



**Town of Lampman**  
**Meeting Minutes**  
**Special Meeting February 23, 2021 - 08:00 AM**

**1 CALL TO ORDER**

**Resolution No:** 2021-2-23-1

Mayor Jay Jones called the special meeting to order. The time being 8 a.m. The attendance being as follows:

Mayor Jay Jones  
Councillor Dustin Ferguson  
Councillor Glen Fichter  
Councillor Randy Fleck  
Councillor Duane Freeden - 8:03 a.m.  
Councillor Daryle Runge  
Councillor Ryan Saxon  
Administrator Dena Scott

**2 Wallin Agency Ltd. - Termination and Release Agreement**

**Resolution No:** 2021-2-23-2

**Moved By:** Daryle Runge

That the Town of Lampman forward the proposal from Kohaly, Elash & Ludwig Law Firm concerning Wallin Agency's contract with the Town of Lampman;  
And that the Mayor and Administrator be authorized to sign the Kohaly Elash and Ludwig Release Agreement  
And that the Release Agreement be returned to Kohaly Elash and Ludwig law office today February 23, 2021  
And that Kohaly Elash and Ludwig Law Firm be authorized to present the proposal to Trobert Gilliss Law firm.

**CARRIED**

**3 ADJOURNMENT**

**Resolution No:** 2021-2-23-3

That this meeting now be adjourned. The time being 8:08 a.m.

  
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Administrator

  
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Mayor