
TOWN OF LAMPMAN

Minutes – April 10, 2019

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

2019-4-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 6:45 p.m. The attendance being as follows:

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

2019-4-2 MINUTES

- Richard Kochie - That the minutes of the March 13, 2019 meeting of Council be approved as circulated.

Carried

2019-4-3 BANK RECONCILIATION

- Karla Van der Schaaf - That the February, 2019 bank reconciliation be hereby approved as presented.

Carried

2019-4-4 CASH STATEMENT

- Duane Garton - That the Statement of Receipts and Payments for the month of March, 2019 be adopted as presented.

Carried

2019-4-5 CORRESPONDENCE

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

Carried

2019-4-6 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

2019-4-7 UNFINISHED BUSINESS

a) Forrest Avenue - Dugout Fencing

- Richard Kochie - That the Town of Lampman table the dugout fencing until the May, 2019 regular council meeting.

Carried

b) South Drainage Planning – Martin Remote Sensing

- Richard Kochie - That the Town of Lampman apply for a grant funding through the Flood Damage Reduction Program (FDRP) to do an aerial survey of the south side of Lampman for the possible diversion of the water to the west side of Lampman.

Carried

d) Devin Glasser - 110 Bennett Street

- Karla Van der Schaaf - That the Town of Lampman takes immediate action to remove the fence that was put up unlawfully without a building permit at 110 Bennett Street.

Carried

2019-4-8 NEW BUSINESS

a) Spring Clean Up Week

- Richard Kochie - That the Council of the Town of Lampman offer a spring clean-up at no charge for household and yard maintenance refuse on the following dates and times:

Monday, April 29, 2019 from 2 p.m. to 8 p.m.

Tuesday, April 30, 2019 from 2 p.m. to 8 p.m.

Saturday, May 4, 2019 from noon to 8 p.m.

Sunday, May 5, 2019 from noon to 5 p.m.

Carried

b) Incident Report for Steve Massel

- Janice Bernier - That the Town of Lampman acknowledge the incident report for Steve Massel and that a copy of the report be kept in his file.

Carried

c) Intersections for Growth Conference (May 1-2)

- Karla Van der Schaaf - That any Council member that wishes to attend the Intersections for Growth Conference in Swift Current, may do so; and that all travel and out-of-pocket and travel expenses be paid by the Town of Lampman.

Carried

d) Speed Bumps Policy

- Richard Kochie - That the Town of Lampman put up speed bumps on the 100 block of 3rd Avenue E and 1st St. N; and that advanced warning signs be placed before and after each speed bump.

Carried

e) Communities in Bloom Donation

- Karla Van der Schaaf - That the Town of Lampman donate five hundred dollars (\$500.00) to Lampman Communities in Bloom group to purchase flowers for main street.

Carried



f) Bylaw No. 2019-1 To Amend Bylaw No. 2016-12 to Regulate the Operation of Vehicles
- Richard Kochie - That the Town of Lampman table the Bylaw No. 2019-1 to Amend Bylaw No. 2016-12 to Regulate the Operation of Vehicles until the May, 2019 regular council meeting.
Carried

g) Donation in Kind Receipt for the Lampman Family Center for Brad Polson
- Duane Garton - That the Town of Lampman give a donation in kind receipt to Brad Polson for building rent for the Lampman Family Center.
Motion Defeated

h) Golf Course Water Supply
- Jamie Taillon - That the Town of Lampman will support the Lampman Golf Course by looking for applicable grants for water supply.
Carried

i) Tax Enforcement – Six (6) month notice
- Jamie Taillon - That the Administrator proceed with Form C, six (6) month notice, in accordance with Section 22 of *The Tax Enforcement Act* on the properties still in tax arrears following the expiration of six (6) months since the tax liens were registered, as listed in Schedule “A” which is attached to, forming part of these minutes.
Carried

j) Draft Financial Statements
- Janice Bernier - That the 2018 draft financial statement of the Town of Lampman be accepted as presented; and that the signed copy be returned to Cogent Chartered Professional Accountants LLP.
Carried

2019-4-9 OTHER MATTERS

- Janice Bernier - That the Town of Lampman submit the Expression of Interest (EOI) for the Investing in Canada Infrastructure Program (ICIP) Grant to fund a Reverse Osmosis water system for the Town of Lampman.
Carried

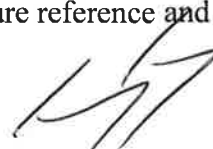
- Richard Kochie - That the Town of Lampman Protective Services Committee meet with the Commissionaires in respect to the service they have been providing to the Town.
Carried

- Janice Bernier - That the Town of Lampman register Shane Evans to attend the Mueller Training in Regina, Saskatchewan, on May 30th, 2019; and that all out-of-pocket and travel expenses be paid for by the Town of Lampman.
Carried

2019-4-10 FOREMAN’S REPORT

- Karla Van der Schaaf - That the Foreman’s Report be hereby approved as presented.
Carried

- Richard Kochie - That the water treatment plant logs for the month of March, 2019 be acknowledged and filed for future reference and signed by the Mayor.
Carried



2019-4-11 DELEGATIONS

Rodney Greening met with Council to discuss Bylaw No. 2019-1 to Amend Bylaw No. 2016-12 to Regulate the Operation of Vehicles.

Carried

2019-4-12 ACCOUNTS

- Janice Bernier - That the accounts covered by cheque no.'s 12577 to 12629 in the amount of \$410,097.83 and that direct payroll payments no's DD621 to DD628 for the amount of \$13,446.38 be approved for payment.

Carried

2019-4-13 NEXT MEETING


That the next meeting of Council be held on May 8, 2019 at 7 p.m.

2019-4-14 ADJOURN

- Jay Jones - That this meeting now be adjourned. The time being 9:21 pm.

Carried





Administrator



Mayor

Schedule "A"
To Town of Lampman
April 10, 2019 Minutes

Assessment ID

Legal Description

505007700RR

Lot 9 Blk 7 AF4698

505001200CC

Lots 1 & 2 Blk 2 AG5479

505009050RR

Lot 11 Blk 9 AF4698

505018500RR

Lot 12 Blk 2 C3184

505017100CC

Lot 7 Blk U 59A05926

505023050RR

Lot 2 Blk 8 75R51724

505018100RR

Lot 4 Blk 2 C3184

505011700RR

Lot 1 Blk 13 67R09507
Lot 5 Blk 13 101319667 Ext 12

505006950RR

Lot 17 Blk 6 C2663

505012950RR

Lot 2 Blk 15 78R60881

505013000RR

Lot 3 Blk 15 78R60881

505009750RR

Lot 3 Blk 10 AE5598

505002300RR

Lot 22 Blk 2 AG5479

505016550RR

Lot 6 Blk S AJ5084

505021350RR

Lot 6 Blk 6 AH8550