



Town of Lampman
Meeting Minutes
Regular Meeting June 9, 2021 - 07:00 PM

1 CALL TO ORDER

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

Mayor Jay Jones
Councillor Dustin Ferguson
Councillor Glen Fichter
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge
Councillor Ryan Saxon
Administrator Dena Scott

2 MINUTES

Moved By: Glen Fichter

That the minutes of the June 9, 2021 meeting of Council be approved as circulated.

CARRIED

3 BANK RECONCILIATION

Resolution No: 2021-6-3

Moved By: Duane Freeden

That the April, 2021 bank reconciliation for the Town of Lampman be hereby approved as presented.

CARRIED

4 CASH STATEMENT

Resolution No: 2021-6-4

Moved By: Glen Fichter

That the Statement of Receipts and Payments for the Town of Lampman for the month of May, 2021 be adopted as presented.

CARRIED

5 CORRESPONDENCE

Resolution No: 2021-6-5

Moved By: Dustin Ferguson

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: 2021-6-6

Moved By: Dustin Ferguson

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 Dirt Bike Area

Resolution No: 2021-6-7.1

Moved By: Dustin Ferguson

That the Town of Lampman sign a one (1) year lease for Block C Plan J740 with the newly formed Lampman Senders Racing Association for the price of one (\$1.00) dollar per year; and that Lampman Senders Racing Association be responsible for securing any and all applicable insurance applicable.

CARRIED

7.2 HR Committee Meeting

Resolution No: 2021-6-7.2

Moved By: Dustin Ferguson

That the HR Committee met with all the Town employees on June 4, 2021 to discuss and describe what the HR Committee is and how to deal with any disputes or conflicts that may arise.

CARRIED

7.3 Cenaiko Street Dugout

Resolution No: 2021-6-7.3

Moved By: Ryan Saxon

That a request for a quote (RFQ) be drawn up for the supply and installation of a culvert to be used for cribbing in the Cenaiko Street dugout; and that this RFQ be sent to TNT Oilfield Services Inc., GEF Contractors and Rock Solid Excavating; and that the deadline for quotes to be received be 4 p.m. on July 14, 2021 with work to commence as soon as possible after this date.

CARRIED



8 NEW BUSINESS

8.1 Municipal Sewer Maintenance - Agreement

Resolution No: 2021-6-8.1

Moved By: Jay Jones

That the agreement with Municipal Sewer Maintenance to provide the cleaning of the sanitary sewers within the Town of Lampman for a period of five (5) years on a yearly basis be signed by the Mayor and returned.

CARRIED

8.1.1 Municipal Sewer Maintenance - Possible Line Break

Resolution No: 2021-6-8.1.1

Moved By: Jay Jones

That the Foreman be instructed to have the sanitary sewer under Corrigan Road by Church Street camera inspected for a possible line break.

CARRIED

8.2 Zoning Variance - 102 Bennett St.

Resolution No: 2021-6-8.2

Moved By: Dustin Ferguson

That the Town of Lampman approve a variance of Bylaw No. 1974-4 for a fence permit issued for 102 Bennett Street, Lots 6-7, Block 8, Plan 76R34010, with regard to installing a six foot (6') fence along the side yard which is along Bennett Street as the house faces Corrigan Road.

CARRIED

8.2.1 Offer to Purchase - 312 Railway Ave.

Resolution No: 2021-6-8.2.1

Moved By: Dustin Ferguson

That the offer to purchase Lot 5 Block 9 Plan AF4698, with the civic address of 312 Railway Ave., received from Tracy McTaggart for the price of three thousand (\$3,000.00) dollars be accepted; and that an agreement for sale be drawn up stating all legal and title transfer fees are the responsibility of the purchaser; and that the outside of the property be cleaned up and aesthetically pleasing by December 31, 2021 or the property will be transferred back to the Town of Lampman.

CARRIED

8.3 RM of Browning No. 34 - Letter

Resolution No: 2021-6-8.3

Moved By: Daryle Runge

That the Town of Lampman send a letter of response to the R.M of Browning No.34's letter dated May 19, 2021.

CARRIED



8.4 Recreation Director - Term Position to Cover Maternity Leave

Resolution No: 2021-6-8.4

Moved By: Ryan Saxon

That the Town of Lampman hire Liam Boyle for the temporary full time term position of Recreation Director to cover for the current recreation director's maternity leave; and that he be paid a yearly salary of forty-two thousand (\$42,000.00) dollars with a discretionary year end completion bonus of two thousand (\$2,000.00) dollars.

CARRIED

8.5 Connect Energy - Natural Gas Renewal

Resolution No: 2021-6-8.5

Moved By: Duane Freeden

That the renewal agreement with Connect Energy for the supply of natural gas to the Town of Lampman facilities be approved and signed for a three (3) year term.

CARRIED

8.6 Additional Pavement Quote

Resolution No: 2021-6-8.6

Moved By: Jay Jones

That the quote for additional pavement received from Genco Asphalt for the following areas be accepted, signed and returned:

5th Ave. E. - from 1st St. N to north alley - \$46,400.00;

5th Ave. E. - intersection of 1st St. N. - \$ 8,100.00;

Lynn St. - along to Forrest Ave. - \$ 4,900.00;

and that as long as there is no additional costs on 1st Street N., that the quoted price on Railway Ave. also be accepted, signed and returned for the quoted price of eighty two thousand, seven hundred (\$82,700.00) dollars.

CARRIED

8.7 Joint Meeting

Resolution No: 2021-6-8.7

Moved By: Daryle Runge

That a joint meeting of the Councils of the Town of Lampman and R.M. of Browning No. 34 be set for Wednesday, June 23, 2021 at 7 p.m, RM/Town Council Chambers.

CARRIED

8.8 302 2nd Ave E - Seniors' Park

Resolution No: 2021-6-8.8

Moved By: Ryan Saxon

That the Town get tenders for the landscaping project at 302 2nd Ave.

CARRIED

8.9 Bylaw No. 2021-6 Regulate the Operation of Vehicles
Resolution No: 2021-6-8.9
Moved By: Ryan Saxon

That Bylaw No. 2021-6, being a Bylaw to Regulate the Operation of Vehicles, be introduced and read the first time.

CARRIED

8.9.1 Bylaw No. 2021-6 Regulate the Operation of Vehicles
Resolution No: 2021-6-8.9.1
Moved By: Duane Freeden

That Bylaw No. 2021-6 be read the second time.

CARRIED

8.9.2 Bylaw No. 2021-6 Regulate the Operation of Vehicles
Resolution No: 2021-6-8.9.2
Moved By: Daryle Runge

That the third and final reading of Bylaw No. 2021-6 be permitted at this meeting.

CARRIED UNANIMOUSLY

8.9.3 Bylaw No. 2021-6 Regulate the Operation of Vehicles
Resolution No: 2021-6-8.9.3
Moved By: Glen Fichter

That Bylaw No. 2021-6, being a Bylaw to Regulate the Operation of Vehicles, 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

9 FOREMAN'S REPORT

9.1 Foreman's Report
Resolution No: 2021-6-9.1
Moved By: Dustin Ferguson

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

CARRIED

9.2 Water Treatment Plant Records
Resolution No: 2021-6-9.2
Moved By: Randy Fleck

That the water treatment plant records for the month of May, 2021 be acknowledged signed by the Mayor, and filed for future reference.

CARRIED



10 DELEGATIONS

10.1 7:30 pm - MLA Daryl Harrison

Cannington MLA, Daryl Harrison, met with Council to discuss any issues or concerns Council may have.

10.2 8:00 pm - Sunrise Community Futures - Virtual Delegation

Christina Birch from Community Futures Sunrise made a virtual presentation to Council regarding economic development workshops available and what impact pro-active economic development would have for communities.

11 ACCOUNTS

Resolution No: 2021-6-11

Moved By: Glen Fichter

That the accounts covered by cheque no.'s 13849 to 13893 in the amount of \$141,708.64; and the electronic funds transfer no.'s VP16 to VP20 in the amount of \$10,916.50; and the direct payroll payments no's 839 to 849 for the amount of \$15,628.15 be approved for payment.

CARRIED

12 NEXT MEETING

Resolution No: 2021-6-12

That the next meeting of Council be held on July 14, 2021 at 7 p.m.

13 ADJOURNMENT

Resolution No: 2021-6-13

Moved By: Jay Jones

That this meeting now be adjourned. The time being 10:33 p.m.

CARRIED



Administrator



Mayor