



**Town of Lampman**  
**Special Meeting Minutes**  
**Special Meeting June 1, 2022 - 06:00 PM**

**1. CALL TO ORDER**

**Resolution No:** 2022-5.1-1

Deputy Mayor Randy Fleck called the meeting to order. The time being 6:01 PM. The attendance being as follows:

Mayor Jay Jones – **6:03 PM - via conference telephone**

Councillor Dustin Ferguson

Councillor Glen Fichter

Councillor Randy Fleck

Councillor Duane Freeden – **absent**

Councillor Daryle Runge - **via conference telephone**

Councillor Ryan Saxon – **absent**

Administrator - Amber Rittaler

**CARRIED**

**2. CONFLICT OF INTEREST**

None were declared.

**3. UNFINISHED BUSINESS**

**3.1.1 Awarding Tenders**

**Tender Openings – Paving and Park Tenders**

**Resolution No:** 2022-6.1-3.1

**Moved By:** Daryle Runge

That the Council of the Town of Lampman request an adjusted quote from JW Landscaping, and that the final adjusted quote will be presented at the June 15, 2022 regular council meeting for final approval and acceptance.

**CARRIED**

**3.2 Employee Wages**

**Resolution No:** 2022-6.1-3.2

**Moved By:** Dustin Ferguson

That the Town of Lampman grant the following employees wage increases starting June 1, 2022 and that the full hourly wage is set out in Schedule "A" as attached to, forming part of these minutes; and that Council will review all other compensation at the next regular Council meeting:



Steve Parry wage increase of \$2.00/hour  
Brenda Schulties wage increase of \$2.00/hour

**CARRIED**

**3.2.1 Employee Wages - Contractor**

**Resolution No:** 2022-6.1-3.2 .1

**Moved By:** Dustin Ferguson

That waste transfer site contractor, Les Dube, be granted a wage increase of one dollar (\$1.00) per hour effective June 1, 2022 and that the full hourly wage is set out in Schedule "A" as attached to, forming part of these minutes

**CARRIED**

**4. ADJOURNMENT**

**Resolution No:** 2022-6.1-4

**Moved By:** Jay Jones

That this meeting now be adjourned. The time being 6:56 PM.

**CARRIED**



Administrator



Mayor

**Schedule "A"  
to Town of Lampman  
June 1, 2022 Minutes**

	<u>Current Salary</u>	<u>Increase</u>	<u>New Salary</u>
Steve Parry	\$20.00/hour	\$2.00/hour	\$22.00/hour
Brenda Schulties	\$18.00/hour	\$2.00/hour	\$20.00/hour
Les Dube	\$18.00/hour	\$1.00/hour	\$19.00/hour

OK  
SS