

---

# TOWN OF LAMPMAN

**Minutes - July 11, 2018**

---

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

## **2018-7-1 CALL TO ORDER**

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

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

- Kochie - That Councillor Van der Schaaf be appointed Chairperson for this meeting.

## **2018-7-2 MINUTES**

- Bilsky - That the minutes of the June 13, 2018 meeting of Council be approved as circulated.  
Carried

- Kochie - That the minutes of the June 21, 2018 special meeting of Council be approved as circulated.

Carried

## **2018-7-3 BANK RECONCILIATION**

- Kochie - That the May 31, 2018 bank reconciliation be hereby approved as presented.  
Carried

## **2018-7-4 CASH STATEMENT**

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

Carried

## **2018-7-5 CORRESPONDENCE**

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

Carried

## **2018-7-6 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



**2018-7-7 UNFINISHED BUSINESS**

**a) SUMAssurance Insurance**

- Kochie - That further discussion be tabled until the Administrator provides a comparison.

Carried

**2018-7-8 NEW BUSINESS**

**a) Bylaw No. 2018-5 - Water and Sewer Rates Bylaw**

- Kochie - That Bylaw No. 2018-5, being a Bylaw to adjust the water and sewer rates, be introduced and read for the first time.

Carried

- Taillon - That Bylaw No. 2018-5 be read the second time.

Carried

- Bilsky - That the third and final reading of Bylaw No. 2018-5 be permitted at this meeting.

Carried Unanimously

- Garton - That Bylaw No. 2018-5 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

**b) Bylaw No. 2018 -6 - Extension of Financial Statement Deadline**

- Taillon - That Bylaw No. 2018-6, being a Bylaw to provide for an extension of the financial statement deadline, be introduced and read for the first time.

Carried

- Bilsky - That Bylaw No. 2018-6 be read the second time.

Carried

- Garton - That the third and final reading of Bylaw No. 2018-6 be permitted at this meeting.

Carried Unanimously

- Kochie - That Bylaw No. 2018-6 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

**c) Bylaw No. 2018-8 - Amend Council Procedures Bylaw No. 2016-4**

- Kochie - That Bylaw No. 2018-8, being a Bylaw to amend Bylaw No. 2016-4, be introduced and read for the first time.


Carried

- Garton - That Bylaw No. 2018-8 be read the second time.

Carried

- Bilsky - That the third and final reading of Bylaw No. 2018-8 be permitted at this meeting.

Carried Unanimously



**Page 3 of Minutes - July 11, 2018**

- Taillon - That Bylaw No. 2018-8 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

d) List of Lands in Arrears

- Kochie - That the List of Lands in Arrears be approved as presented, and attached to, forming part of these minutes.

Carried

e) Tax Enforcement List

- Taillon - That the Tax Enforcement List be advertised in the July 20, 2018 issue of the Carlyle Observer.

Carried

f) Tax Enforcement - Motion to Proceed

Councillor Kochie declared a conflict of interest and left the meeting at 7:42.

- Bilsky - That the Administrator proceed with registering tax liens in accordance to Section 10 of *The Tax Enforcement Act* on the properties listed in Schedule "A" which is attached to and forming part of these minutes.

Carried

- Bilsky - That the Administrator proceed with registering tax liens in accordance to Section 10 of *The Tax Enforcement Act* after October 9, 2018 on the properties still in arrears listed in Schedule "B" which is attached to and forming part of these minutes.

Carried

Councillor Kochie returned to the meeting at 7:52 p.m.

g) Jay Jones Resignation

- Kochie - That the Town of Lampman acknowledges the letter of resignation from John Jones dated July 9, 2018; and that the Town of Lampman pay John Jones any remaining pay and allowances due to him.

Carried

h) Town Employee

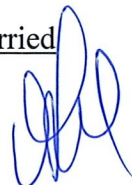
Assistant Administrator Scott left the meeting at 8:17 p.m.

- Bilsky - That the Town of Lampman offer Shane Evans the position of Town Foreman at the rate of thirty dollars and twenty-one cents (\$30.21) per hour, use of the 2011 Ford F150 Supercab Truck for the specific use of work for the Town of Lampman; and that he be offered years of service accumulative with his previous employer, and that all town benefits be effective immediately on his start date which be as soon as possible.

Carried

- Taillon - That casual employment be offered to John Jones at the rate of twenty dollars (\$20.00) per hour.

Carried





**Page 4 of Minutes - July 11, 2018**

Assistant Administrator Scott returned to the meeting at 8:46 p.m.

**2018-7-9 OTHER MATTERS**

There was general agreement that the replacement of necessary and unusable fire hydrants move forward.

- Taillon - That a Town Council and Employee barbecue be set for August 3, 2018 to be held at the Lampman Golf Course commencing with a tour of the Town of Lampman facilities at 4:00 p.m.

Carried

- Garton - That Walker Projects Inc. be contracted to conduct investigative and preliminary design on a drainage plan through the Icon Subdivision to alleviate floodwaters entering the Town of Lampman from the Icon Subdivision and draining the north side of Lampman for an estimated cost of twenty-eight thousand dollars (\$28,000) with one hundred percent (100%) of the costs covered under the Emergency Flood Damage Reductions Program.

Carried

**2018-7-10 FOREMAN'S REPORT**

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

Carried

- Kochie - That the Water Treatment Plant Logs for the month of June, 2018 be acknowledged and filed for future reference.

Carried

**2018-7-11 DELEGATIONS**

Carrie Elias, Peaceful Acres Animal Therapy Farm Owner, met with Council at 7:57 p.m. to present the benefits of Peaceful Acres Animal Therapy Farm.

**2018-7-12 ACCOUNTS**

- Bilsky - That the accounts covered by cheque no.'s 12086 to 12150 in the amount of \$147,347.24 and that direct payroll payments no's 528 to 539 for the amount of \$22,054.40 be approved for payment.

Carried

**2018-7-13 NEXT MEETING**

That the next meeting of Council be held on August 8, 2018 at 7 p.m.

**2018-7-14 ADJOURN**

- Van der Schaaf - That this meeting now be adjourned. The time being 9:20 p.m.

Carried

\_\_\_\_\_  
Administrator

  
\_\_\_\_\_  
Mayor