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# TOWN OF LAMPMAN

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## Minutes - October 10, 2018

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A regular meeting of the Council of the Town of Lampman was held on Wednesday, October 10, 2018, Town Office, Lampman, Saskatchewan.

### 2018-10-1 CALL TO ORDER

Deputy Mayor Bernier called the meeting to order. The time being 6:59 p.m. The attendance being as follows:

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

### 2018-10-2 MINUTES

- Taillon - That the minutes of the, September 12, 2018 meeting of Council be approved as circulated.

Carried

### 2018-10-3 BANK RECONCILIATION

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

Carried

### 2018-10-4 CASH STATEMENT

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

Carried

### 2018-10-5 CORRESPONDENCE

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

Carried

### 2018-10-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

### 2018-10-7 UNFINISHED BUSINESS

Deputy Mayor Bernier recessed the meeting of Council to hold a Public Hearing for the Notice of Intent regarding Bylaw No. 2018-9. The time being 7:03p.m.

*SB*

Deputy Mayor Bernier reconvened the meeting of Council at 7:04 p.m.

a) Bylaw No. 2018-9 - Amend Bylaw No. 1974-4 (Fences)

- Garton - That Bylaw No. 2018-9 to amend Bylaw No. 1974-4 be read a second time the second time

Carried

- Kochie - That Bylaw No. 2018-9 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. 2018-10 - Animal Control

- Bernier - That further discussion on Bylaw No. 2018-10 regarding animal control be tabled to the November, 2018 regular meeting.

Carried

c) PDAP Claim

- Kochie - That the Administrator deposit the Provincial Disaster Assistance Program claim payment in the amount of two hundred seven thousand, eighty-six dollars and forty-two cents (\$207,086.42) into a term deposit for the future use of street repairs.

Carried

**2018-10-8 NEW BUSINESS**

a) PBI Appointment - Bob Baker

- Bernier - That Bob Baker be appointed as a Building Official for the Town of Lampman through Professional Building Inspections, Inc.

Carried

b) Remembrance Day Wreath

- Taillon - That Janice Bernier be appointed to place the Remembrance Day wreath on behalf of the Town of Lampman at the Remembrance Day Service held on November 11, 2018 in Lampman, Saskatchewan.

Carried

c) Christmas Social

- Garton - That a Christmas Social for Council, employees, and their spouses be held after the December, 2018 regular meeting; and that Janice Bernier organize the Christmas Social.

Carried

d) Lampman School - Toasty Tuesday

- Kochie - That the Town of Lampman sponsor two (2) Toasty Tuesday breakfasts at the Lampman School during the 2018-19 school year.

Carried

f) RCMP Town Hall Meeting - Midale, SK - October 25, 2018

- Bernier - That any Town of Lampman Council members that wish to attend the RCMP Town Hall Meeting on October 25, 2018 in Midale, Saskatchewan be authorized to do so; and that any out-of-pocket and travel expenses be paid for by the Town of Lampman.

Carried

SB

**2018-10-9 OTHER MATTERS**

There were no other matters presented at this meeting.

**2018-10-10 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 September, 2018 be acknowledged and filed for future reference and signed by the Deputy Mayor.

Carried

**2018-10-11 DELEGATIONS**

There was no Delegations presented at this meeting.

**2018-10-12 ACCOUNTS**

- Taillon - That the accounts covered by cheque no.'s 12266 to 12316 in the amount of \$151,209.50 and that direct payroll payments no's 563 to 572 for the amount of \$15,555.41 be approved for payment.

Carried

**2018-10-13 NEXT MEETING**

That the next meeting of Council be held on November 14, 2018 at 7 p.m.

**2018-10-14 ADJOURN**


- Bernier - That this meeting now be adjourned. The time being 7:50 p.m.

Carried

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Administrator

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Mayor