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# TOWN OF LAMPMAN

Minutes - January 10, 2018

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A regular meeting of the Council of the Town of Lampman was held on Wednesday January 10, 2018, Town Office, Lampman, Saskatchewan.

## 2018-1-1 CALL TO ORDER

Mayor Paxman called the meeting to order. The time being 7:00 p.m. The attendance being as follows:

Mayor - Sean Paxman  
Councillors - Duane Garton  
- Janice Bernier  
- Jamie Taillon  
- Desmond Bilsky - Absent  
- Karla Van der Schaaf - Late  
- Richard Kochie  
Administrator - Greg Wallin  
Assistant Administrator - Dena Scott  
Administrative Intern - Jadon Carnduff

## 2018-1-2 MINUTES

- Kochie - That the minutes of the December 13, 2017 meeting of Council be approved as circulated.  
Carried

## 2018-1-3 BANK RECONCILIATION

- Bernier - That the November 30, 2017 bank reconciliation be hereby approved as presented.  
Carried

## 2018-1-4 CASH STATEMENT

- Taillon - That the Statement of Receipts and Payments for the month of December, 2017 be adopted as presented.  
Carried

## 2018-1-5 CORRESPONDENCE

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

## 2018-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

## 2018-1-7 UNFINISHED BUSINESS

a) Forrest Avenue Dugout Fencing  
- Garton - That discussion on the Forrest Avenue dugout fencing be tabled to the spring.  
Carried



b) Tax Cancellation - Town of Lampman

- Kochie - That the following taxes be cancelled on the following properties in accordance to Section 292 of *The Municipalities Act* as the property is owned by Town of Lampman.

307 1<sup>st</sup> Avenue East:

\$425.00 - Base Tax  
\$240.00 - Municipal Special Tax

111 Noggle Street:

\$404.68 - Municipal Taxes  
\$400.79 - South East Cornerstone School Division No. 209 Taxes  
\$425.00 - Base Tax  
\$240.00 - Municipal Special Tax

203 1<sup>st</sup> Avenue East:

\$425.00 - Base Tax  
\$240.00 - Municipal Special Tax

111 Erica Avenue:

\$425.00 - Base Tax  
\$240.00 - Municipal Special Tax

Carried

c) Tax Cancellation - Kelly Smith 101 Bennett Street

- Taillon - That the following taxes be cancelled on 101 Bennett Street in accordance with Section 295 of *The Municipalities Act* as the house was removed in June 2017.

\$92.53 - Municipal Taxes  
\$91.63 - South East Cornerstone School Division No. 209 Taxes

Carried

**2018-1-8 NEW BUSINESS**

a) Bylaw No. 2018-1 - Amend Zoning Bylaw No. 1974-4 - Lot B, Block 8, Plan 62R07624 from R - Residential District to C3 - Commercial District

- Kochie - That Bylaw No. 2018-1, being a Bylaw to amend Zoning Bylaw No. 1974-4, re-zoning Lot B, Block 8, Plan 62R07624 from R- Residential District to C3 - Commercial District, be introduced and read the first time.

Carried

- Taillon - That Bylaw No. 2018-1 be read the second time.

Carried

- Garton - That Bylaw No. 2018-1 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 Unanimously

b) Hutt's Trucking Ltd. - Charitable Donation

- Kochie - That Hutt's Trucking Ltd. be granted a donation-in-kind receipt for nine hundred and seventy-six dollars and fifty cents (\$976.50) for work performed at no charge in the Town of Lampman.

Carried



c) Mobile Paving Ltd. - Proposed Street Improvements

- Bernier - That the proposed street improvements quote from Mobile Paving Ltd. be filed for future reference.

Carried

d) SUMA Municipal Management Essentials Workshop

- Bernier - That Sean Paxman be appointed to attend the Conflict Management Workshop in Regina on January 25 and 26, 2018; and that all travel and out of pocket expenses be covered by the Town of Lampman.

Carried

f) PDAP - Overland Flood Insurance

- Taillon - That the Town of Lampman mail the Overland Flood Insurance and the Provincial Disaster Assistance Program pamphlet to all ratepayers of the Town of Lampman to make them aware of all PDAP changes.

Carried

g) Sale of Bi-directional Tractor and Blower

- Kochie - That the Town of Lampman offer the 2014 John Deere WC11 Wood Chipper to Mike Rasmussen for two hundred and seventy-six dollars (\$276.00); and that the 1990 Ford 276 Bi-Directional Tractor and Schulte Snow Blower be placed in an upcoming consignment auction with Mack Auction Company.

Carried

**2018-1-9 OTHER MATTERS**

Mayor Sean Paxman declared a pecuniary interest and left the meeting at 7:34 p.m.

a) Icon Investments Ltd.

- Bernier - That the Administrator contact John Billesberger for options to move forward with Icon Investments Ltd. as they have not fulfilled their obligations under the Agreement for Water and Sewer and Street Repairs - *First Avenue East*; and that the Administrator contact Souris Valley Paving for a quote on the paving of the 400 block of First Avenue East.

Carried

Mayor Sean Paxman returned to the meeting at 7:39 p.m.

b) SLGA Liquor License

- Kochie - That the Administrator write a letter to the SLGA to arrange a meeting with the Honourable Gene Makowsky at 2018 SUMA convention regarding the liquor license granted to Max's Bar and Steak Pit.

Carried

c) Sea Container Land Rent

- Paxman - That the Administrator write a letter to Edward Laverdiere stating that the Town of Lampman will only lease commercial land lease lots as a whole.

Carried

A handwritten signature in black ink, appearing to be 'SL', is written above a large, circular scribble or flourish.

**2018-1-10 FOREMAN'S REPORT**

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

**2018-1-12 ACCOUNTS**

- Garton - That the accounts covered by cheque no.'s 11721 to 11776 in the amount of \$308,672.43 and that direct payroll payments no's 449 to 463 for the amount of \$39,168.08 be approved for payment.

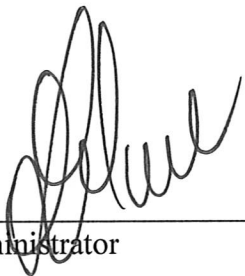
Carried


**2018-1-13 NEXT MEETING**

That the next meeting of Council be held on February 14, 2018 at 7 p.m.

**2018-1-14 ADJOURN**

- Paxman - That this meeting now be adjourned. The time being 8:28 p.m.  
Carried

  
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Administrator

  
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Mayor