



Town of Lampman
Special Meeting Minutes
Special Meeting January 30, 2023 - 5:00 PM

1. CALL TO ORDER

Resolution No: 2022-1

Jay Jones called the meeting to order. The time being 5:15PM. The attendance being as follows:

Mayor Jay Jones

Councillor Dustin Ferguson

Councillor Glen Fichter

Councillor Randy Fleck – *via telephone*

Councillor Duane Freeden

Councillor Daryle Runge

Councillor Ryan Saxon - *absent*

Administrator – April Olver

Assistant Administrator – Melissa MacKenzie - *absent*

CARRIED

2. CONFLICT OF INTEREST

Randy Fleck and Daryle Runge left the meeting at 5:19PM and both returned to the meeting at 5:24PM.

3. NEW BUSINESS

3.1 Legal Representation

Resolution No: 2023-01-3.1

Moved By: Jay Jones

The Council of the Town of Lampman utilize Paul Elash as their legal representation to review the Commercial Lease Agreement between LandSolutions Inc. and the Town of Lampman.

CARRIED

3.2 Commercial Lease Agreement

Resolution No: 2023-01-3.2

Moved by: Daryle Range

The Council of the Town of Lampman agrees to accept the Commercial Lease Agreement made between LandSolutions Inc. and The Town of Lampman subject to minor changes as outlined in highlighted sections is accepted as presented.

CARRIED

5/10

3.3 Policy 300-6

Resolution No: 2023-01-3.3

Moved By: Dustin Ferguson

The Council of the Town of Lampman draft a new Employee Benefits Standard Policy that meets and exceeded Government Standards.

CARRIED

3.4 RM of Browning No.34 – Invoice#366 (Split Services)

Resolution No: 2023-01-3.4

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice three hundred and sixty-six (366) for the RM of Browning No.34 for forty-eight thousand three hundred and sixty-eight dollars and seventy-nine cents (\$48,368.79).

CARRIED

3.5 RM of Browning No.34 and Town of Lampman – Invoice#33 (Shortfall on Rink Renovations)

Resolution No: 2023-01-3.5

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice thirty-three (33) for the RM of Browning and Town of Lampman Recreation for one-hundred twenty-seven thousand eleven dollars and ninety-nine cents (\$127,011.99).

CARRIED

3.6 RM of Browning No.34 and Town of Lampman – Invoice#31 (Deficit)

Resolution No: 2023-01-3.6

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice thirty-one (31) for the RM of Browning and Town of Lampman Recreation for fifteen-thousand dollars (\$15,000).

CARRIED

3.7 Municipal Utilities – Invoice#371

Resolution No: 2023-01-3.7

Moved By: Duane Freeden

The Council of the Town of Lampman approve as presented invoice three hundred and seventy-one (371) for thirty-eight thousand two hundred and seventy-four dollars and forty-seven cents (\$38,274.47).

CARRIED

3.8 Minister of Finance Lampman Fire and Rescue Mobile/Portable Billing (Cheque#14813)

Resolution No: 2023-01-3.8

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice FD2023361 for one thousand two hundred and thirty-six dollars and sixty-four cents (\$1,236.64)

CARRIED

3.9 Minister of Finance Fire Dispatch Services (Cheque#14814)

Resolution No: 2023-01-3.9

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice INV2030522233 for one thousand and seventy-two dollars and twenty-six cents (\$1,072.26)

CARRIED

3.10 SUMA Volunteer Fire Fighter Insurance (Cheque#14815)

Resolution No: 2023-01-3.10

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Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented VFF-000100276 for on thousand four hundred and fourteen dollars and forty cents (\$1,414.40)

CARRIED

3.12 SUMA 2023 Membership (Cheque#14816)

Resolution No: 2023-01-3.12

Moved By: Dustin Ferguson

The Council of the Town of Lampman approve as presented invoice MEM-000099675 for one thousand seven hundred and sixteen dollars and fifty cents (\$1,716.50)

CARRIED

3.13 Western Municipal Board of Revisions (Cheque#14817)

Resolution No: 2023-01-3.13

Moved By: Dustin Ferguson

The Council of the Town of Lampman

CARRIED

4. ADJOURNMENT

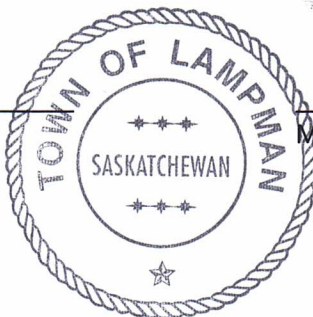
Resolution No: 2022-4

Moved By: Jay Jones

That this meeting now be adjourned. The time being 6:00 PM.

CARRIED


Administrator




Mayor