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**A G E N D A MINUTES**  
**TOWN OF LAMPMAN**  
**Regular Meeting – Feb 12, 2024**

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1. **CALL TO ORDER**  
Deputy Mayor Fleck called the meeting to order at 5:03 pm, the attendance being as follows:  
Mayor – Jay Jones – arrived at 5:18 pm  
Deputy Mayor – Randy Fleck by phone  
Councillor – Glen Fichter  
Councillor – Duane Freeden  
Councillor – Ryan Saxon  
Councillor – Daryle Runge – Absent  
Councillor – Dustin Ferguson – Absent  
Administration – Teresa Dyck, Lee Ann Karcha
  
2. **CONFLICT OF INTEREST**  
None declared.
  
3. **ADDITIONS OF URGENT OR EMERGENT BUSINESS**  
Landfill changes
  
4. **APPROVAL OF AGENDA**  
**Resolution No. 2024-02-4**  
**Moved by:** Fichter  
That council approve the agenda as amended.  

**CARRIED**
  
5. **MINUTES**  
1. Regular Meeting Minutes Jan17, 2024  
**Resolution No. 2024-02-5**  
**Moved by:** Saxon  
That Council approve the Regular Meeting Minutes of January 17,2024 as presented.  

**CARRIED**
  
6. **BANK RECONCILIATION** Chequing, Savings, Foodbank  
1. Jan 2024  
**Resolution No. 2024-02-6**  
**Moved by:** Fleck  
The Council table the Bank Rec for January, 2024 Chequing, Savings, and Foodbank Accounts.  

**CARRIED**

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7. **FINANCIALS**

1. Jan 2024 – Affinity Bank Account

**Resolution No. 2024-02-7.1**

**Moved by:** Fichter

That Council acknowledge the January 2024 Bank Statement ending January 31, 2024 as presented.

**CARRIED**

2. Financial Statement

**Resolution No. 2024-02-7.2**

**Moved by:** Freeden

The Council table the Financial Statement ending January 31, 2024.

**CARRIED**

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. February 12, 2023

**Resolution No. 2024-02-8.1**

**Moved by:** Saxon

That Council approve February 12, 2024 list of Accounts for Approval as: Cheques #371-#412 in the amount of \$96,324.26 and OB 2024-006- OB2024-011 in the amount of \$28,665.44 and Payroll for January 1-31 in the amount of \$21,665.54 and Indemnity for January in the amount of \$1350 for a total of \$148,005.24.

**CARRIED**

9. **CORRESPONDENCE**

1. St Joseph's Hospital

**Resolution No: 2024-02-9.1**

**Moved by:** Fleck

That Council approve Fichter and Freeden to attend the presentation on the MRI machine and proposed plans February 27, 2024 at 6:30 pm for St Joseph's Hospital.

**CARRIED**

2. Fire and Rescue Minutes January 9, 2024

**Resolution No: 2024-02-9.2**

**Moved by:** Saxon

That Council acknowledge the Fire and Rescue Minutes from Jan 9, 2024 as presented.

**CARRIED**

10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**

None

11. **ADMINISTRATION REPORT**

**Resolution No: 2024-02-11.1**

**Moved by:** Fleck

That Council authorizes the administrator to have remote access set up by Munisoft, for her to have the ability to work remotely when needed.

**CARRIED**



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**Resolution No: 2024-02-11.2**

**Moved by:** Freeden

That the Council accepts the Administrator's Report as presented.

**CARRIED**

12. **UNFINISHED BUSINESS**

1. Fire Hall Discussions

**Resolution No. 2024-02-12.2**

**Moved by:** Fichter

That Council authorize Freeden, Fichter, and the Administrator to attend Fire Department meeting to help to open talks about future of the Fire Department with respect to cost considerations.

**CARRIED**

3. Land Access Agreements and Lagoon Dirt Work

**Resolution No. 2024-02-12.3**

**Motion by:** Fichter

That Council direct Administrator to follow up with BCL engineer in regard to correspondence to dirt work needed at the Lagoon property.

**CARRIED**

13. **NEW BUSINESS**

1. Change in Signing Authority

**Resolution No. 2024-02-13.1**

**Moved by:** Freeden

That the signing authority be updated to be one of John Jones, Mayor or Randy Fleck, Deputy-Mayor signing with one of Teresa Dyck, Administrator or Lee Ann Karcha, Assistant Administrator.

**CARRIED**

2. Sewer Break on 4<sup>th</sup> street- ACME

**Resolution No. 2024-02-13.2**

**Moved by:** Saxon

That Council approve the quote from ACME Sewer Service of Regina to reline the sewer joints on 4<sup>th</sup> Street for a maximum of \$12,000.

**CARRIED**

3. Fence around Dugout – Request from Resident

**Resolution No. 2024-02-13.3**

**Moved by:** Saxon

The Council tables the fencing project around the dugout at the school until spring when all donated materials can be located and a better assessment can be made and quotes can be requested.

**CARRIED**



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4. Street Signs

**Resolution No. 2024-02-13.4**

**Moved by:** Jones

That Council authorize public works staff to remove street signs in the spring and have them refurbished by BK signs in Estevan.

**CARRIED**

5. Roll #379

**Resolution No. 2024-02-13.5**

**Moved by:** Fleck

That Council authorize the administrator to notify the owner of Roll 379 that the invoice for storing snow in 2022 will not be accepted as there was no agreement in place.

**CARRIED**

6. Invoice #2023-00025

**Resolution No. 2024-02-13.6**

**Moved by:** Jones

That Council authorize the Administrator to cancel Invoice #2023-00025 in the amount of \$1200.00.

**CARRIED**

7. After Meeting Cheque

**Resolution No. 2024-02-13.7**

**Moved by:** Saxon

That Council authorize the Administrator to send an after-meeting cheque to lawyer for the RM of Browning for office use charges from January to June 2023 in the amount of \$5244.62 in order to complete the Office Sale Agreement.

**CARRIED**

8. Transfer Station

**Resolution No. 2024-13.8.1**

**Moved by:** Fichter

That Council approve the purchase of cameras for the transfer station not to exceed \$1000.

**CARRIED**

**Resolution No. 2024-02-13.8.2**

**Moved by:** Fichter

That Council approve the extension of hours to the transfer station of:

Sunday 1-5, Wednesday 4-6, Saturday 10-3;

And Council authorize administration to notify residents that there will be no more dumping of biodegradable material outside of the transfer station fence.

**CARRIED**

14. **DELEGATIONS/PUBLIC HEARINGS**

1. Derek Fichter – Daycare

**Resolution No. 2024-02-14.1**

**Moved by:** Jones

That Council acknowledge Daycare request for tax relief or financial aid.

**CARRIED**

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15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

**Resolution No. 2024-02-15.1**

**Moved by:** Fichter

That Council approve and sign the Water Treatment Plant records for January as presented.

**CARRIED**

2. Foreman's Report

**Resolution No. 2024-02-15.2**

**Moved by:** Jones

That Council accept the foreman's report as presented.

**CARRIED**

16. **NEXT MEETING**

**Resolution No. 2024-02-16**

**Moved by:** Fleck

That the next meeting of Council be held on Wednesday March 13, 2024 at 5:00 p.m.

**CARRIED**

17. **ADJOURN**

**Resolution No. 2024-02-17**

**Moved by:** Fichter

That this meeting now be adjourned. The time being 8:07 p.m.

**CARRIED**

  
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Mayor

  
The seal is circular with a rope-like border. Inside the border, the words "TOWN OF LAMPMAN" are written in an arc at the top, and "SASKATCHEWAN" is written in an arc at the bottom. In the center, there are three stars in a horizontal line, and a single star below them.

  
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Administrator

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AD