

Minutes TOWN OF LAMPMAN Special Meeting – May 22, 2024

1. CALL TO ORDER

Deputy Mayor Fleck called the meeting to order at 7:05 pm, the attendance being as follows:

Mayor - John Jones - by phone

Deputy Mayor – Randy Fleck

Councillor - Glen Fichter

Councillor - Duane Freeden

Councillor - Daryl Runge - Absent

Councillor - Ryan Saxon - Absent

Administrator – Teresa Dyck

Contract Admin - Glenda Johnston

2. Budget items were discussed and changes were made.

3. NEXT MEETING

Resolution S2024-05-3
Moved by: Fichter

That a second Special Meeting to deal with the budget be held June 3, 2024, 4:300 pm.

CARRIED

4. ADJOURN

Resolution S2024-05-4 Moved by: Fleck

That this meeting now be adjourned at 10:27 p.m.

CARRIED

Mayo

Administrator