



Minutes
TOWN OF LAMPMAN
Regular Meeting – March 13, 2024

1. **CALL TO ORDER**

Mayor Jones called the meeting to order at 5:20pm, the attendance being as follows:

Mayor – John Jones

Deputy Mayor – Randy Fleck- by phone

Councillor – Glen Fichter

Councillor – Daryl Runge

Councillor – Duane Freeden

Councillor - Ryan Saxon – Absent

Councillor– Dustin Ferguson – Absent

Administrator – Teresa Dyck

Assistant Administrator – Lee Ann Karcha

2. **CONFLICT OF INTEREST**

None declared

3. **ADDITIONS OF URGENT OR EMERGENCY BUSINESS**

None

4. **APPROVAL OF AGENDA**

Resolution: 2024-03-4

Moved by: Fichter

That Council approve the agenda.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes Feb 12, 2024

Resolution: 2024-03-5

Moved by: Runge

That Council approve the Regular Meeting Minutes of February 12, 2024.

CARRIED

6. **BANK RECONCILIATION** Chequing, Savings, Foodbank

1. January 2024 and February 2024

Resolution: 2024-03-6

Moved by: Fleck

That Council approve the Bank Reconciliation for January and February 2024: Chequing, Savings and Foodbank Accounts.

CARRIED

[Handwritten signatures]

Minutes
TOWN OF LAMPMAN
Regular Meeting – March 13, 2024
Page 2

7. **FINANCIALS**

1. Feb 2024 – Affinity Bank Statement
2. Financial Statement Feb 2024

Resolution: 2024-03-7

Moved by: Fichter

That Council acknowledge the February Bank Statement and the YTD Financial Statement ending February 29, 2024.

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. March 13, 2023

Resolution: 2024-03-8

Moved by: Runge

That Council approve the March 13, 2024 list of Accounts for Approval as: Cheques #413 -#451 in the amount of \$121,628.07, OB2024-012-OB2024-OB2024-56 in the amount of \$33,946.79, Food Bank 2024-008-15 in the amount of 246.35, Paymate Batches Feb1-29 in the amount of \$18,587.91, and February Indemnity in the amount of \$1800 for a total of: \$176,209.12.

CARRIED

9. **CORRESPONDENCE**

1. RCMP Letter Feb13, 2024
2. SETPC Minutes Jan23,24
3. Midwest surveys – aerials, cemetery, fence lines, superimpose property lines on map etc.

4. Lake Roy Membership

Resolution: 2024-03-9.4

Moved by: Jones

That Council approve the payment of \$1000 for the Lake Roy Watershed Membership.

CARRIED

5. Lampman Airport Snow removal letter

6. St Joseph Hospital Proposal

Resolution 2024-03.9.6

Moved by: Runge

That Council files the correspondence as dealt with.

CARRIED

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

1. Fire Board update

Resolution 2024-03-10.1

Moved by: Fichter

That Council acknowledge updates in regard to discussions and upcoming meeting.

CARRIED

11. **ADMINISTRATION REPORT**

Resolution 2024-03-11.1

Moved by: Runge

That Council approve the Administrator to hire Taxervice from Swan River, MB to look after Tax enforcement proceedings on behalf of the Town of Lampman.

CARRIED



Minutes
TOWN OF LAMPMAN
Regular Meeting – March 13, 2024
Page 3

Resolution 2024-03-11.2

Moved by: Fleck

That Council authorize the Administrator to allocate wages the as follows:

Administrator: 100% Administration

Assistant Administrator: 60% Administration 40% Water

Rec Director: 50% Rec 50% RM

= 50 Town 50 RM.

Town Foreman: Actual Rec Time (50RM/ 50TN R) & 40% Trans 40% Water 20% Sewer

Brenda Schulties: Actual Rec time (50RM/ 50TN R) & 30% Trans 15% Water 5% Sewer

Richard Koche: Actual Rec time (50 RM: 50TN R) & 20% Trans 20% Water 10% Sewer

CARRIED

Policy For Joining Lots

Resolution 2024-03-11.3

Tabled by: Fichter

That Council table the policy for joining lots.

CARRIED

12. **UNFINISHED BUSINESS**

1. Lift Station

Resolution 2024-03-12.1

Moved by: Jones

That Council authorize Municipal Utilities to replace valves and replace landing piping and ladder of the lift station, clean wet well, for the quoted price of \$52,000.00 plus taxes.

CARRIED

13. **NEW BUSINESS**

1. Annual SUMA Convention

Resolution 2024-03-13.1

Motion by: Runge

That Council authorize Mayor Jones, Deputy-Mayor Fleck and Administrator to attend the Annual SUMA Convention in Regina.

CARRIED

2. Time Off Requests

Resolution 2024-03-13.2

Motion by: Fichter

Brenda May 24,25,26,27

Teresa Wed Feb28- Medical appointment

Friday March 8 – Time in lieu

CARRIED

3. Lampman District Lions Club - Special Events Permit

Resolution 2024-03-13.3

Motion by: Fleck

That Council of the Town of Lampman approve the issuance of a Special Events Permit for Sports Weekend for the Lampman District Lions to hold a beer garden from Friday, June7 from 5:00 pm to 11:00 pm, Saturday, June 8, 2024 12 pm- Sunday, June 9, 2024 1am and Sunday June 9, 2024 from 12pm – 6pm to be held at the Lampman Recreation Grounds.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. Estevan RCMP



Minutes
TOWN OF LAMPMAN
Regular Meeting – March 13, 2024
Page 4

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

Resolution 2024-03-15.1

Moved by: Jones

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

CARRIED

2. Foreman's Report

Resolution 2024-03-15.2

Moved by: Jones

That Council accept the foreman's report as presented.

CARRIED

16. **NEXT MEETING**

Resolution 2024-03-16

Moved by: Fleck

That the next meeting of Council be held on Wednesday April 10, 2024, 5:00 p.m.

CARRIED

17. **ADJOURN**

Resolution 2024-03-17

Moved by: Jones

That this meeting now be adjourned at 7:47 p.m.

CARRIED


Mayor




Administrator

