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# TOWN OF LAMPMAN

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Minutes – September 11, 2019

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A regular meeting of the Council of the Town of Lampman was held on Wednesday, September 11, 2019, Town Office, Lampman, Saskatchewan.

## 2019-9-1 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 - Janice Bernier  
- Jamie Taillon  
- Karla Van der Schaaf - absent  
- Duane Garton - absent  
- Richard Kochie  
- Daryle Runge  
Administrator - Dena Scott  
Administrative Consultant - Greg Wallin  
Administrative Intern - Jessica Franklin  
Administrative Assistant - Jadon Carnduff

## 2018-9-2 OATHS OF OFFICE

The Oath of Office was signed by Councillor Daryle Runge.

## 2019-9-3 MINUTES

- Richard Kochie - That the minutes of the August 14, 2019 meeting of Council be approved as circulated.

Carried

## 2019-9-4 BANK RECONCILIATION

- Jamie Taillon - That the July 10, 2019 bank reconciliation be hereby approved as presented.

Carried

## 2019-9-5 CASH STATEMENT

- Jamie Taillon - That the Statement of Receipts and Payments for the month of August, 2019 be adopted as presented.

Carried

## 2019-9-6 CORRESPONDENCE

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

Carried

## 2019-9-7 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried

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**2019-9-8 UNFINISHED BUSINESS**

**a) Quotes for Prairie Lily Club**

The following tenders were received for the construction work on the Prairie Lily Club roof;

NoBuddy Handyman Service	\$1,920.00 plus taxes
Dexeco Construction Ltd	\$5,230.00 plus taxes

- Richard Kochie - That the tender from NoBuddy Handyman Service be accepted; and that they be contracted to fix the roof at the Prairie Lily Club for the amount of one thousand nine hundred twenty dollars (\$1,920.00) plus applicable taxes.

Carried

**b) 2018 PDAP Repairs**

- Daryle Runge - That the Town of Lampman tender the road repairs for the damage that was done by excessive rainfalls in 2018 and 2019 as per the respective PDAP engineered reports on file.

Carried

**c) 2019 PDAP Engineer Report**

- Daryle Runge - That the Town of Lampman acknowledge and accept the 2019 PDAP engineer report as presented.

Carried

**e) Hiring New Employees: Town & Recreation**

- Janice Bernier - That the Town of Lampman's Human Resources Committee review the maintenance employee applications; and that the Human Resources Committee will hold interviews at a later date to hire one town maintenance employee.

Carried

**2019-9-9 NEW BUSINESS**

**a) 312 Railway Ave. – Dog Issues & Declaring of a Dangerous Dog**

- Janice Bernier - That the Town of Lampman declare both dogs that are currently residing at 312 Railway Avenue, which are Brittany Elias' dog, Tina and Chris Gibson's dog, Dozer, as dangerous dogs as per Bylaw No. 2014-5 Dangerous Dog Bylaw; as these dogs were not in attendance at the evaluation that was set at the Stoughton Veterinary Clinic on August 29, 2019; therefore, according to section 7(e) of Bylaw No. 2014-5, these dogs be declared dangerous and ordered to be removed from the Town of Lampman immediately.

Carried

**b) Southeast Regional Meeting**

- Jamie Taillon - That anyone who wishes to attend the SUMA Southeast Regional Meeting on October 8, 2019 at Whitewood, Saskatchewan, be authorized to attend; and that all out-of-pocket and travel expenses be paid by the Town of Lampman.

Carried

**c) Waterworks & Lagoon Compliance Inspections**

- Richard Kochie - That the Town of Lampman review and acknowledge the Waterworks and Lagoon Compliance Inspections.

Carried



d) 116-118 Main St. Apartments

- Daryle Runge - That Jay Jones contact Drew Young for written approval to enter 116-118 Main St. Apartments in order to properly secure the building as the building is vacant.

Carried

e) Donation-In-Kind: Kornum Well Drilling Ltd.

- Jamie Taillon - That Kornum Well Drilling Ltd. be granted a Donation-In-Kind receipt in the amount of two thousand, six hundred and sixty-four dollars (\$2,664.00) for work done at the Lampman Golf Course.

Carried

f) Tax Cancellation - 208 Main Street: Lot 3 Block 3 Plan AN2691

- Jamie Taillon - That one of the base taxes for the 2019 be cancelled on 208 Main Street in the amount of two hundred and forty dollars (\$240.00) in accordance with Section 274 of *The Municipalities Act* due to an error made with two base taxes being charged on one property.

Carried

**2019-9-10 OTHER MATTERS**

a) Bylaw No. 1974-4 Zoning Bylaw - Fence Height Variant

- Janice Bernier - That the Town of Lampman grant a fence variance to all town residents who currently have a fence over six (6) feet in height; and that the Town of Lampman advertise a Notice of Intent to amend the Zoning Bylaw No. 1974-4 to change the fence height to eight (8) feet.

Carried

b) Donation to "Cooks that Cook"

- Daryle Runge - That the Town of Lampman donate a fifty-dollar (\$50.00) bottle of wine to Kingston Midstream for their "Cooks that Cook" fundraiser on October 4, 2019.

Carried

c) Affinity Credit Union - Line of Credit

- Richard Kochie - That the Town of Lampman renew the Affinity Credit Union's Line of Credit in the amount of two hundred forty thousand dollars (\$240,000.00).

Carried

d) Contract with Xylem


- Janice Bernier - That the Town of Lampman sign a three (3) year contract with Xylem regarding wastewater pumps preventative maintenance program for the town's eight (8) pumps for a flat rate fee of six thousand, five hundred dollars (\$6,500.00) plus applicable taxes.

Carried

e) Waste Transfer Station Employee

- Jamie Taillon - That the Town of Lampman hire Les Dube as a casual laborer to work at the Town Waste Transfer Station for an hourly rate of eighteen dollars (\$18.00).

Carried

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**2019-9-11 FOREMAN'S REPORT**

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

Carried

- Jamie Taillon - That the water treatment plant logs for the month of August, 2019 be acknowledged and filed for future reference and signed by the Mayor.

Carried

**2019-9-12 DELEGATIONS**

No delegations were present.

**2019-9-13 ACCOUNTS**

- Richard Kochie - That the accounts covered by cheque no.'s 12856 to 12908 in the amount of \$297,162.06 and that direct payroll payments no's DD659 to DD667 for the amount of \$13,716.02 be approved for payment.

Carried


**2019-9-14 NEXT MEETING**

That the next meeting of Council be held on October 9, 2019 at 7 p.m.

**2019-9-15 ADJOURN**

- Jay Jones - That this meeting now be adjourned. The time being 8:43 p.m.

Carried

  
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Administrator

  
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Mayor