



**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.

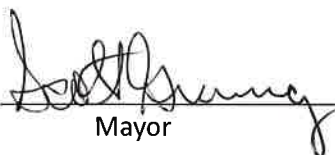
AND Debentures to be repayable so that the principal and interest are combined and made payable in equal annual instalments during the term of the securities interest at the rate of four percent (4%) per centum, per annum, payable at least annually.

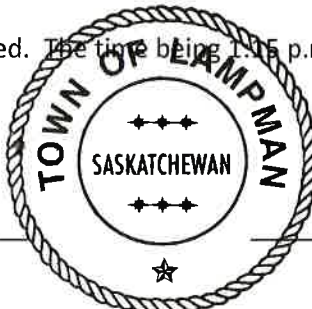
CARRIED

4. ADJOURN

S2025-11-4 – Greening

That this meeting now be adjourned. The time being 1:05 p.m.


Mayor




Administrator