



Town of Lampman
Special Meeting Minutes
Special Meeting May 30, 2023 - 4:00 PM

1. CALL TO ORDER

Resolution No: 2023-05-0.1

Randy Fleck called the meeting to order. The time being 4:07PM. The attendance being as follows:

Mayor Jay Jones – *via telephone*

Councillor Dustin Ferguson - *absent*

Councillor Glen Fichter

Councillor Randy Fleck – *via telephone*

Councillor Duane Freeden

Councillor Daryle Runge

Councillor Ryan Saxon - *absent*

Administrator – April Olver

Assistant Administrator – Melissa MacKenzie - *absent*

CARRIED

2. CONFLICT OF INTEREST

No conflict of interest

3. DELEGATIONS

Steve Parry

- Raised the concern of council micromanaging the employees

Brenda Schulties

- Raised the concern of needing better organization and communication

4. NEW BUSINESS

4.1 Town Acting Foreman

Resolution No: 2023-05-4.1

Moved By: Glen Fichter

The Council of the Town of Lampman approves Steve Parry's title be changed to Acting Town Foreman for the Town of Lampman.

CARRIED

4.2 Employee Wages

Resolution No: 2023-05-4.1

Moved By: Daryle Runge

The Council of the Town of Lampman approves the following increases in salary and that they become effective June 1, 2023:

Steve Parry Twenty-eight dollars an hour (\$28.00/HR)

Breada Schulties Twenty-four dollars an hour (\$24.00/HR)

CARRIED

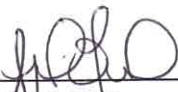
5. ADJOURNMENT

Resolution No: 2022-4

Moved By: Randy Fleck

That this meeting now be adjourned. The time being 5:48PM.

CARRIED



Administrator



Mayor