
TOWN OF LAMPMAN

Minutes – July 10, 2019

A regular meeting of the Council of the Town of Lampman was held on Wednesday, July 10, 2019, Town Office, Lampman, Saskatchewan.

2019-7-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 7:05 p.m. The attendance being as follows:

Mayor - Jay Jones
Councillors - Janice Bernier
- Jamie Taillon
- Karla Van der Schaaf
- Duane Garton
- Richard Kochie
- Vacant
Administrator - Dena Scott
Administrative Consultant - Greg Wallin
Administrative Intern - Jessica Franklin
Administrative Assistant - Amber Rittaler
Observer - Dustin Ferguson

2019-7-2 MINUTES

- Richard Kochie - That the minutes of the June 12, 2019 meeting of Council be approved as circulated.

Carried

2019-7-3 BANK RECONCILIATION

- Jamie Taillon - That the May 31, 2019 bank reconciliation be hereby approved as presented.

Carried

2019-7-4 CASH STATEMENT

- Janice Bernier - That the Statement of Receipts and Payments for the month of June, 2019 be adopted as presented.

Carried

2019-7-5 CORRESPONDENCE

- Karla Van der Schaaf - That the correspondence presented to this meeting now be filed for future reference of Council and Administration.

Carried

2019-7-6 COMMITTEE MEETINGS/INFORMATION/REPORTS

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

Carried



2019-7-7 UNFINISHED BUSINESS

b) Bylaw No. 2019-2 to Amend Bylaw No. 2016-12 to Regulate the Operation of Vehicles

- Duane Garton - That the administrator will update and correct the vehicle weights and present an updated Bylaw No. 2016-12 at the next regular meeting of Council.

Carried

c) Ditch/Swale Proposal (on the south side of town)

- Jamie Taillon - That the Town of Lampman hire Dustin Seeman from Martin Remote Sensing to fly a high precision GPS over the proposed ditch/swale on the south side of Lampman for two thousand three hundred and thirty nine dollars (\$2339.00) as per the quote provided; and that the Town of Lampman request Dustin Seeman to also provide services on Minard Road for the same purpose of completing a drainage plan through the ditch beside the Lampman Golf Course to Lake Roy.

Carried

2019-7-8 NEW BUSINESS

a) Water Meter Deposit Refund to Banking Institutions and Mortgage Companies for Foreclosed Properties Sold

- Jamie Taillon - That the Town of Lampman discontinue refunding the water meter deposits when a house in Lampman is foreclosed on by a bank, financial institution or mortgage company.

Carried

c) Transporting Animals at Large to Regina Humane Society

- Richard Kochie - That the administration for the Town of Lampman will re-write Bylaw No. 2018-10 regarding dogs running at large, as far as stipulations on infractions and fines, and present Bylaw No. 2019-3 at the next regular meeting of Council.

Carried

d) Rescind Motion No. 2018-12-8 - Rename Road - Railway Avenue to Kickley Road

- Jay Jones - That motion No. 2018-12-8 be rescinded due to missing information in the motion as required by ISC.

Carried

e) New Motion to Rename Road - Railway Avenue to Kickley Road for ISC

- Jay Jones - That the Town of Lampman rename a portion of Plan C3184 and Plan AG9894, being a portion of Railway Avenue, to Kickley Road in honor of the late Earl Kickley for his service and dedication to the Town of Lampman; being that portion of Railway Avenue from Highway 361 southwest to Primary Grid 605.

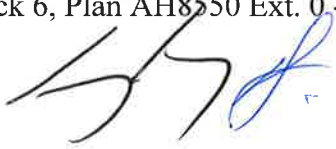
Carried

f) Brad Polson Consulting Inc. & Polson, Brad – Land for Sale Advertisement

- Richard Kochie - That the following properties acquired by the Town of Lampman in accordance with Section 31 (1) of the *Tax Enforcement Act* be advertised for sale by tender in the Carlyle Observer:

Block M, Plan 102001093 Ext. 0 - civically known as: 121 Erica Avenue
Lot 7, Block 6, Plan AH8550 Ext. 0 - civically known as: 114 Grove Street
Lot 8, Block 6, Plan AH8550 Ext. 0 - civically known as: 116 Grove Street

Carried



8:19 p.m. Jay Jones declared a pecuniary interest and left the room

g) Reimburse Jay Jones for One (1) Day Grass Cutting

- Jamie Taillon - That Jay Jones be paid twenty dollars (\$20.00) per hour for mowing, street sweeping, etc. for the Town of Lampman; and that Jay Jones be paid for seven (7) hours of work completed in June 2019.

Carried

8:20 p.m. Jay Jones returned to the room

g) Provincial Disaster Assistance Program (PDAP)

- Duane Garton - That the Town of Lampman apply to the Ministry of Government Relations to be designated an eligible assistance area under the Provincial Disaster Assistance Program (PDAP), which provides financial assistance for restoring essential services and property as a result of substantial damages caused by excessive rainfall on July 9, 2019.

Carried

2019-7-9 OTHER MATTERS

- Janice Bernier - The Town of Lampman tender the repair of streets in the town as per PDAP engineered reports; the substantial damage was encountered in the 2018 and 2019 floods; the tendering will commence as soon as the engineering report is completed by PDAP for 2019.

Carried

- Karla Van der Schaaf - That administration for the Town of Lampman obtain quotes on replacing existing three (3) fire hydrants that currently do not work and present them at the next regular meeting of Council.

Carried

2019-7-10 FOREMAN'S REPORT

- Richard Kochie - That the Foreman's Report was not available for this meeting.

Carried

- Richard Kochie - That the water treatment plant logs for the month of June, 2019 be reviewed, signed and filed for future reference by the Mayor at the Town of Lampman office.

Carried

2019-7-11 DELEGATIONS

There were no delegations present at this meeting

2019-7-12 ACCOUNTS

- Richard Kochie - That the accounts covered by cheque no.'s 12734 to 12784 in the amount of \$959,495.29 and that direct payroll payments no's 645 to 650 for the amount of \$11,669.82 be approved for payment.

Carried




2019-7-13 NEXT MEETING

That the next meeting of Council be held on August 14, 2019 at 7 p.m.

2019-7-14 ADJOURN

- Jay Jones - That this meeting now be adjourned. The time being 9:15 p.m.
Carried



Administrator



Mayor