



A G E N D A

TOWN OF LAMPMAN

Special Meeting – Tuesday September 9, 2025 5:00PM

1. **CALL TO ORDER**

Mayor Greening called the meeting to order at 5:01 pm, the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Dena Scott - Absent

Councillor – Jadon Carnduff

Councillor - Roy Raynard

Councillor – Daryle Runge – By phone

Councillor – Ryan Saxon – absent

Councillor – Kelly Storlie

Administrator – Teresa Biller

2. **CONFLICT OF INTEREST**

None Declared

3. **NEW BUSINESS**

1. Water Bylaw 2025-08

S2025-09-1.1 – Runge

1. Water and Sewer Bylaw 2025-08

S2025-09-1.1 - Runge

That Bylaw 2025-08 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be introduced for the first time.

CARRIED

S2025-09-1.2 - Storlie

That Bylaw 2025-08 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be introduced for the second time.

CARRIED

S2025-09-1.3 - Carnduff

That the third and final reading of Bylaw 2025-08 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be given three readings at this meeting.

CARRIED UNANIMOUSLY

S2025-09-1.4 - Greening

That Bylaw 2025-08 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, now be adopted, signed and sealed as a Bylaw of the Town of Lampman thus forming a part of these minutes.

CARRIED

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Connor Traves and Scott Jeschke from BCL arrived

2. WTP – Electrical & Design Discussions

Connor Traves and Scott Jeschke from BCL left the meeting at 7:00pm

4. **ADJOURN**

S2025-09-4 – Greening

That this meeting now be adjourned. The time being 7:02 pm.



Deputy Mayor





Administrator