



Minutes
TOWN OF LAMPMAN
Special Meeting – November 5, 2024

1. **CALL TO ORDER**

Deputy Mayor Fleck called the meeting to order at 6:22 pm, the attendance being as follows:

Mayor - John Jones

Deputy Mayor - Randy Fleck – by phone

Councillor – Glen Fichter

Councillor – Duane Freeden

Councillor – Daryl Runge – Absent

Councillor – Ryan Saxon - Absent

Administrator – Teresa Dyck

2. **Foreman Position**

Resolution S2024-11-2

Moved by: Jones

That Council offer the Town Foreman position to Kane Robertson at \$28.00 per hour, to be eligible for Pension Plan and Group Benefits immediately, with wage to be reviewed after 90-day probation with a starting date of Wednesday November 20, 2024.

CARRIED

3. **ADJOURN**

Resolution S2024-11-3

Moved by: Fleck

That this meeting now be adjourned at 6:40 p.m.

CARRIED



Mayor

Administrator

