

# MINUTES TOWN OF LAMPMAN

## Special Meeting – Wednesday April 30, 2025

### 1. CALL TO ORDER

Mayor Greening called the meeting to order at 6:27 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor - Jadon Carnduff

Councillor - Roy Raynard

Councillor – Daryle Runge – arrived at 6:43 p.m.

Councillor - Ryan Saxon - arrived at 6:55 p.m.

Councillor – Dena Scott

Councillor - Kelly Storlie

Administrator - Teresa Biller

Administrative Mentor- Glenda Johnston

## 2. **CONFLICT OF INTEREST**

None Declared

### 3. **NEW BUSINESS**

1. Lampman District Lions Club- Special Events Permit

### S2025-0430-3.1 - Scott

That Council approve the issuance of a Special Events Permit for Sports Weekend for the Lampman District Lions to hold a beer garden from Friday, June 6, 2025 from 4:00 pm to Saturday June 7, 2025 1am; Saturday, June 7, 2025 1pm- Sunday, June 8, 2025 2am; and Sunday June 8, 2025 from 12pm to 8pm to be held at the Lampman Recreation Grounds, 400 - 5<sup>th</sup> Ave East. The Dance to be held Saturday: June 7, 2028 7pm – Sunday June 8, 2025 at 2:00 am at the Lampman Recreation Grounds, 400 - 5<sup>th</sup> Ave East.

CARRIED

## 2. Approval Draft Financial Statements

#### S2025-0430-3.2 - Carnduff

That Council table the Draft Financial Statements to the Council Meeting May 21, 2025.

**CARRIED** 

#### 3. Budget Review

Budget items were discussed, changes made and final draft will be brought back to next Council Meeting May 21, 2025.

CARRIED

#### 4. ADJOURN

S2025-0430-4 - Scott

That this Meeting of Council now be adjourned. The one being 9:24 p.m.

CARRIED

Mayor

Administrator