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# TOWN OF LAMPMAN

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## Minutes -March 11, 2020

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A regular meeting of the Council of the Town of Lampman was held on Wednesday, March 11, 2020, Town Office, 215 Main Street, Lampman, Saskatchewan.

### 2020-3-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 6:58 p.m. The attendance being as follows:

Mayor - Jay Jones  
Councillors - Janice Bernier  
- Jamie Taillon  
- Karla Van der Schaaf  
- Duane Garton  
- Richard Kochie  
- Daryle Runge  
Administrator - Dena Scott  
Administrative Consultant - Greg Wallin – Absent

### 2020-3-2 MINUTES

- Richard Kochie - That the minutes of the February 12, 2020 meeting of Council be approved as circulated.

Carried

### 2020-3-3 BANK RECONCILIATION

- Jamie Taillon - That the January, 2020 bank reconciliation be hereby approved as presented.

Carried

### 2020-3-4 CASH STATEMENT

- Daryle Runge- That the Statement of Receipts and Payments for the month of February, 2020 be adopted as presented.

Carried

### 2020-3-5 CORRESPONDENCE

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

Carried

### 2020-3-6 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

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**2020-3-7 UNFINISHED BUSINESS**

d) Petroland Services (1986) Ltd response for offer to lease letter

- Karla Van der Schaaf – That the Town of Lampman send a counter offer to Petroland Services (1986) Ltd. of a three hundred and fifty (\$350.00) dollars per acre signing bonus on the 1.8249 net acres for a total of six hundred thirty-eight and seventy-two cents (\$638.72), with a nineteen percent (19%) royalty for a three (3) year term.

Carried

**2020-3-8 NEW BUSINESS**

a) Special Events Permit for Lion's Sports Weekend – June 5-7, 2020

- Janice Bernier - That the Council of the Town of Lampman approve the issuance of a Community Events Permit to the Lampman and District Lions Club to hold a function at a fenced area at the Lampman Sports Grounds, on Friday, June 5, 2020 from 5:00 p.m. to 2:00 a.m., on Saturday, June 6, 2020 from 1:00 p.m. to 6 p.m. and Sunday, June 7, 2020 from 12:00 p.m.(noon) to 10:00 p.m.; and in an enclosed area of the 100 Block of Main Street Lampman, Saskatchewan, from 101 to 117 Main Street (Lots 1 to 9, Block 2 Plan AG5479) on Saturday, June 6, 2020 from 7 p.m. to 2 a.m.

Carried

c) Kent Mehler – Letter of Resignation

- Daryle Runge - That the employment resignation letter from Kent Mehler dated March 2, 2020 be hereby acknowledged.

Carried

d) Maintenance Personnel – Town Employee Hiring

- Janice Bernier - That the Town of Lampman advertise on saskjobs.com and the Carlyle Observer for a full-time Maintenance Personnel.

Carried

e) Lists of Lands in Arrears

- Richard Kochie – That the list of lands in arrears be approved as presented; and that the Tax Enforcement List be advertised in the March 20, 2020 issue of the Carlyle Observer.

Carried

**2020-3-9 FOREMAN'S REPORT**

a) Foreman's Report

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

Carried

b) Water Treatment Plant Logs

- Duane Garton - That the water treatment plant logs for the month of February, 2020 be acknowledged and filed for future reference and signed by the Mayor.

Carried

**2020-3-10 OTHER MATTERS**

a. Commissionaire's Agreement

- Daryle Runge – That the Commissionaire's Agreement be brought to the April, 2020 Meeting of Council for further discussion.

Carried



**2020-3-11 DELEGATIONS**

Staff Sergeant Jeff Clarke of the Estevan RCMP met with Council at 7:45 pm to discuss continued relations between the Town of Lampman and RCMP.

**2020-3-12 ACCOUNTS**

- Janice Bernier - That the accounts covered by cheque no.'s 13161 to 13207 in the amount of \$161,537.76, the electronic funds transfers for the month of February, 2020 in the amount of \$26,050.76, and direct payroll payments no's 717 to 727 for the amount of \$14,259.08 be approved for payment.

Carried

**2020-3-13 NEXT MEETING**

That the next meeting of Council be held on April 8, 2020 at 7 p.m.

**2020-3-14 ADJOURN**

- Jay Jones - That this meeting now be adjourned. The time being 8:57 p.m.

Carried

  
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Administrator

  
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Mayor