

MINUTES TOWN OF LAMPMAN Special Meeting – Monday February 10, 2025

1. CALL TO ORDER

Mayor Greening called the meeting to order at 6:55p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Jadon Carnduff

Councillor - Roy Raynard

Councillor – Daryle Runge

Councillor - Ryan Saxon

Councillor – Dena Scott

Councillor - Kelly Storlie

Administrator – Teresa Biller

Recreation Director - Stacy Trombley

2. **CONFLICT OF INTEREST**

None Declared

3. **NEW BUSINESS**

Work Plan – Employee Job Delegation – Emergent, Weekend off, Holidays

S2025-02-3 - Carnduff

That Council authorize the Administrator to advertise for a full-time Town Maintenance Person, this is to ensure work is getting completed and fully covered at all times while mitigating overtime, bringing the workforce up to past level of employment.

CARRIED

4. ADJOURN

S2025-02-4 – **Greening**

That this special meeting of Council now be adjourned. The time being 8:55 p.m.

CARRIED

Mayor

Administrator