



MINUTES

TOWN OF LAMPMAN

Emergency Special Meeting – Tuesday November 25, 2025 1:00 P.M.

1. CALL TO ORDER

Mayor Greening called the meeting to order at 1:00 p.m., the attendance being as follows:
Mayor – Scott Greening – by phone
Deputy Mayor – Dena Scott – by phone
Councillor – Jadon Carnduff – by phone
Councillor – Roy Raynard – by phone
Councillor – Daryle Runge – by phone
Councillor – Ryan Saxon – by phone
Councillor – Kelly Storlie – by phone
Administrator – Teresa Biller

2. CONFLICT OF INTEREST

None Declared

3. EMERGENT BUSINESS

**1. Rescind Motion 2025-11-13.3.1- REQUEST PERMISSION TO BORROW BY WAY OF DEBENTURES
S2025-11-3.1- Carnduff**

That Council Rescind Motion 2025-11-13.3.1

CARRIED

**2. REQUEST PERMISSION TO BORROW BY WAY OF DEBENTURES
S2025-11-3.2 – Saxon**

THAT application be made to the Local Government Committee for permission to borrow by way of debentures, the sum of two million, two hundred thousand dollars (\$2,200,000.00) in 2025 repayable over a period of 10 years, for the purpose of building a new Water Treatment Plant and replacing water meters with smart meters.

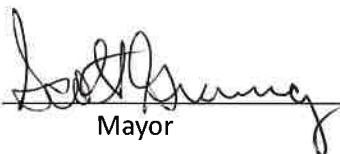
AND Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of four percent (4%) per centum, per annum, payable at least annually.

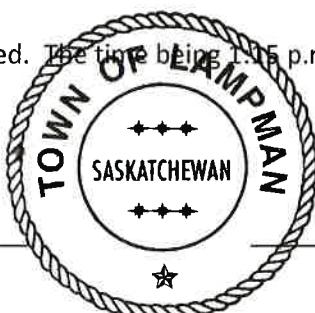
CARRIED

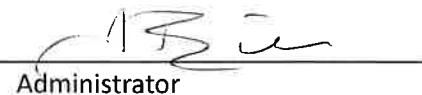
4. ADJOURN

S2025-11-4 – Greening

That this meeting now be adjourned. The time being 1:15 p.m.


Mayor




Administrator