



Town of Lampman
Special Meeting Minutes
Special Meeting September 2, 2022 - 07:00 PM

1. CALL TO ORDER

Resolution No: 2022-1

Jay Jones called the meeting to order. The time being 7:02 P.M. The attendance being as follows:

Mayor Jay Jones

Councillor Dustin Ferguson

Councillor Glen Fichter

Councillor Randy Fleck

Councillor Duane Freedon - *absent*

Councillor Daryle Runge - *absent*

Councillor Ryan Saxon - *absent*

Administrator – April Olver

Assistant Administrator – Melissa MacKenzie

CARRIED

2. CONFLICT OF INTEREST

3. NEW BUSINESS

3.1 Hiring of Working Foreman

Resolution No: 2022-3-3.1

Moved By: Dustin Ferguson

The Council of the Town of Lampman advertise for a two-week period a Working Foreman position in the Estevan Mercury, Carlyle Observer and on Saskjob's.

CARRIED

3.2 Town of Lampman Job Scope Policies and Procedures

Resolution No: 2022-2-3.2

Moved by: Glen Fichter

The council of the Town of Lampman agrees to have the Administrator develop and implement policies, procedures as well proper process' on job scopes for council, office and shop personnel.

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3.3 Water Treatment Plant

Resolution No: 2022-3-3.3

Moved By: Glen Fichter

The Council of the Town of Lampman hire Todd Thompson; under contract, for an interim position as the Water and WasteWater Treatment Operator to oversee the Water Treatment plant once a week at a rate of two hundred and fifty dollars (\$250.00) per week. A Contractor Agreement will be sent the week of September 5, 2022.

CARRIED


4. ADJOURNMENT

Resolution No: 2022-4

Moved By: Jay Jones

That this meeting now be adjourned. The time being 7:46 P.M.

CARRIED



Administrator



Mayor

Consent Form - Special Meeting

I hereby consent to the Special Meeting of Council of the Town of Lampman for the purpose of discussing:

hiring a Shop Foreman, strategic planning Roles and Procedures, Water Treatment Plant Maintenance

to be held at 7:00 p.m. on Thursday, September 2th, 2022 Town Council Chambers, 215 Main Street, Lampman, Saskatchewan.


Dated this 4th day of September, 2022.


Councillor - Dustin Ferguson


Councillor - Glen Fichter


Councillor - Randy Fleck


Councillor - Duane Freeden


Councillor - Daryle Runge


Councillor - Ryan Saxon


Mayor - Jay Jones