



Town of Lampman
Special Meeting Minutes
Special Meeting April 27, 2022 - 07:00 PM

1. CALL TO ORDER

Resolution No: 2022-4.1-1

Mayor Jay Jones called the meeting to order. The time being 7:01 PM. The attendance being as follows:

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter - *absent*
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge
Councillor Ryan Saxon - *absent*
Administrator - Amber Rittaler

CARRIED

2. CONFLICT OF INTEREST

None were declared.

3. UNFINISHED BUSINESS

3.1 2022 Budget

Resolution No: 2022-4.1-3.1

Moved By: Randy Fleck

That the 2022 budget for the Town of Lampman be hereby accepted with a mill rate of 9.5 mills and a cash surplus of eleven thousand one hundred and seventy-six (\$11,176.53) 53/100 dollars.

CARRIED

3.2 Joint Meeting Items to discuss/Shared Expenditures

A discussion was held regarding any topic needing to be discussed at the joint meeting.

3.3 Bylaw No. 2022-3 – Short Term Debt Extension

Resolution No: 2022-4.1-3.3

Moved By: Randy Fleck

That Bylaw No. 2022-3, being a Bylaw to refinance the debt for the purpose of financing the Provincial Disaster Assistance Program pavement, be introduced and read for the first time.

CARRIED

SR

3.3.1 Bylaw No. 2022-3 – Second Reading

Resolution No: 2022-4.1-3.3.1

Moved By: Duane Freeden

That Bylaw No. 2022-3 be read the second time.

CARRIED

3.3.2 Bylaw No. 2022-3 – Consent for Third Reading

Resolution No: 2022-4.1-3.3.2

Moved By: Daryle Runge

That the third and final reading of Bylaw No. 2022-3 be permitted at this meeting.

CARRIED UNANIMOUSLY

3.3.3 Bylaw No. 2022-3 – Third and Final Reading

Resolution No: 2022-4.1-3.3.3

Moved By: Dustin Ferguson

That Bylaw No. 2022-3 be given the third and final reading at this meeting and now be adopted, signed and sealed as a Bylaw of the Town of Lampman.

CARRIED

3.4.1 Bylaw No. 2022-4 – Recreation Board Loan Guarantee

A discussion was held regarding the Recreation Board Loan guarantee and that more information is needed for the application before the bylaw can be passed.

4. ADJOURNMENT

Resolution No: 2022-4.1-4

Moved By: Jay Jones

That this meeting now be adjourned. The time being 9:33 PM.

CARRIED



Administrator



Mayor