixteen-thousand nine-hundred and thirty-five (\$16,935.00) dollars.

CARRIED

7.4 Asset Management

8 NEW BUSINESS

8.1 Unsightly Premises – 209 2nd Ave. E. – Deadline May 1, 2020
Resolution No: 2020-5-8.1
Moved By: Karla Van der Schaaf

That an Order to Remedy the unsightly premises under Bylaw No. 2019-6 be issued on 209 2nd Ave. E.

CARRIED

8.1.1 Unsightly Premises in Town
Resolution No: 2020-5-8.1.1
Moved By: Janice Bernier

That letters regarding unsightly premises be sent to the following:

-312 3rd Ave. E

-Part of Block C, Plan 101320669 - Part of SE-16-5-6 W2M (Lot 5 as per Town Map)

-408 Main Street

-109 3rd Ave. E

CARRIED

8.1.2 Unlicensed Vehicles
Resolution No: 2020-5-8.1.2
Moved By: Karla Van der Schaaf

That any unlicensed vehicles parked on CN property or the property at 104 Railway Avenue be towed at any time without further notices and that the final notice regarding this be sent to the owner of the property at 104 Railway Ave.

CARRIED



8.2 Old Rescue Truck (2006)
Resolution No: 2020-5-8.2
Moved By: Daryle Runge

That the R.M. of Browning No. 34 and Town of Lampman accept the price of twenty-three thousand (\$23,000.00) dollars from TransCare Rescue for the purchase of the 2006 rescue truck and service body and that the amount be payable to the R.M. of Browning No. 34; and that eleven thousand five-hundred (\$11,500.00) dollars payable to the Town of Lampman be retained by the R.M. of Browning No. 34; therefore reducing the amount owed by the Town to the R.M. of Browning No. 34.

CARRIED

8.3 TNT Oilfield Solutions Ltd. - Donation-in-Kind
Resolution No: 2020-5-8.3
Moved By: Jamie Taillon

That the Town of Lampman give a donation-in-kind receipt to TNT Oilfield Solutions Ltd. for the amount of fifty thousand (\$50,000.00) dollars for the work done in 2019 for building the swale and removing snow from the streets in the Town of Lampman.

CARRIED

8.4 Tax Title Property: 312 Railway Ave. Lot 5 Block 9 AF4698
Resolution No: 2020-5-8.4
Moved By: Duane Garton

That Lot 5, Block 9, Plan AF4698; civically known as 312 Railway Ave., acquired through tax enforcement proceedings, be advertised for sale by sealed tender in the Carlyle Observer and the Town of Lampman's Facebook page; and that all sealed tenders must be received at the Town Office by June 24, 2020 at 4 p.m. highest or any tender not necessarily accepted.

CARRIED

8.5 Bylaw Enforcement Going Forward
Resolution No: 2020-5-8.5
Moved By: Daryle Runge

That in order for a complaint to be received and dealt with by the Town of Lampman on any matters, that the complainant must be willing to have their name stand verbally and in writing with the complaint; and that they will be willing to testify and appear in court, if necessary, to the validity of the complaint.

CARRIED

8.6 Bylaw No. 2020-4 – Criminal Record Check Bylaw
Resolution No: 2020-5-8.6
Moved By: Karla Van der Schaaf

That Bylaw No. 2020-4, being a bylaw to establish criminal record checks for the Town of Lampman, be introduced and read for the first time.

CARRIED



8.6.1 Bylaw No. 2020-4 Second Reading

Resolution No: 2020-5-8.6.1

Moved By: Duane Garton

That Bylaw No. 2020-4 be read for the second time.

CARRIED

8.6.2 Bylaw No. 2020-4 Third Reading

Resolution No: 2020-5-8.6.2

Moved By: Daryle Runge

That the third and final reading of Bylaw No. 2020-4 be permitted at this meeting.

CARRIED UNANIMOUSLY

8.6.3 Bylaw No. 2020-4 Final Reading

Resolution No: 2020-5-8.6.3

Moved By: Jamie Taillon

That Bylaw No. 2020-4 be given the third and final reading at this meeting and now be adopted, signed and sealed as a bylaw for the Town of Lampman.

CARRIED

8.7 Lake Roy Watershed

Resolution No: 2020-5-8.7

Moved By: Karla Van der Schaaf

That the Town of Lampman commit to three thousand (\$3000.00) dollars to the Lake Roy Watershed Association for the Lidar Project discussed to find a possible drainage canal or diversion for the water entering Lake Roy.

CARRIED

8.8 Community Garden

Resolution No: 2020-5-8.8

Moved By: Janice Bernier

That the Town of Lampman agree to offer 307 1st Ave. E to a community volunteer group to be established as a community garden.

CARRIED

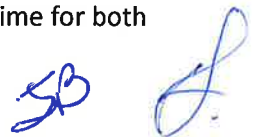
8.9 Joint Meeting in June 2020

Resolution No: 2020-5-8.9

Moved By: Jamie Taillon

That the Administrator set a meeting date for the joint meeting of Councils of the R.M. of Browning No. 34 and the Town of Lampman in June, 2020 at an acceptable time for both councils.

CARRIED



8.10 Cats and Dogs Running Free in Town

Resolution No: 2020-5-8.10

Moved By: Duane Garton

That the Town of Lampman advertise on the Town of Lampman Facebook page and enforce the animals at large fees due to the influx of the animals running at large with in the town limits.

CARRIED

8.11 Province of SK - Two-Year Capital Plan

8.12 104 Lynn Street – Fence Permit Variance

Resolution No: 2020-5-8.12

Moved By: Daryle Runge

That the Town of Lampman approve the variance of Bylaw No. 1974-4 for the fence permit issued to Lots 2-3, Block 2, Parcel C3184, civically known as 104 Lynn Street, with regard to replacing an existing hedge with a three (3) foot high fence on the right-of-way outside of the property line; and that a save harmless agreement be signed by the landowner.

CARRIED

8.13 Respect Certified Webinar (Tuesday May 19, 2020)

Municipalities of Saskatchewan sent out a Respect Certified Webinar for May 19, 2020 from 10 AM till 11 AM.

9 FOREMAN'S REPORT

9.1 Foreman's Report

Resolution No: 2020-5-9.1

Moved By: Jamie Taillon

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

CARRIED

9.2 Water Treatment Plant Logs

Resolution No: 2020-5-9.2

Moved By: Karla Van der Schaaf

That the water treatment plant logs for the month of April, 2020 be acknowledged and filed for future reference and signed by the Deputy Mayor.

CARRIED

9.3 Catch Basin Price

10 OTHER MATTERS

- 10.1 Letter to Minister of Health**
Resolution No: 2020-5-10.1
Moved By: Karla Van der Schaaf

That the Administration send a letter opposing the temporary closure of the Arcola Hospital Emergency Services as of Thursday, May 14, 2020 and that the Minister of Health phone numbers be posted to the Town of Lampman's Facebook page to have concerned citizens call.

CARRIED

11 DELEGATIONS

- 12 ACCOUNTS**
Resolution No: 2020-5-12
Moved By: Jamie Taillon

That the accounts covered by cheque no.'s 13247 to 13288 in the amount of \$103,576.55, the electronic funds transfers for the month of April, 2020 in the amount of \$12,716.96, and that direct payroll payments no's 737 to 743 for the amount of \$10,513.23 be approved for payment.

CARRIED

- 13 NEXT MEETING**
Resolution No: 2020-5-13
Moved By: Janice Bernier

That the next meeting of Council be held on June 10, 2020 at 7:00 p.m.

CARRIED

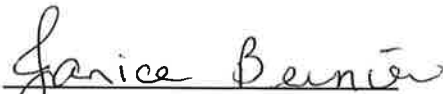
- 14 ADJOURNMENT**
Resolution No: 2020-5-14
Moved By: Janice Bernier

That this meeting now be adjourned. The time being 9:45 p.m.

CARRIED



Administrator



Mayor