



Town of Lampman
Meeting Minutes
Regular Meeting June 10, 2020 - 07:00 PM

1 CALL TO ORDER

Resolution No: 2020-06-1

Moved By: Janice Bernier

Deputy Mayor Bernier called the meeting to order. The time being 7:00 p.m. The attendance being as follows:

Mayor	Jay Jones - Absent
Councillors	Janice Bernier
	Jamie Taillon
	Karla Van der Schaaf
	Duane Garton
	Richard Kochie
	Daryle Runge
Administrator	Greg Wallin
Assistant Administrator	Dena Scott
Administrative Intern	Amber Rittaler
Administrative Assistant	Jadon Carnduff

CARRIED

2 MINUTES

Resolution No: 2020-06-2

Moved By: Duane Garton

That the minutes of the May 13, 2020 meeting of Council be approved as circulated.

CARRIED

3 BANK RECONCILIATION
Resolution No: 2020-06-3
Moved By: Jamie Taillon

That the April, 2020 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED

4 CASH STATEMENT
Resolution No: 2020-06-4
Moved By: Richard Kochie

That the Statement of Receipts and Payments for the Town of Lampman for the month of May, 2020 be adopted as presented.

CARRIED

5 CORRESPONDENCE
Resolution No: 2020-06-5
Moved By: Karla Van der Schaaf

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

CARRIED

6 COMMITTEE MEETINGS/INFORMATION/REPORTS
Resolution No: 2020-06-6
Moved By: Karla Van der Schaaf

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

CARRIED

7 UNFINISHED BUSINESS

7.1 PDAP repairs for 2020

A discussion was held about the PDAP repairs to be done within the town.

7.2 Dugout Behind School Lot
Resolution No: 2020-06-7.2
Moved By: Richard Kochie

That Councillors, Duane Garton and Jamie Taillon, be authorized to negotiate terms with Richard Wilhelm to expand the size of the dugout on NE 9-5-6 W2M as the dugout is partially on Town owned land and partially on land owned by Richard Wilhelm.

CARRIED




7.3 Drainage for Residence - (803 Corrigan Road)

Resolution No: 2020-06-7.3

Moved By: Richard Kochie

That Councillor Duane Garton be authorized to discuss with Aaron Fornwald the drainage plans for his property located at 803 Corrigan Road in the case of any flooding issues.

CARRIED

7.4 507 1st Ave. E. - Unsightly Premises

A discussion was held about the unsightly premises within town limits, and these properties will be brought up at the next meeting.

Councillor Duane Garton left the meeting at 8:40 p.m.

7.5 Hiring an Employee (Full-time/Part-time)

7.5.1 Full-Time Employee

Resolution No: 2020-06-7.5.1

Moved By: Karla Van der Schaaf

That the Town of Lampman advertise for a full-time maintenance person with preference given to anyone with equipment operating experience.

CARRIED

7.5.2 Brenda Schulties - Temporary Casual Employee

Resolution No: 2020-06-7.5.2

Moved By: Jamie Taillon

That the Town of Lampman offer Brenda Schulties a temporary, casual part-time position with a wage of eighteen dollars (\$18.00) per hour up to a maximum of twenty (20) hours per week until the full-time position is filled.

CARRIED

Councillor Duane Garton returned to the meeting at 8:54 p.m.

7.6 Water Treatment Pumps and Motors

Resolution No: 2020-06-7.6

Moved By: Richard Kochie

That the Town of Lampman purchase a new pump for the Water Treatment Plant from Municipal Utilities for the price of eight thousand, three hundred fifteen dollars (\$8,315.00) plus taxes and that the existing pump be kept as a backup pump.

CARRIED

7.7 Waste Transfer Station - Fire Berm/Storage

A discussion was held about being able to have a fire berm at the town waste transfer station.

Handwritten signature and initials in blue ink, appearing to be 'JB'.

7.8 RCMP Enhanced Policing
Resolution No: 2020-06-7.8
Moved By: Jamie Taillon

That the Town of Lampman opt out of the contract with the Royal Canadian Mounted Police Enhanced Policing Contract as the terms set out in the Contract when signed were not followed.

CARRIED

8 NEW BUSINESS

8.1 Municipal Economic Enhancement Program 2020 Funding Agreement (MEEP)
Resolution No: 2020-06-8.1
Moved By: Janice Bernier

That the Administrator obtain price quotes for projects that could be funded under the Municipal Economic Enhancement Program. This includes:

- expansion of the dugout on Cenaiko Street including fencing, roadway and gated culvert;
- water treatment plant pump;
- firehall roof repairs; and
- cleaning of storm drain north of First Street North.

Following receipt of these quotes, that the administration apply for the Municipal Economic Enhancement Program for these projects.

CARRIED

8.2 Permit to Operate Waterworks Alteration - Water Security Agency
Resolution No: 2020-06-8.2
Moved By: Karla Van der Schaaf


That the Notice of Intent to alter a Permit to Operate a Waterworks be hereby approved as presented and attached forming a part of these minutes.

CARRIED

8.3 Parking/Vehicle Regulation Bylaw
Resolution No: 2020-06-8.3
Moved By: Richard Kochie

That the Administrator draft a new Vehicle Management Bylaw to include that parking for tractor trailer units be limited to no parking between the hours of 8:00 p.m. and 6:00 a.m. and a maximum of two (2) hour parking at all times; and that the Bylaw be presented at the next regular meeting of Council

CARRIED

JB 

8.4 John (Jay) Jones - Resignation
Resolution No: 2020-06-8.4
Moved By: Richard Kochie

That the Town of Lampman acknowledges the letter of resignation of John (Jay) Jones from the office of Mayor dated June 5, 2020.

CARRIED

8.5 By-Election
Resolution No: 2020-06-8.5
Moved By: Jamie Taillon

That due to the general election taking place this fall, the Town of Lampman will not hold a by-election for Mayor.

CARRIED

9 FOREMAN'S REPORT

9.1 Foreman's Report
Resolution No: 2020-06-9.1
Moved By: Duane Garton

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

CARRIED

9.2 Water Treatment Plant Logs
Resolution No: 2020-06-9.2
Moved By: Richard Kochie

That the water treatment plant logs for the month of May, 2020 be acknowledged and filed for future reference and signed by the Deputy Mayor.

CARRIED


10 OTHER MATTERS

11 DELEGATIONS

12 ACCOUNTS
Resolution No: 2020-06-12
Moved By: Richard Kochie

That the accounts covered by cheque no.'s 13289 to 13331 in the amount of \$127745.42, the electronic funds transfers for the month of May, 2020 in the amount of \$9,746.09, and that direct payroll payments no's 744 to 749 for the amount of \$11,236.77, be approved for payment.

CARRIED

JB 

13 NEXT MEETING

Resolution No: 2020-06-13

Moved By: Janice Bernier

That the next meeting of Council be held on July 8, 2020 at 7 p.m.

CARRIED

14 ADJOURNMENT


Resolution No: 2020-06-14

Moved By: Janice Bernier

That this meeting now be adjourned. The time being 9:49 p.m.



Administrator



Mayor