
TOWN OF LAMPMAN

Minutes - January 8, 2020

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

2020-1-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 6:54 p.m. The attendance being as follows:

Mayor - Jay Jones
Councillors - Janice Bernier - absent
- Jamie Taillon
- Karla Van der Schaaf
- Duane Garton
- Richard Kochie
- Daryle Runge
Administrator - Dena Scott - absent
Administrative Consultant - Greg Wallin
Administrative Intern - Jessica Franklin
Administrative Assistant - Jadon Carnduff

2020-1-2 MINUTES

- Richard Kochie - That the minutes of the December 3, 2019 joint meeting of Councils of the R.M. of Browning No. 34 and Town of Lampman be approved as circulated.

Carried

- Jamie Taillon - That the minutes of the December 11, 2019 meeting of Council be approved as circulated.

Carried

2020-1-3 BANK RECONCILIATION

- Daryle Runge - That the November, 2019 bank reconciliation be hereby approved as presented.

Carried

2020-1-4 CASH STATEMENT

- Richard Kochie - That the Statement of Receipts and Payments for the month of December, 2019 be adopted as presented.

Carried

2020-1-5 CORRESPONDENCE

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

Carried

2020-1-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

- 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



2020-1-7 UNFINISHED BUSINESS

a) Wages & Salaries

- Karla Van der Schaaf - That the wage and salary discussion be tabled to February, 2020 until such time as the Administration can complete job evaluations on all employees.

Carried

b) Dawn Kickley - Employee Designation

- Karla Van der Schaaf - That the Town of Lampman advertise for one (1) seasonal part-time maintenance person for the Town of Lampman to commence as soon as possible; applications be accepted until January 31, 2020. All applications will be presented to the Town of Lampman and R.M. of Browning No. 34 Recreation Board for their recommendation to Town Council.

Carried

e) Kent Mehler - Three (3) Months' Probation

- Daryle Runge - That Kent Mehler Town Maintenance Employee be classified as permanent full-time employee and that he be covered by all employee benefits effective January 1, 2020.

Carried

2020-1-8 NEW BUSINESS

b) Ceres Global Ag Corp. - New Railroad

- Richard Kochie - That the Town of Lampman send a letter to the City of Estevan's Coal Transition Coordinator Craig Johnston regarding the Town's support of a proposed rail line connecting Northgate with Stoughton, Lampman and Benson, SK.

Carried

2020-1-9 FOREMAN ITEMS TO DISCUSS

a) Town Rescue Truck - Quotes on Truck Boxes

- Daryle Runge - That motion Nos. 2019-11-10(i) and 2019-12-7(c) be rescinded and that the R.M. of Browning No. 34 and Town of Lampman rescue truck be advertised for sale as a complete unit; and that all quotes received be brought to the next regular meeting of Council following agreement from the R.M. of Browning No. 34.

Carried

b) Storm Sewer Quotes

- Jamie Taillon - That the Town of Lampman request quotes from local contractors to install a storm water catch basin gate valve at the corner of Main Street and 5th Ave E.; and that Administration email all quotes received to Council for review and approval.

Carried

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

Carried

- Jay Jones - That the water treatment plant logs for the month of December, 2019 be acknowledged and filed for future reference and signed by the Mayor.

Carried

2020-1-12 ACCOUNTS

- Duane Garton - That the accounts covered by cheque no.'s 13062 to 13111 in the amount of \$98,742.41, the electronic funds transfers for the month of December, 2019 in the amount of \$64,694.87, and direct payroll payments no's 697 to 706 for the amount of \$22,329.82 be approved for payment.

Carried


2020-1-13 NEXT MEETING

That the next meeting of Council be held on February 12, 2020 at 7 p.m.

2020-1-14 ADJOURN

- Jay Jones - That this meeting now be adjourned. The time being 8:31 p.m.

Carried



Administrator



Mayor