
TOWN OF LAMPMAN

Minutes – April 8, 2020

A regular meeting of the Council of the Town of Lampman was held on Wednesday, April 8, 2020, Town Office, 215 Main Street, Lampman, Saskatchewan.

2020-4-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 1:57 p.m. The attendance being as follows:

Mayor - Jay Jones
Councillors - Janice Bernier via. Telephone
- Jamie Taillon
- Karla Van der Schaaf
- Duane Garton
- Richard Kochie
- Daryle Runge

Administrative Consultant - Greg Wallin

Visitor - Pius Loustel - Reeve of R.M. of Browning No. 34

Visitor - Brian Fornwald

2020-4-2 MINUTES

- Richard Kochie - That the minutes of the March 11, 2020 meeting of Council be approved as circulated.

Carried

2020-4-3 BANK RECONCILIATION

- Karla Van der Schaaf - That the February, 2020 bank reconciliation be hereby approved as presented.

Carried

2020-4-4 CASH STATEMENT

- Janice Bernier - That the Statement of Receipts and Payments for the month of March, 2020 be adopted as presented.

Carried

2020-4-5 CORRESPONDENCE

- Duane Garton - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

2020-4-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

- Karla Van der Schaaf - That the committee meeting minutes, information and reports presented to this meeting now be filed for future reference of Council and Administration.

Carried

2020-4-7 UNFINISHED BUSINESS

a) Wages and Salaries

- Daryle Runge - That due to the COVID-19 pandemic and the uncertainty in the economy that all wages be a zero increase for 2020 year.

Carried

b) Commissionaire's Contract

- Daryle Runge - That the Town of Lampman not renew the contract with the Commissionaires at this time.

Carried

c) New Employee

- Daryle Runge - That due to the uncertainty of the economy at this time that the Town postpone the hiring of a Town employee until such a time that the COVID-19 pandemic is under control and ratepayers return to work.

Carried

d) Bylaw - Re ATV

- Daryle Runge - That the Bylaw regarding ATV's be tabled until further information may be obtained on the legality under legislation.

Carried

e) Loan from the R.M. of Browning No. 34

- Janice Bernier - That the Town of Lampman pay to the R.M. of Browning No. 34 the donations received by the town in the amount of one hundred and eighty-seven thousand, eighty-three dollars and thirty-seven cents (\$187,083.37) on the purchase of the new fire truck by December 31, 2020; and that the remainder of ninety-four thousand, four hundred and ninety-four dollars and seventy-one cents (\$94,494.71) be negotiated at a later date, this amount being the Town's share of the purchase price.

Carried

2020-4-8 NEW BUSINESS

a) Spring Clean-Up Week

- Jay Jones - That the Council of the Town of Lampman offer a spring clean-up week at no charge for household and yard maintenance refuse on the following dates and times:

Monday to Friday, April 20 to 24, 2020 from 3 p.m. to 6 p.m.

Saturday and Sunday, April 25 and 26, 2020 from 11 a.m. to 2 p.m. and 4 p.m. to 6 p.m.;

in addition, that the Waste Transfer Station be opened on regular hours commencing on Saturday, April 11, 2020 and that there be no fees charged until April 30, 2020.

Carried



- c) Tax Cancellations: Icon Investments Ltd. & Carole and Murdith Hutton
- Richard Kochie - That the municipal taxes be cancelled on the following properties:

Properties Assessed to Icon Investment Ltd.:

<u>Roll No.</u>	<u>Property</u>	<u>Municipal Tax</u>	<u>Base Tax</u>
505040000	408 1 st Ave E.	\$142.25	\$425.00
505040200	407 2 nd Ave E.	\$161.69	\$425.00
505040350	401 2 nd Ave E.	\$161.69	\$425.00
505040600	410 2 nd Ave E.	\$157.94	\$425.00
505040650	409 3 rd Ave E.	\$157.94	\$425.00
505040700	407 3 rd Ave E.	\$161.69	\$425.00
505040750	405 3 rd Ave E.	\$161.69	\$425.00
505040800	403 3 rd Ave E.	\$161.69	\$425.00
505040850	401 3 rd Ave E.	\$161.69	\$425.00

Properties Assessed to Carole and Murdith Hutton:

<u>Roll No.</u>	<u>Property</u>	<u>Municipal Tax</u>	<u>Base Tax</u>
505015600	903 Corrigan Road	\$435.15	Nil
505015650	903 Corrigan Road	\$614.55	Nil
		<u>Carried</u>	

- d) Rink Roof Loan 2015

- Karla Van der Schaaf - That the Rink Loan Receivable from the Recreation Board be amalgamated into the Recreation Board Receivable Account.

Carried

- e) Cruise Night

- Richard Kochie - That Karla Van der Schaaf be appointed to organize a Cruise Night in Lampman and advise the Town Office of the date and time in order to advertise.

Carried

- f) COVID-19

- Jay Jones - That the Town of Lampman establish a COVID-19 fund available to people in need of groceries, personal supplies, children supplies; and that any person in need apply to the Town Office on a confidential basis and supplies will be purchased when funds are available.

Carried

- g) Jay Jones

- Karla Van der Schaaf - That Jay Jones be paid for 6.5 hours at twenty dollars (\$20.00) per hour for work done for the Town.

Carried

2020-4-9 FOREMAN'S REPORT

- a) Foreman's Report

- Jamie Taillon - That the Foreman's Report be hereby approved as presented.

Carried

b) Water Treatment Plant Logs

- Richard Kochie - That the water treatment plant logs for the month of March, 2020 be acknowledged and filed for future reference and signed by the Mayor.

Carried

c) SMS Callout System

- Daryle Runge – That the Administrator look into other options available for the call out system for the sanitary lift.

Carried

2020-4-10 OTHER MATTERS

An in-camera meeting was held with Reeve Loustel and the council of the Town of Lampman at 2:05 p.m. with visitor Brian Fornwald and the Administrative Consultant present. Mayor Jones reconvened the regular meeting of the close of in-camera session at 3:00 p.m.

a) R.M. & Town Concerns

- Karla Van der Schaaf – That the Town Council obtain legal advice on mutual concerns of the R.M. and Town and hold a meeting as soon as possible to discuss solutions.

Carried

2020-4-12 ACCOUNTS

- Richard Kochie - That the accounts covered by cheque no.'s 13208 to 13246 in the amount of \$68,480.55, the electronic funds transfers for the month of March, 2020 in the amount of \$11,534.81, and direct payroll payments no's 728 to 736 for the amount of \$12,582.68 be approved for payment.

Carried

2020-4-13 NEXT MEETING

That the next meeting of Council be held on May 13, 2020 at 7 p.m.

2020-4-14 ADJOURN

- Jay Jones - That this meeting now be adjourned. The time being 5:30 p.m.

Carried



Administrator



Mayor