
TOWN OF LAMPMAN

Minutes - June 13, 2018

A regular meeting of the Council of the Town of Lampman was held on Wednesday, June 13, 2018, Town Office, Lampman, Saskatchewan.

2018-6-1 CALL TO ORDER

Mayor Paxman called the meeting to order. The time being 7:09 p.m. The attendance being as follows:

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

Councillor Taillon arrived to the meeting at 7:18

2018-6-2 MINUTES

- Kochie - That the minutes of the May 7, 2018 joint meeting of Council be approved as circulated.
Carried

- Taillon - That the minutes of the May 7, 2018 meeting of Council be approved as circulated.
Carried

- Bernier - That the minutes of the May 7, 2018 public hearing be approved as circulated.
Carried

- Kochie - That the minutes of the June 2, 2018 emergency meeting of Council be approved as circulated.
Carried

2018-6-3 BANK RECONCILIATION

- Garton - That the April, 2018 bank reconciliation be hereby approved as presented.
Carried

2018-6-4 CASH STATEMENT

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

Carried



2018-6-5 CORRESPONDENCE

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

Carried

2018-6-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

2018-6-7 UNFINISHED BUSINESS

a) List of Outstanding Utilities

- Kochie - That residents with any outstanding utilities that do not have any arrangements for payment made with the Town of Lampman have their water disconnected as per Bylaw No. 2018-4.

Carried

b) SUMAssurance Insurance

- Kochie - That the Municipal Property and Buildings Committee review and compare the SUMAssurance insurance proposal with the Town of Lampman's current insurance policies.

Carried

c) Icon Investments Ltd. - 1st Avenue East Paving

Mayor Paxman declared a conflict of interest and left the meeting at 8:32 p.m.

- Bernier - That the Town of Lampman offer TnT Oilfield Ltd. the work to prepare the 400 block of 1st Avenue East for paving.

Carried

- Taillon - That the Town of Lampman cancel the base and municipal tax for Lots 6, 10 13, Block 13, Plan 102011364 and Lots 5, 6, 7, 8, 9, 10, Block 16, Plan 102011364 owned Icon Investments Ltd. for 2018; and that if Icon Investments Ltd. does not complete the paving of the 400 block of 1st Avenue East that an agreement be signed allowing the Town of Lampman to add the costs required to cover the paving to the taxes of Icon Investments Ltd.

Carried

Mayor Paxman returned to the meeting at 8:40 p.m.

d) Lagoon Repayment Options

- Kochie - That the Administrator draft a bylaw to increase the reconstruction levy on the utilities by thirty dollars (\$30.00) a month to cover the costs to replace the lagoon.

Carried



e) Brad Polson Consulting Inc. - 200 Minard Road - Tax Cancellation - Tax Enforcement - Taillon - That the following taxes be cancelled on 200 Minard Road in accordance with Section 34 of *The Tax Enforcement Act* as the property was acquired by the Town of Lampman through tax enforcement proceedings from Brad Polson Consulting Inc.:

Municipal	\$23,908.72
School	\$5,780.12
Minard Road	\$58,290.36

Carried

f) Asset Management

- Kochie - That the Town of Lampman directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the Lampman Asset Management Program - Phase 1.

Be it therefore resolved that the Town of Lampman commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Asset Management Governance Tools Diagnostic and Development; Asset Inspection and Condition Assessments for Waterworks Infrastructure, Wastewater Management Infrastructure, Emergency Water Infrastructure (Hydrants), Storm Water Management Infrastructure; and Asset Inspection and Condition Assessments for Critical Transportation Infrastructure (excludes laneways and residential streets);

Be it further resolved that the Town of Lampman commits seven thousand four hundred sixty dollars (\$7,460.00) from its budget toward the costs of this initiative.

Carried

2018-6-8 NEW BUSINESS

a) CMHC - 114 Church Street -Tax Cancellation

- Taillon - That the following taxes be cancelled on 114 Church Street in accordance with Section 274 of *The Municipalities Act* due to administrative errors and are considered uncollectable.

Municipal	\$36.41
School	\$10.58

Carried

b) Ron Glasser - 105 Cenaiko Street Tax Cancellation

- Garton - That the following taxes be cancelled on 105 Cenaiko Street in accordance with Section 274 of *The Municipalities Act* as the building was removed and the land will be rezoned Residential:

Municipal	\$1,609.71
School	\$472.13

Carried

c) Desmond Bilsky - Deck - 101 Galloway Street

- Bernier - That the Building Development Permit Application received from Desmond Bilsky dated May 15, 2018 to construct a deck on Lot 20, Block 6, Plan AH8550, be approved subject to local building and zoning bylaws, the National Building Code of Canada, all provincial fire regulations and codes, *The Uniform Building and Accessibility Standards Act*.

Carried



d) Robin Hein and Mike Seabrook - Special Occasion Permit - August 18, 2018

- Garton - That the Town of Lampman approve the issuance of a Special Event Liquor Permit to Robin Hein and Mike Seabrook for a function to take place in the Curling Rink on the dates of, August 18-19, 2018 from 2:00 p.m. to 2:00 a.m.

Carried

e) Kaitlyn Hansen and Nick Fornwald - Special Occasion Permit - August 11, 2018

- Kochie - That the Town of Lampman approve the issuance of a Special Event Liquor Permit to Kaitlyn Hansen and Nick Fornwald for a function to take place in the Curling Rink on Saturday, August 11-12, 2018 from 7:00 p.m. to 2:00 a.m.

Carried

f) Janice Bernier - Indemnity

Councillor Bernier declared a conflict of interest and left the meeting at 9:07 p.m.

Mayor Paxman declared a conflict of interest and left the meeting at 9:16 p.m.

- Taillon - That further discussion be tabled to the review of Appointments, Rates, and Committees in the November, 2018 regular meeting of Council.

Carried

Mayor Paxman and Councillor Bernier returned to the meeting at 9:25 p.m.

g) Jamie Hein - Wood Pallet Fence

- Taillon - That the Administrator write a letter to Jamie Hein stating that the fence erected on 104 Grove Street violates Zoning Bylaw No. 1974-4 and was erected without a building permit; and that therefore the fence must meet the Zoning Bylaw and a building permit must be applied for.

Carried

h) 40 km/hr Speed Signs - Dump Road

- Bernier - That 40km/hr speed signs be erected on Railway Avenue (Dump Road) two hundred (200) feet West of the intersection of Primary Grid 605 and Railway Avenue for traffic coming from the East and one hundred (100) feet East of the curve on Railway Avenue for traffic coming from the West.

Carried

i) Dust Control - Dump Road

- Kochie - That the Administrator obtain a quote from the R.M. of Browning No. 34 to apply dust control on Railway Avenue (Dump Road) from 1st Street North to Primary Grid 605.

Carried

k) Policy No. 500-2 - Waterworks Rate Policy

- Kochie - That Policy No. 500-2, being a Policy for Waterworks Rates, be adopted as a Policy for the Town of Lampman, as presented and attached to, forming part of these minutes.

Carried



l) Moose Mountain Health Care Corp. - Proposed Houses for Physicians

- Kochie - That the Administrator write a letter to the Moose Mountain Health Care Corp. stating that we agree in principle and request payment details for the purchase of four (4) houses by the Moose Mountain Health Care Corp.

Carried

2018-6-9 OTHER MATTERS

a) Lifeguard Employment

- Bernier - That the Town of Lampman offer temporary seasonal jobs to the lifeguards employed by the R.M. of Browning No. 34 and Town of Lampman Recreation Board until the Lampman Swimming Pool is prepared to open as the Lampman Swimming Pool is closed as of June 13, 2018 with a tentative opening of July 1, 2018.

Carried

b) John Jones - Truck Repairs

- Kochie - That the Town of Lampman offer to pay for the deductible for damages caused to John Jones' truck during the flooding events on June 1-2, 2018.

Carried

2018-6-10 FOREMAN'S REPORT

A written Foreman's Report was not available for this meeting.

2018-6-11 DELEGATIONS

Constable Jeff Clarke, Estevan RCMP, met with Council at 7:57 p.m. to discuss the priorities and operations of the Estevan RCMP.

2018-6-12 ACCOUNTS

- Taillon - That the accounts covered by cheque no.'s 12003 to 12085 in the amount of \$155,740.04 and that direct payroll payments no's 516 to 527 for the amount of \$19,469.15 be approved for payment.

Carried

2018-6-13 NEXT MEETING

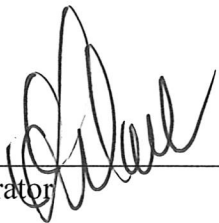
That the next meeting of Council be held on July 11, 2018 at 7 p.m.

2018-6-14 ADJOURN

- Paxman - That this meeting now be adjourned. The time being 10:04 p.m.

Carried

Administrator



Mayor