



MINUTES TOWN OF LAMPMAN Regular Meeting – July 16, 2025

1. **CALL THE MEETING TO ORDER**

Deputy Mayor Scott called the meeting to order at 6:32 p.m., the attendance being as follows:

Mayor – Scott Greening – by phone 6:47p.m. arrived at 7:44 p.m.

Deputy Mayor – Dena Scott

Councillor – Jadon Carnduff

Councillor – Roy Raynard - Absent

Councillor – Daryle Runge

Councillor – Ryan Saxon - Absent

Councillor – Kelly Storlie

Administrator – Teresa Biller

Assistant Administrator – Lee Ann Karcha

Dio Wiebe 6:50 – 7:24 p.m.

2. **CONFLICT OF INTEREST**

None Declared

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

2025-07-3 – Greening

That Council approve the following additions to the agenda:

13.15 - Home Builders Association

CARRIED

4. **APPROVAL OF AGENDA**

2025-07-04 – Storlie

That Council approve the amended agenda as presented.

CARRIED

5. **MINUTES**

1. Regular Meeting Minutes June 18, 2025

2025-07-05- Carnduff

That Council approve the Regular Meeting Minutes of June 18, 2025 as presented.

CARRIED

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6. **BANK RECONCILIATION** Chequing, Savings, Foodbank

1. May 2025

2025-07-6.1 - Storlie

That Council accept the Bank Reconciliation with the Bank Statements for May 2025 for the Chequing, Savings and Foodbank accounts as presented.

CARRIED

2. June 2025

2025-07-6.2 - Storlie

That Council accept the Bank Reconciliation with the Bank Statements for June 2025 for the Chequing, Savings and Foodbank accounts as presented.

CARRIED

Transfer from Savings

2025-07-6.3- Carnduff

That Council approve the transfer of \$100,000.00 from the Savings Account to the Chequing Account.

CARRIED

6:50 p.m.-7:24 p.m. Dio Weibe – Foreman Report

7:25 pm – 7:43 p.m. Michel Chateanuneuf – RCMP Quarterly Report

7. **FINANCIALS**

1. Financial Statement June 2025

2025-07-7.1 – Scott

That Council accept the Financial Statements for June 2025 as presented.

CARRIED

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. July 16, 2025

2025-07-8 – Runge

That Council approve the July, 2025 List of Accounts for Approval as: Food Bank 2025-019-2025-024 in the amount of \$1094.17, Cheques: #938 - # 956 in the amount of \$25,756.33, Online payments 2025-296 – 2025-350 in the amount of \$102,831.29 Payroll Batches for June 1-30, 2025 in the amount of \$21,217.20 and Council Indemnity for June in the amount of \$2,062.50 for a total of \$152,961.49.

CARRIED

9. **CORRESPONDENCE**

10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**

2. Rec Board Committee update

3. HR Committee

2025-07-10 – Storlie

That Council accept the reports as presented.

CARRIED

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11. **ADMINISTRATION REPORT**

2025-07-11 – Greening

That Council accept the Administration Report as presented.

CARRIED

12. **UNFINISHED BUSINESS**

1. Rescind motion 2025-06-12.4.2

2025-07-12.1.1 – Storlie

That Council rescind motion 2025-06-12.4.2 that Noah Kardash be hired as a summer student at the wage of \$15/hour.

CARRIED

2025-07-12.1.2 – Runge

That Council ratify motion Noah Kardash be hired as a summer student as available pay Noah Kardash 16.50/ hour effective July 1, 2025 at 40 hours/ week.

CARRIED

13. **NEW BUSINESS**

1. Complaint Roll 226 – speeding on 2nd Ave

2025-07-13.1 – Greening

That Council authorize Administrator to apply to SGI for solar speed signs for the areas proceeding the Health Centre and Therapeutic Park and speed limit signs and pedestrian crossing signs be placed as well.

CARRIED

2. 2025-04 Vehicle Operation Bylaw

2025-07-13.2.1 – Carnduff

That Bylaw 2025-04 Being a Bylaw for Vehicle Operation be introduced for the first time.

CARRIED

2025-07-13.2.2 - Greening

That Bylaw 2025-04 Being a Bylaw for Vehicle Operation, be introduced for the second time.

CARRIED

2025-07-13.2.3 - Runge

That the third and final reading of Bylaw 2025-04 Being a Bylaw for Vehicle Operation, be given the third.

CARRIED UNANIMOUSLY

2025-07-13.2.4 - Scott

That Bylaw 2025-04 Being a Bylaw for Vehicle Operation, now be adopted, signed and sealed as a Bylaw of the Town of Lampman thus forming a part of these minutes.

CARRIED

3. Letter Re: Mower Grant June 20, 2025

2025-07-13.3 - Storlie

That Council acknowledge the letter from the R.M. of Browning dated June 20, 2025 to provide a grant for half the cost of the new mower in the amount of \$6,314.79 and authorize the Administrator to send a letter of reply.

CARRIED

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4. Land Solutions Building

2025-07-13.4 - Carnduff

That the Town of Lampman submit a formal offer to purchase Lots 1&26 6 C2663 from Land Solutions Inc. in the amount of \$250,000.00 conditional to financing. In the event that Land Solutions Inc. declines the aforementioned offer that the Administrator pursue sustainable alternative solutions for a Municipal Office following end of lease January 31, 2029.

CARRIED

5. Maintain X

6. WTP Plans

2025-07-13.6 - Runge

That Council Table the plans for the Water Treatment Plant until BCL can meet in person to discuss appropriate options.

CARRIED

7. Rec Board Member

2025-07-13.7 – Scott

That Council accept Darryle Runge's resignation from the Rec Board and appoint Mayor Scott Greening to the Rec board as well as Kelly Storlie as Rec Board Member at large.

CARRIED

8. Roll 183 Complaint – dumping of grass clippings & used oil on 7-8 13 102011364

9. Roll 189 Complaint long grass, weeds rebar etc. on 7-8 13 102011364, 9 12 75R23607

2025-07-13.8 - Scott

That Council authorize the Administrator to deal with above properties as per Bylaw 2021-12, Property Maintenance and Nuisance Abatement Bylaw.

CARRIED

10. CPAA request for support

11. Provincial Traffic Safety Grant Approval – Crosswalks

2025-07-13.11 - Carnduff

That Council acknowledge the confirmation of grant to be received from the Provincial Traffic Safety Grant in the amount of \$18,214.00 to install Crosswalks on main street cross walks on 2nd and 3rd avenue intersections.

CARRIED

12. Geotechnical Engineering Quotes for New Water Treatment Plant

2025-07-13.12 – Greening

That Council ratify motion to accept Ground Engineering quote for a Geotechnical survey for the New Water Treatment plant in the amount of \$10,900.00 plus tax.

CARRIED

SG
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13. Fire Department Discussions Cost Analysis

2025-07-13.13 - Greening

That Council authorize the Administrator to send a letter to the R.M. of Browning No. 34 further to the cost share funding for the Lampman Fire and Rescue Department for the year of 2025 be adjusted to reflect that the Town would pay 10% of net costs for the Fire Department and 10 % of the Renovation costs after the collected donations are deducted from the total amount of monies owing, to be reviewed on an annual basis as the budget is completed.

CARRIED

14. Water Security Agency 2025/2026 Channel Clearing Funding Letter

15. Homebuilders Association

2025-07-13.15 – Greening

That Council authorize the Administrator to draft a letter to the Homebuilders Association in regard to the town supplying a serviced lot and tax incentives to attract builders to Build homes in Lampman.

CARRIED

14. **DELEGATIONS/PUBLIC HEARINGS**

1. RCMP – Michel Chateauneuf 7:25-7:43 pm

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records

2025-07-15.1 – Storlie

That Council accept and sign the Water Treatment Plant.

CARRIED

2. Foreman's Report

2025-07-15.2 - Runge

That Council accept the Foreman's report as presented.

CARRIED

16. **NEXT MEETING**

Aug 20, 2025

17. **ADJOURN**

2025-07-17 – Scott

That this meeting now be adjourned. The time being 10:22 p.m.

