
TOWN OF LAMPMAN

Minutes - January 9, 2019

A regular meeting of the Council of the Town of Lampman was held on Wednesday, January 9, 2019, Town Office, Lampman, Saskatchewan.

2019-1-1 CALL TO ORDER

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

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

2019-1-2 MINUTES

- Van der Schaaf - That the minutes of the December 6, 2018 joint meeting of Councils of the R.M. of Browning No. 34 and Town of Lampman be approved as circulated.

Carried

- Van der Schaaf - That the minutes of the December 12, 2018 meeting of Council be approved as circulated.

Carried

2019-1-3 BANK RECONCILIATION

- Garton - That the November, 2018 bank reconciliation be hereby approved as presented.

Carried

2019-1-4 CASH STATEMENT

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

Carried

2019-1-5 CORRESPONDENCE

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

Carried

2019-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

JB

2019-1-8 UNFINISHED BUSINESS

a) Wages and Salaries

- Bernier - That further discussion regarding wages and salaries be tabled to the February, 2019 meeting of Council.

Carried

b) Lampman Fire and Rescue - Fire Truck

- Van der Schaaf - That the Town of Lampman enter into an Agreement with the R.M. of Browning No. 34 regarding Lampman Fire and Rescue's purchase of a new fire and rescue truck indicating that the R.M. of Browning No. 34 will fund sixty-six decimal sixty-seven percent (66.67%) of the new truck; and that the remaining funding arrangements remain the same.

Carried

c) Vert Health - 201 and 211 Wanda Crescent

- Garton - That the Town of Lampman refund the seventy thousand dollars (\$70,000.00) less any legal fees from the trust kept with Billesberger Law Firm to Sabry Michael Awad as the Agreement between the Town of Lampman and Sabry Michael Awad to purchase Block T and V, Plan No. 102001093 (201 and 211 Wanda Crescent) has lapsed and the lots are being returned to the town.

Carried

e) Crystal Greening - 406 Railway Avenue - Court Date February 13, 2019

- Bernier - That the Town of Lampman proceed with enforcing the Bylaw Enforcement ticket issued to Crystal Greening by taking it to the Provincial Court on February 13, 2019.

Carried

2019-1-9 NEW BUSINESS

a) SPWA Annual Conference - Saskatoon, SK - February 26-28, 2019

- Van der Schaaf - That Greg Wallin and Shane Evans be appointed to attend the 2019 SPWA Annual Conference in Saskatoon, Saskatchewan on February 26-28, 2019; and that any out-of-pocket expenses be paid for by the Town of Lampman.

Carried

b) Office Closure - January 30, 2019

- Garton - That the Town of Lampman close the municipal office on January 30, 2019 to organize the office following the 2019 audit.

Carried

2019-1-10 OTHER MATTERS

There were no other matters presented at this meeting.

2019-1-11 FOREMAN'S REPORT

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

Carried

- Garton - That the water treatment plant logs for the month of December, 2018 be acknowledged and filed for future reference and signed by the Mayor.

Carried

SB

2019-1-12 DELEGATIONS

There were no delegations present at this meeting

2019-1-13 ACCOUNTS

- Bernier - That the accounts covered by cheque no.'s 12427 to 12480 in the amount of \$1,266,936.10 and that direct payroll payments no's 595 to 604 for the amount of \$22,554.35 be approved for payment.

Carried

2019-1-14 NEXT MEETING


That the next meeting of Council be held on February 13, 2019 at 7 p.m.

2019-1-15 ADJOURN

- Jones - That this meeting now be adjourned. The time being 8:48 p.m.

Carried

Administrator



Mayor