



Town of Lampman
Meeting Minutes
First Meeting November 19, 2020 - 06:00 PM

1 CALL TO ORDER

Administrative Consultant Greg Wallin called the meeting to order. The time being 6:08 p.m. The attendance being as follows:

Mayor	Jay Jones
Councillors	Dustin Ferguson
	Glen Fichter
	Randy Fleck
	Duane Freeden
	Daryle Runge
	Ryan Saxon
Administrative Consultant	Greg Wallin
Administrator	Dena Scott
Administrative Assistant	Jadon Carnduff

2 OATHS OF OFFICE

The Oaths of Office were signed by Mayor Jay Jones, Councillors Dustin Ferguson, Glen Fichter, Randy Fleck, Duane Freeden, Daryle Runge, and Ryan Saxon.

3 PUBLIC DISCLOSURE STATEMENTS

Resolution No: 2020-11-3

Moved By: Dustin Ferguson

That the Public Disclosure Statements for Council be distributed to all members of Council; and that the Public Disclosure Statements be submitted to the office before December 9, 2020.

CARRIED

- 4 DEPUTY MAYOR**
Resolution No: 2020-11-4
Moved By: Glen Fichter

That Randy Fleck be appointed as Deputy Mayor of the Town of Lampman for 2021.

CARRIED

- 5 LEGISLATION, BYLAWS, POLICIES**
Resolution No: 2020-11-5
Moved By: Daryle Runge

That the Council information binders be distributed to Council; and that the Code of Ethics, Council Procedures and Policies Acknowledgment and Declaration Form be signed by each Council member.

CARRIED

- 6 PROCEDURES**

There was discussion on the procedures of Council for the Town of Lampman.

- 7 COMPLAINTS/CONCERNS**

There was discussion on the receiving of complaints and concerns from the residents of the Town of Lampman and how they are to be dealt with. Council was provided with Copies of the complaint and concern form books to receive complaints from residents.

- 8 RATES AND APPOINTMENTS**

There was discussion on the rates and appointments for the Town of Lampman for 2021, and the rates and appointments will be decided at the December, 2020 regular meeting of Council.

- 9 COMMUNITY FUTURES SUNRISE - ECONOMIC DEVELOPMENT 101**
Resolution No: 2020-11-9
Moved By: Randy Fleck

That any member of Council that would like to attend the Community Futures Sunrise webinar on Economic Development 101 on November 24, 2020 or November 26, 2020 be authorized to do so; and that they advise the office of their intent so as to be registered for the event.

CARRIED

- 10 SUMA VIRTUAL REGIONAL MEETING**
Resolution No: 2020-11-10
Moved By: Daryle Runge

That any member of Council that would like to attend the SUMA Virtual Regional Meeting by teleconference on December 2, 2020 be authorized to do so; and that they advise the office of their intent so as to be registered for the event.

CARRIED

11 MEETING DATE

11.1 Meeting Date and Time

Resolution No: 2020-11-11.1

Moved By: Ryan Saxon

That the regular meetings of Council continue to be held on the second Wednesday of each month commencing at 7:00 p.m.

CARRIED

11.2 Next Meeting

Resolution No: 2020-11-11.2

Moved By: Jay Jones

That the next meeting of Council be held on December 2, 2020 at 7:00 p.m.

CARRIED

12 ADJOURN

Resolution No: 2020-11-12

Moved By: Jay Jones

That this meeting now be adjourned. The time being 6:55 p.m.

CARRIED

Administrator

Mayor