
TOWN OF LAMPMAN

Minutes - April 11, 2018

A regular meeting of the Council of the Town of Lampman was held on Wednesday, April 11, 2018, Town Office, Lampman, Saskatchewan.

2018-4-1 CALL TO ORDER

Mayor Paxman called the meeting to order. The time being 7:03 p.m. The attendance being as follows:

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

2018-4-2 MINUTES

- Van der Schaaf - That the minutes of the March 14, 2018 meeting of Council be approved as circulated.

Carried

- Bilsky - That the minutes of the March 14, 2018 public hearing be approved as circulated.

Carried

2018-4-3 BANK RECONCILIATION

- Garton - That the February 28, 2018 bank reconciliation be hereby approved as presented.

Carried

2018-4-4 CASH STATEMENT

- Van der Schaaf - That the Statement of Receipts and Payments for the month of March, 2018 be adopted as presented.

Carried

2018-4-5 CORRESPONDENCE

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

Carried

2018-4-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried



2018-4-7 UNFINISHED BUSINESS

a) Dugout Fencing - Forrest Ave.

- Bilsky - That further discussion on the Forrest Avenue dugout fencing be tabled to the April, 2019 regular meeting of Council.

Carried

c) Resolution to Amend Zoning Bylaw

- Bilsky - That Zoning Bylaw No. 1974-4 be amended to rezone Lot B, Block No. 8, Plan No. 62R07624 from R - Residential to C1 - Commercial as per Bylaw No. 1974-4 Part II, Section (12.3).

Carried

d) Bylaw No. 2018-3 Amend Zoning Bylaw

- Garton - That Bylaw No. 2018-3, being a Bylaw to amend Zoning Bylaw No. 1974-4, be introduced and read the first time.

Carried

f) 2018 Budget

- Bilsky - That the 2018 budget of the Town of Lampman be approved which reflects a cash surplus of three thousand, three hundred eighteen dollars (\$3,318.00) with a uniform mill rate of eight and two tenths (8.2) mills.

Carried

g) Municipal Utilities - Water Treatment Plant Financing Proposal

- Bernier - That the financing proposal from Municipal Utilities be approved with a down payment of thirty-four thousand, eight hundred sixty-five dollars and twenty-one cents (\$34,865.21) with financing of one hundred thirty-nine thousand, four hundred sixty dollars and eighty-five cents (\$139,460.85) at eight and one quarter percent (8.25%) that shall be paid before January 2, 2020.

Carried

h) Utilities Rate Increase - Bylaw No. 2018-4

- Van der Schaaf - That Bylaw No. 2018-4, being a Bylaw to prescribe the rates charged on water and sewer accounts, be introduced and read the first time.

Carried

- Garton - That Bylaw No. 2018-4 be read the second time.

Carried

- Bilsky - That Bylaw No. 2018-4 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

2018-4-8 NEW BUSINESS

a) Policy No. 600-6 - Agreements for Sale and Development Policy

- Bilsky - That Policy No. 600-6, being a Policy for Agreements for Sale and Development, be adopted as a Policy of the Town of Lampman, as amended and attached to, forming part of these minutes.

Carried



b) Kubota Mower Quote

- Garton - That the repairs for the 2011 Kubota ZDF331LP Mower be approved in the amount of three thousand, one hundred thirty-one dollars and ninety cents (\$3,131.90) as per quote on file from Redhead Equipment.

Carried

c) Water Treatment Plant - Well Pumps

- Bilsky - That the well pumps for the water treatment plant be sent to Municipal Utilities; and that a quote be obtained from Municipal Utilities for repairing the pumps.

Carried

d) Policy No. 300-4 - Public Holidays

- Van der Schaaf - That Policy No. 300-4, being a Policy for Recognized Public Holidays, be adopted as a Policy of the Town of Lampman, as amended and attached to, forming part of these minutes.

Carried

e) Spring Cleanup Week

- Bernier - That the spring cleanup at no charge for household and yard maintenance refuse on the following dates and times:

Monday, May 7, 2018 from 2 p.m. to 8 p.m.

Tuesday, May 8, 2018 from 2 p.m. to 8 p.m.

Saturday, May 12, 2018 from noon to 5 p.m.

Sunday, May 13, 2018 from noon to 5 p.m.

Carried

f) Vert Health - Agreement for Sale Extension

- Bilsky - That the Agreement for Sale with Michael Awad for Block T, Plan No. 102001093 and Block V, Plan No. 102001093 have the deadline to purchase extended to December 31, 2018 as a license from Health Canada has not been received.

Carried

2018-4-9 OTHER MATTERS

- Bilsky - That detailed job descriptions and list of tasks to be performed be made for all outside employees by the Foreman; and that a meeting be scheduled with all outside employees and Council to discuss the job descriptions.

Carried

2018-4-10 FOREMAN'S REPORT

- Bernier - That the Foreman's Report be hereby approved as presented and attached to, forming part of these minutes.

Carried

2018-4-11 DELEGATIONS

8:00 p.m. Arie Schimmel, Mainway Environmental Services Inc., met with Council to promote the services provided by Mainway Environmental Services Inc. which includes CCTV inspection, mainlines sewer flushing, storm drain cleaning, and curb stop repairs.



2018-4-12 ACCOUNTS

- Bernier- That the accounts covered by cheque no.'s 11897 to 11958 in the amount of \$213,763.40 and that direct payroll payments no's 491 to 502 for the amount of \$17,162.94 be approved for payment.

Carried

2018-4-13 NEXT MEETING

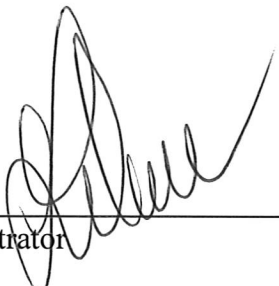
That the next meeting of Council be held on May 9 at 7 p.m.

2018-4-14 ADJOURN

- Bernier - That this meeting now be adjourned. The time being 10:03 p.m.

Carried

Administrator



Mayor

