
TOWN OF LAMPMAN

Minutes -March 13, 2019

A regular meeting of the Council of the Town of Lampman was held on Wednesday March 13, 2019, Town Office, Lampman, Saskatchewan.

2019-3-1 CALL TO ORDER

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

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

2019-3-2 MINUTES

- Kochie - That the minutes of the February 13, 2019 meeting of Council be approved as circulated.
Carried

2019-3-3 BANK RECONCILIATION

- Bernier - That the January 31, 2019 bank reconciliation be hereby approved as presented.
Carried

2019-3-4 CASH STATEMENT

- Bernier - That the Statement of Receipts and Payments for the month of February, 2019 be adopted as presented.

Carried

2019-3-5 CORRESPONDENCE

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

Carried

2019-3-6 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



2019-3-7 UNFINISHED BUSINESS

a) Budget Meeting

- Taillon - That a budget meeting for the Town of Lampman be scheduled for March 20, 2019 at 7:00 p.m.

Carried

b) Parking Bylaw

- Kochie - That the Administrator draft a Bylaw to amend Bylaw No. 2016-12 to amend the rules of heavy vehicle parking to a maximum of two (2) hours on Main Street; with the exception of off-loading and loading material.

Carried

2019-3-8 NEW BUSINESS

a) 2019 Waterworks Inspections Results

- Kochie - That the Town of Lampman acknowledge the Waterworks Inspection Results; and that the Town of Lampman will begin documenting a semi-yearly water line system flush.

Carried

b) Xylem Wastewater Preventative Maintenance

- Bernier - That the Town of Lampman contact Xylem Inc. regarding having an inspection done on the storm water lift station pump.

Carried

c) Our Lady of Seven Sorrows Parish Catholic Church - Subsidized Water/Sewer

- Kochie - That the Town of Lampman agrees to subsidize the utility bill one hundred percent (100%) of Our Lady of Seven Sorrows Parish Catholic Church located at 300 Corrigan Road but not to subsidize the utility bill for the Catholic Rectory located at 302 Corrigan Road; and that the Town of Lampman will contact the Faith Lutheran Church located at 113 3rd Avenue E. in regards to subsidizing their utility bill one hundred percent (100%) also.

Carried

d) Special Events Permit for Lion's Sports Weekend – June 7-9, 2019

- Van der Schaaf - That the Council of the Town of Lampman approve the issuance of a Community Events Permit to the Lampman and District Lions Club to hold a function at a fenced area at the Lampman Sports Grounds, on Friday, June 7, 2019 from 5:00 p.m. to 2:00 a.m., on Saturday, June 8, 2019 from 1:00 p.m. to 6 p.m. and Sunday, June 9, 2019 from 12:00 p.m.(noon) to 10:00 p.m.; and in an enclosed area of the 100 Block of Main Street Lampman, Saskatchewan, from 101 to 117 Main Street (Lots 1 to 9, Block 2 Plan AG5479) on Saturday, June 8, 2018 from 7 p.m. to 2 a.m.

Carried

- Van der Schaaf - That the Council of the Town of Lampman permits the Lampman & District Lions Club to operate two side-by-side ATV's, within Town limits, during sports weekend for the sole purpose of shuttling supplies to and from the Lampman Sports Grounds and the 100 block of Main Street.

Carried



2019-3-10 FOREMAN'S REPORT

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

Carried

- Van der Schaaf - That the water treatment plant logs for the month of February, 2019 be acknowledged and filed for future reference and be signed by the Mayor.

Carried

2019-3-12 ACCOUNTS

- Kochie - That the accounts covered by cheque no.'s 12525 to 12576 in the amount of \$794,395.34 and that direct payroll payments no's 613 to 620 for the amount of \$11,800.21 be approved for payment.

Carried

2019-3-13 NEXT MEETING

That the next meeting of Council be held on April 10, 2019 at 7 p.m.

2019-3-14 ADJOURN

- Jones - That this meeting now be adjourned. The time being 9:20 a.m.

Carried



Administrator



Mayor