



Town of Lampman
Meeting Minutes
Special Meeting September 29, 2021

1 CALL TO ORDER
Resolution No: 2021-9.1-1

Mayor Jay Jones called the meeting to order. The time being 6:04 p.m. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freeden - absent
Councillor Daryle Runge - absent
Councillor Ryan Saxon
Administrator Dena Scott

2 NEW BUSINESS
Resolution No: 2021-9.1-2

Discussion was held on the financial position of the Town of Lampman at the current time and what projects are left to be completed in the 2021 fiscal year.

2.1 Bank Accounts/Reserve Accounts
Resolution No: 2021-9.1-2.1
Moved By: Jay Jones

That the Administrator inquire with the Affinity Credit Union to see if there are any charges incurred when opening additional savings accounts.

CARRIED

A handwritten signature in blue ink, appearing to be 'J. Jones', is written at the bottom of the page.

3 OTHER MATTERS

3.1 Special Occasion Permit - Lampman Recreation Board
Resolution No: 2021-9.1-3.1
Moved By: Randy Fleck

That the Town of Lampman approves a Special Occasion Permit for Saturday, October 2, 2021 from 2 p.m. to 10 p.m. at the Lampman Sports Grounds.

CARRIED

4 ADJOURNMENT

Resolution No: 2021-9.1-4
Moved By: Jay Jones

That this meeting now be adjourned. The time being 7:23 p.m.

CARRIED



Administrator



Mayor