



Town of Lampman

Meeting Minutes Special Meeting November 30, 2021 - 09:00 AM

1 CALL TO ORDER

Deputy Mayor Randy Fleck called the meeting to order. The time being 9:05 a.m. The attendance being as follows:

Mayor Jay Jones - absent
Councillor Dustin Ferguson - via conference call
Councillor Glen Fichter - absent
Councillor Randy Fleck - via conference call
Councillor Duane Freeden - in office
Councillor Daryle Runge - via conference call
Councillor Ryan Saxon - via conference call
Administrator Dena Scott - in office
Administrative Assistant Amber Rittaler - in office

2 NEW BUSINESS

The following quotes were received for the drainage dirt work to be completed as soon as possible in the east ditch of Minard Road:

Unamit Services - \$6,800.00 plus taxes - with available start date of December 6, 2021
TnT Oilfield Services Limited - with available start date of November 30, 2021
- 2 trackhoes at \$200.00/hour each
- dozer (if required) \$200.00/hour
- labourer (spotting around buried facilities) \$40.00/hour
- sand \$15.00/yard

2.1 Minard Road - Drainage Work Quotes

Resolution No: 2021-11.3-2.1

Moved By: Ryan Saxon

That the Town of Lampman contract TnT Oilfield Services Limited for the hourly rates as stated in their quote, as they can start immediately.

CARRIED

2.2 Budget Consideration

Resolution No: 2021-11.3-2.2

Moved By: Dustin Ferguson

That the Town of Lampman allow a budget of up to ten thousand (\$10,000.00) dollars for the Minard Road drainage work to be completed; and that another special meeting be set for Friday December 3, 2021 at 9:00 a.m.

CARRIED

3 ADJOURNMENT

Moved By: Randy Fleck

That this meeting now be adjourned. The time being 9:39 a.m.



Administrator



Mayor