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# TOWN OF LAMPMAN

**Minutes - May 7, 2018**

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A regular meeting of the Council of the Town of Lampman was held on Wednesday, May 7, 2018, Town Office, Lampman, Saskatchewan.

## **2018-5-1 CALL TO ORDER**

Mayor Paxman called the meeting to order. The time being 7:02 p.m. The attendance being as follows:

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

## **2018-5-2 MINUTES**

- Kochie - That the minutes of the April 11, 2018 meeting of Council be approved as circulated.

Carried

## **2018-5-3 BANK RECONCILIATION**

- Bernier - That the March 31, 2018 bank reconciliation be hereby approved as presented.

Carried

## **2018-5-4 CASH STATEMENT**

- Kochie - That the Statement of Receipts and Payments for the month of April, 2018 be adopted as presented.

Carried

## **2018-5-5 CORRESPONDENCE**

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

Carried

## **2018-5-6 COMMITTEE MEETINGS/INFORMATION/REPORTS**

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

Carried

## **2018-5-7 UNFINISHED BUSINESS**

Mayor Paxman recessed the meeting of Council to hold a Public Hearing for the Notice of Intent regarding Bylaw No. 2018-3. The time being 7:15 p.m.

Mayor Paxman reconvened the meeting of Council at 7:20 p.m.



a) Bylaw No. 2018-3 - Amend Zoning Bylaw

- Kochie - That Bylaw No. 2018-3 be read a second time.

Carried

- Bilsky - That Bylaw No. 2018-3, being a bylaw amending Zoning Bylaw No. 1974-4, rezoning a portion of Lot B (Lot 10), Block No. 8, Plan No. 62R07624 from R - Residential to C1 - Commercial as per Bylaw No. 1974-4 Part II, Section (12.3), 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

Mayor Paxman declared a pecuniary interest and left the meeting at 7:42 p.m.

c) Paving - 1<sup>st</sup> Avenue East

- Bernier - That a meeting be arranged with Cecilia Wanner of Icon Investments Ltd. to discuss the timeline to pave the 400 block of 1<sup>st</sup> Avenue East.

Carried

- Taillon - That quotes be obtained from Souris Valley Paving and Chamney Crushing Ltd. to pave the 400 block of 1<sup>st</sup> Avenue East.

Carried

Mayor Paxman returned to the meeting at 7:54 p.m.

d) Lampman Family Centre Proposal

- Bilsky - That the Town of Lampman would be able to offer support to the Lampman Family Centre Inc. in the form of tax exemptions and/or utility exemptions only.

Carried

e) Water Treatment Plant

- Kochie - That the Agreement between the Town of Lampman and Municipal Utilities Central Ltd. to repair the water treatment plant be approved, signed, and filed for future reference of Administration and Council.

Carried

**2018-5-8 NEW BUSINESS**

a) Alvin Dube - Trade Tractor for Sea Can

- Taillon - That the offer from Alvin Dube for a sea can in exchange for the 1990 Ford 276 Bi-Directional Tractor be accepted; and that an interest be registered on Lot 1, Block B, Plan 101753041 as the sea can will remain on the property owned by Alvin Dube.

Carried

c) Steve Massel - Incident Report

- Paxman - That the incident report received from Steve Massel regarding damage to the 2012 Ford F150 be accepted and filed for future reference of Council and Administration.

Carried



d) SUMAssure Insurance

- Kochie - That the Administrator look into price and coverage options of insurance through SUMAssure.

Carried

f) SaskEnergy Municipal Surcharge

- Bernier - That the SaskEnergy Municipal Surcharge continue to be collected on Ratepayer's SaskEnergy bills in the amount of five percent (5%).

Carried

**2018-5-9 OTHER MATTERS**

- Kochie - That the tree on the right-of-way of Lot 7, Block E, Plan AF7190 be removed as requested by Tawney Johnson for safety reasons.

Carried

**2018-5-10 FOREMAN'S REPORT**

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

Carried

**2018-5-11 DELEGATIONS**

Jay Jones, Town Foreman, met with Council to discuss the operations of the Town of Lampman.

**2018-5-12 ACCOUNTS**

- Bilsky - That the accounts covered by cheque no.'s 11959 to 12002 in the amount of \$94,704.82 and that direct payroll payments no's 503 to 514 for the amount of \$16,415.37 be approved for payment.

Carried

**2018-5-13 NEXT MEETING**

That the next meeting of Council be held on June 13, 2018 at 7 p.m.

**2018-5-14 ADJOURN**

- Paxman - That this meeting now be adjourned. The time being 8:50 p.m.

Carried

Administrator

Mayor