



MINUTES
TOWN OF LAMPMAN
Regular Meeting – April 23, 2025

1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 7:05 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Jadon Carnduff - Absent

Councillor – Roy Raynard

Councillor – Daryle Runge

Councillor – Ryan Saxon – Arrived at 7:08 pm

Councillor – Dena Scott

Councillor – Kelly Storlie

Administrator – Teresa Biller

Assistant Administrator – Lee Ann Karcha

Foreman – Kane Robertson 7:15-7:41 p.m.

2. **CONFLICT OF INTEREST**

None declared

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

2025-04-3 – Storlie

That Council approve the following additions to the agenda.

13.12. Ratify nomination for Deputy Mayor Carnduff to SETPC Board

13.13. Fence Permit # 25-02

13.14 Garage Permit # 25-03

13.15 Meeting frequency

CARRIED

4. **APPROVAL OF AGENDA**

2025-04-4 – Scott

That Council approve the amended agenda.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes March 19, 2025

2025-04-5 – Raynard

That Council approve the Regular Meeting Minutes from March 19, 2025 as presented.

CARRIED

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6. **BANK RECONCILIATION** Chequing, Savings, Foodbank
1. March 2025
2025-04-6 – Saxon
That Council accept the Bank Reconciliation with the Bank Statements for March 2025 for the Chequing, Savings and Foodbank accounts as presented.
CARRIED
7. **FINANCIALS**
1. Financial Statement March 2025
2025-04-7 - Runge
That Council accept the Financial Statement for March 2025 as presented.
CARRIED
8. **LIST OF ACCOUNTS FOR APPROVAL**
1. April 23, 2025
2025-04-8 - Raynard
That Council approve the April 23, 2025 List of Accounts for Approval as: Food Bank 2025-009-2025-013 in the amount of \$447.06, Cheques: #891 - # 907 in the amount of \$24,338.92, Online payments 2025-121 – 2025-181 in the amount of \$133,914.39 Automatic Withdrawal in the amount of 208.95, Payroll Batches for March 1-31, 2025 in the amount of \$21,925.15 and Council Indemnity for March in the amount of \$2,395.00 for a total of \$183,229.47.
CARRIED
9. **CORRESPONDENCE**
1. SETPC Minutes January 28 2025
2. Greg Wall Suma Report
3. SETPC Minutes March 25, 2025
4. CMHC Seed funding Letter for Communities
5. St. Joseph Hospital Report
6. RM 34 Wage Increase Rec Employees - Accepted
7. Provincial Crack Sealing
2025-04-9.7 – Greening
That Council direct Administrator to get quotes on crack sealing from this and Triple AAA paving.
CARRIED
- 2025-04-9.8 – Storlie**
That Council file correspondence as dealt with.
CARRIED
10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**
1. Rec Board
2. HR Committee
3. Fire Board Meeting Minutes March 4, 2025
4. Rec Board Meeting Minutes March 2025
2025-04-10 – Scott
That Council accept the Committee Reports and Minutes as presented.
CARRIED



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11. **ADMINISTRATION REPORT**

2025-04-11 – Scott

That Council accept the Administration Report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

1. Letter from RM 34 re Rec Vehicle

2025-04-12.1 – Greening

That Council accept the offer letter from the R.M. of Browning No. 34, of an \$10,000 grant that can be used toward the purchase and repair of another vehicle so that the recreation personal would have a vehicle for duties.

CARRIED

2. Vehicle Operation Bylaw

2025-04-12.2 – Saxon

That Council table Vehicle Operation Bylaw to the May21, 2025 meeting.

CARRIED

3. Review Animal Bylaw

4. 300-2 Overtime Policy

2025-04-12.4 – Storlie

That Council authorize the Administrator to apply for a modified work arrangement permit.

CARRIED

5. 300-32 Expense Reimbursement Policy

2025-04-12.5 – Runge

That Expense reimbursement policy be amended as discussed and thus forming a part of these minutes.

CARRIED

13. **NEW BUSINESS**

1. School Mill Rate

2025-04-13.1 - Scott

That Council acknowledge the 2025 School Mill Rates.

CARRIED

2. Library Board Appointments

2025-04-13.2 – Greening

That Council acknowledge the 2025/ 2026 years Lampman Library Board as presented.

CARRIED

3. Community Planning Letter March 24, 2025 re: School Dugout

2025-04-13.3 - Saxon

That Council give approval for the consent of subdivision of NE 9-5-6W2M and for the Administrator to answer the questions as directed by Council.

CARRIED

4. Abatement Request Roll 82

2025-04-13.4 – Saxon

That Council deny the request to abate the interest charges on taxes for Roll 82. **CARRIED**

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5. Summer Student

2025-04-13.5 – Raynard

That Council authorize the Administrator to advertise for a summer student.

CARRIED

6. Drinking Water Quality and Compliance Notice to Consumers for 2024

2025-04-13.6 - Storlie

That Council accept the Drinking Water Quality and Compliance Notice to Consumers Report for 2024.

CARRIED

7. Date for Next Budget meeting

2025-04-13.7- Scott

That Council set the next budget meeting for April 30, 2024.

CARRIED

8. R.M. 34 Letter re: CTP Designation

2025-04-13.8 - Saxon

That Council acknowledge the R.M. 34 letter in regards to the CTP Designation for grant funding for the Town portion of the Hwy 605 south of Hwy 361, and authorize the Administrator to apply for the grant, and transfer to the R.M. in lieu of associated costs.

CARRIED

9. SK Power – Pole removal approval behind SaskTel

2025-04-13.9 - Runge

That Council approve the plans from SK Power to remove the pole behind the SaskTel building and authorize the Administrator to sign and return the approved documents to SK Power.

CARRIED

10. Sewer Line – 503 2nd Ave Roll 174

11. Refund Utility Charge for Account 917 – not connected

2025-04-13.11 – Runge

That Council authorize the Administrator to refund utilities for account 917 collected from June 2024 – December 2024 and reverse utility charge for January – March 2025 as water was not turned on, on this property.

CARRIED

12. Ratify nomination for Deputy Mayor Carnduff to SETPC Board

2025-04-13.12 – Scott

That Council Ratify motion to nominate Deputy Mayor Carnduff to the SETPC Board on April 22, 2025.

CARRIED

13. Fence Permit 25-02 for Roll # 223

2025-04-13.13 – Scott

That Council approve fence permit 25-02 for Roll #223.

CARRIED

A handwritten signature in black ink, appearing to be 'SG' followed by a flourish.

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14. Garage Permit 25-03 for Roll #264

2025-04.13.14

That Council approve the garage permit 25-03 for Roll #264.

CARRIED

15. Council Meeting Frequency

14. **DELEGATIONS/PUBLIC HEARINGS**

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

2025-04-15.1 – Greening

That Council accept and sign the Water Treatment Plant and Lagoon Records.

CARRIED

2. Foreman's Report

2025-04-15.2 - Raynard

That Council accept the Foreman's report as presented.

CARRIED

16. **NEXT MEETING**

May 21, 2025

17. **ADJOURN**

2025-04-17 – Greening

That this meeting of Council now be adjourned. The time being 10:04 p.m.

CARRIED



Mayor





Administrator