



Town of Lampman
Special Meeting Minutes
Special Meeting May 25, 2022 - 07:00 PM

1. CALL TO ORDER

Resolution No: 2022-5.1-1

Mayor Jay Jones called the meeting to order. The time being 7:00 PM. The attendance being as follows:

Mayor Jay Jones – *via conference telephone*
Councillor Dustin Ferguson – *absent*
Councillor Glen Fichter – *absent*
Councillor Randy Fleck
Councillor Duane Freeden
Councillor Daryle Runge – *via conference telephone*
Councillor Ryan Saxon – *absent*
Administrator - Amber Rittaler

CARRIED

2. CONFLICT OF INTEREST

None were declared.

3. UNFINISHED BUSINESS

3.1 Policy No. 100-6 Computer Allowance

Tabled to the June 2022 regular council meeting.

3.2 Bylaw No. 2022-1 – Building Bylaw - Second Reading

Tabled to the June 2022 regular council meeting.

3.3 Tender Openings – Paving and Park Tenders

Following Tenders were received:

1. Paving Tenders:

1. Covenant Construction Inc.	\$ 79,642.50
2. Genco Asphalt Inc.	\$ 55,700.00

2. Park Tenders:

1. JW Landscaping	\$233,421.90
2. All Seasonal Yardscaping	\$218,300.00
3. B&A Holdings Ltd.	\$249,750.00
4. Rock Solid Landscaping Ltd.	\$201,740.00

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Tender Openings – Paving and Park Tenders

Resolution No: 2022-5.1-3.3

Moved By: Jay Jones

That a special meeting be called for June 1, 2022 at 6 PM to discuss the decisions on the paving and park tenders for the therapeutic park.

CARRIED

3.4 Employee Wages/Employee Performance Reviews

Tabled to the June 2022 regular council meeting.

3.5 Retention Pond

Tabled to the June 2022 regular council meeting.

3.6 402 Railway Ave – Frozen Lines

Tabled to the June 2022 regular council meeting.

3.7 Invoices from the R.M. of Browning No. 34

Tabled to the June 2022 regular council meeting.

3.8 Revised Motion for Loan Guarantee

Resolution No: 2022-5.1-3.8

Moved By: Duane Freeden

That application be made to the Local Government Committee of Saskatchewan for permission to borrow the sum of Two Hundred Sixty-Eight Thousand Dollars (\$268,000.00) in 2022, repayable over a period of three (3) years, for the purpose of financing the cost of the rink compressor room renovation on behalf of the Lampman Recreation Board.

CARRIED

4. NEW BUSINESS

4.1 Bylaw No. 2022-2 – Waste Transfer Station Bylaw

Tabled to the June 2022 regular council meeting.

4.2 Bylaw No. 2022-5 – Base Municipal Tax

Resolution No: 2022-5.1-4.2

Moved By: Randy Fleck

That Bylaw No. 2022-5, being a Bylaw to authorize the use of a base municipal tax, be introduced and read for the first time.

CARRIED

4.2.1 Bylaw No. 2022-5 – Base Municipal Tax – Second Reading

Resolution No: 2022-5.1-11.7.1

Moved By: Daryle Runge

That Bylaw No. 2022-5 be read the second time.

CARRIED

4.2.2 Bylaw No. 2022-5 – Base Municipal Tax - Consent for Third Reading

Resolution No: 2022-5.1-4.2.2

Moved By: Duane Freeden

That the third and final reading of Bylaw No. 2022-5 be permitted at this meeting.

CARRIED UNANIMOUSLY



4.2.3 Bylaw No. 2022-5 – Third and Final Reading

Resolution No: 2022-5.1-4.2.3

Moved By: Jay Jones

That Bylaw No. 2022-5 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

4.3 Bylaw No. 2022-6 – Mill Rate Factors

Resolution No: 2022-5.1-4.3

Moved By: Randy Fleck

That Bylaw No. 2022-6, being a Bylaw to authorize the use of mill rate factors, be introduced and read for the first time.

CARRIED

4.3.1 Bylaw No. 2022-6 – Mill Rate Factors – Second Reading

Resolution No: 2022-5.1-4.3.1

Moved By: Daryle Runge

That Bylaw No. 2022-6 be read the second time.

CARRIED

4.3.2 Bylaw No. 2022-6 – Mill Rate Factors – Consent for Third Reading

Resolution No: 2022-5.1-4.3.2

Moved By: Duane Freeden

That the third and final reading of Bylaw No. 2022-6 be permitted at this meeting.

CARRIED UNANIMOUSLY

4.3.3 Bylaw No. 2022-6 – Third and Final Reading

Resolution No: 2022-5.1-4.3.3

Moved By: Jay Jones

That Bylaw No. 2022-6 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

4.4 Bylaw No. 2022-7 – Regulating Dangerous Dogs

Resolution No: 2022-5.1-4.4

Moved By: Randy Fleck

That Bylaw No. 2022-7, being a Bylaw to regulate dangerous dogs in the Town of Lampman, be introduced for the first time.

CARRIED

4.4.1 Bylaw No. 2022-7 – Second Reading

Resolution No: 2022-5.1-4.4.1

Moved By: Duane Freeden

That Bylaw No. 2022-7 be read the second time.

CARRIED

4.4.2 Bylaw No. 2022-7 – Consent for Third Reading

Resolution No: 2022-5.1-4.4.2

Moved By: Daryle Runge

That the third and final reading of Bylaw No. 2022-7 be permitted at this meeting.

CARRIED UNANIMOUSLY



4.4.3 Bylaw No. 2022-7 – Third and Final Reading

Resolution No: 2022-5.1-4.4.3

Moved By: Jay Jones

That Bylaw No. 2022-7 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

4.5 Town Emergency Measures – Updates Needed

Tabled to the June 2022 regular council meeting.

4.6 Fundraising Ideas for the Rink Compressor & Additional Costs for the Fire Department

Tabled to the June 2022 regular council meeting.

4.7 School Tax: Education Property Mill Rates

Resolution No: 2022-5.1-4.7

Moved By: Duane Freeden

That the Town of Lampman acknowledge the 2022 education property mill rates are:

1.42 mills for Agriculture

4.54 mills for Residential

6.86 mills for Commercial/Industrial

9.88 mills for Resource

CARRIED

4.8 2021 Audit Draft Financial Statement

Resolution No: 2022-5.1-4.8

Moved By: Randy Fleck

That the 2021 draft audited Financial Statement received from Grant Thornton LLP be approved as presented.

CARRIED

4.9 Building Permit – Detached Garage at 103-105 Galloway Street

Resolution No: 2022-5.1-4.9

Moved By: Daryle Runge

That the Building Development Permit Application received and dated May 8th, 2022 to construct a detached garage on Lots 18 & 19, Block 6, Plan AH8550, be approved subject to local building and zoning bylaws, the National Building Code of Canada, all Provincial fire regulations and codes, *The Uniform Building and Accessibility Standards Act* and to all recommendations of the plan review performed by Professional Building Inspection Services Ltd.

CARRIED

4.10 Fence Building Permit – 113 Carson Bay

Tabled to the June 2022 regular council meeting.

4.11 Resignation of Liam Boyle

Resolution No: 2022-5.1-4.11

Moved By: Daryle Runge

The Council of the Town of Lampman acknowledges and accepts the resignation of interim Recreation Director, Liam Boyle.

CARRIED

4.12 Waterworks – Annual Information

Tabled to the June 2022 regular council meeting.



4.13 Waterworks – Draft - Permit to Operate

Resolution No: 2022-5.1-4.13

Moved By: Duane Freeden

That the Town of Lampman acknowledges and accepts the draft permit to operate from the Water Security Agency

CARRIED

4.14 Motion to table items not discussed to the next regular meeting

Resolution No: 2022-5.1-4.14

Moved By: Duane Freeden

That the Town of Lampman table the agenda items not discussed at this meeting until the next regular council meeting on June 15, 2022.

CARRIED

5. ADJOURNMENT

Resolution No: 2022-5.1-4

Moved By: Jay Jones

That this meeting now be adjourned. The time being 7:36 PM.

CARRIED



Administrator



Mayor

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