



Town of Lampman
Meeting Minutes
Regular Meeting August 12, 2020 - 07:00 PM

1. CALL TO ORDER

Deputy Mayor Bernier called the meeting to order. The time being 8:04 p.m. The attendance being as follows:

Mayor	Vacant
Councillors	Janice Bernier
	Jamie Taillon
	Karla Van der Schaaf
	Duane Garton
	Richard Kochie
	Vacant
Administrative Consultant	Greg Wallin
Administrator	Dena Scott
Administrative Intern	Amber Rittaler - Absent
Administrative Assistant	Jadon Carnduff

2. MINUTES

Resolution No: 2020-08-2

Moved By: Richard Kochie

That the minutes of the July 15, 2020 meeting of Council be approved as circulated.

CARRIED

3. BANK RECONCILIATION

Resolution No: 2020-08-3

Moved By: Duane Garton

That the June, 2020 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED




4. CASH STATEMENT

Resolution No: 2020-08-4

Moved By: Karla Van der Schaaf

That the Statement of Receipts and Payments for the month of July, 2020 be adopted as presented for the Town of Lampman.

CARRIED

5. CORRESPONDENCE

Resolution No: 2020-08-5

Moved By: Jamie Taillon

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

CARRIED

6. COMMITTEE MEETINGS/INFORMATION/REPORTS

Resolution No: 2020-08-6

Moved By: Richard Kochie

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

CARRIED

7. UNFINISHED BUSINESS

7.1 Icon Investments Ltd. - Tax Cancellations

Resolution No: 2020-08-7.1

Moved By: Jamie Taillon

That the Town of Lampman cancel the following property taxes for Icon Investments Ltd.:

Assess. ID	Municipal	Base Tax
505040200	- \$161.69	- \$425.00;
505040350	- \$161.69	- \$425.00;
505040600	- \$161.69	- \$425.00;
505040650	- \$161.69	- \$425.00;
505040700	- \$161.69	- \$425.00;
505040750	- \$161.69	- \$425.00;
505040800	- \$161.69	- \$425.00;
505040850	- \$161.69	- \$425.00.

CARRIED

7.2 Ron Carson - 302 2nd Street South - Donation-In-Kind

Resolution No: 2020-08-7.2

Moved By: Jamie Taillon

That a donation-in-kind receipt be issued in the amount of thirty thousand dollars (\$30,000.00) to Ronald Carson for the donation of property civically known as 302 2nd Street South to the Town of Lampman to be utilized for Town purposes.

JD



CARRIED

7.3 Approval for the Municipal Economic Enhancement Program 2020

Council was advised that the Town of Lampman received approval for the MEEP 2020 Grant.

7.4 PDAP Repairs

Resolution No: 2020-08-7.4

Moved By: Duane Garton

That all PDAP repairs be completed by Genco Asphalt Inc. as soon as possible as per Walker Projects engineered report on file.

CARRIED

8. NEW BUSINESS

8.1 Parcel L Retention Pond

There was a discussion held about the R.M. of Browning No. 34 digging a retention pond on Parcel L for a trade of obtaining the clay from the area.

8.2 Supplementary Tax Enforcement List

Resolution No: 2020-08-8.2

Moved By: Janice Bernier

That the Supplementary Tax Enforcement List for Lot 22 Block 2 Plan AG5479 be published in the August 21, 2020 issue of the Carlyle Observer.

CARRIED

8.3 Employee Family Assistance Plan

Resolution No: 2020-08-8.3

Moved By: Richard Kochie

That the Town of Lampman add on the Employee Family Assistance Plan to the health benefits plan for the Town of Lampman employees effective August 12, 2020 at a cost of five dollars and seventy-five cents (\$5.75) per employee per month.

CARRIED

8.4 Speed and/or Children Playground Signs 3rd Ave E.

Resolution No: 2020-08-8.4

Moved By: Jamie Taillon

That the Town of Lampman move the "children at play" signs located adjacent to 311 3rd Avenue East to the 100 Block of 3rd Avenue East.

CARRIED

SB



8.5 Election Officials

Resolution No: 2020-08-8.5

Moved By: Duane Garton

That the following election officials be appointed for 2020 at the following rates:

Returning Officer - Greg Wallin - \$175.00;

Deputy Returning Officer - Dena Scott - \$175.00

Poll Clerk - (Appointed by the Returning Officer) - \$175.00

CARRIED

8.6 Nomination Period - October 7, 2020

Resolution No: 2020-08-8.6

Moved By: Richard Kochie

That the Notice of Call for Nominations on Wednesday, October 7, 2020 for the offices of Mayor and Councillors be advertised in the September 18, 2020 issue of the Carlyle Observer.

CARRIED

8.7 Polling Place

Resolution No: 2020-08-8.7

Moved By: Jamie Taillon

That the polling station be at the Town Office, Council Chambers, 215 Main Street, Lampman, Saskatchewan.

CARRIED

8.8 Advance Poll

Resolution No: 2020-08-8.8

Moved By: Karla Van der Schaaf

That in the event of an election, an advance poll be held on Wednesday, November 4, 2020, from 8:00 a.m. to 4:00 p.m. at the Town of Lampman Office, Council Chamber, 215 Main Street, Lampman, Saskatchewan.

CARRIED

9. FOREMAN'S REPORT

9.1 Foreman's Report

Resolution No: 2020-09-9.1

Moved By: Karla Van der Schaaf

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

CARRIED

9.2 Water Treatment Plant Logs

Resolution No: 2020-08-9.2

Moved By: Richard Kochie

That the water treatment plant logs for the month of July, 2020 be acknowledged and filed for future reference and signed by the Deputy Mayor.

CARRIED



9.3 Ford F-150 Tires

Resolution No: 2020-08-9.3

Moved By: Jamie Taillon

That the Foreman be authorized to purchase four (4) new tires from Senchuk Ford Sales Ltd. for the 2012 Ford F-150.

CARRIED

10. OTHER MATTERS

There were no other matters discussed at the August, 2020 meeting of Council.

11. DELEGATIONS

There were no delegations presented at the August, 2020 meeting of Council.

11.1 ConX Wireless - Bulk Water System

Resolution No: 2020-08-11.1

Moved By: Janice Bernier

That Administration contact Jesse Agrey with ConX Wireless to notify him that the Town of Lampman is not interested in purchasing a new bulk water system.

CARRIED

12. ACCOUNTS

Resolution No: 2020-08-12

Moved By: Karla Van der Schaaf

That the accounts covered by cheque no.'s 13384 to 13438 in the amount of \$187,386.50; that the electronic funds transfers for the month of July, 2020 in the amount of \$34,504.03; and that direct payroll payments no's 758 to 765 for the amount of \$13,082.11 be approved for payment.

CARRIED

13. NEXT MEETING

Resolution No: 2020-08-13

Moved By: Janice Bernier

That the next meeting of Council be held on September 9, 2020 at 7 p.m.

CARRIED

14. ADJOURNMENT

Resolution No: 2020-08-14

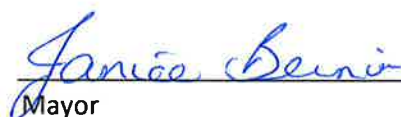
Moved By: Janice Bernier

That this meeting now be adjourned. The time being 8:59 p.m.

CARRIED



Administrator



Mayor