



Town of Lampman
Meeting Minutes
Special Meeting November 26, 2021 - 09:00 AM

1. CALL TO ORDER

Resolution No: 2021-11.2-1

Moved By: Jay Jones

Mayor Jay Jones called the meeting to order. The time being 9:05 a.m. The attendance being as follows:

Mayor Jay Jones via telephone

Councillor Dustin Ferguson via telephone

Councillor Glen Fichter - absent

Councillor Randy Fleck via telephone

Councillor Duane Freeden

Councillor Daryle Runge via telephone

Councillor Ryan Saxon via telephone

Administrator Dena Scott

Administrative Assistant - Amber Rittaler

CARRIED

2. UNFINISHED BUSINESS

2.1. Hydrovac for Minard Road

Resolution No: 2021-11.2-2.1

Moved By: Ryan Saxon

That the Town of Lampman hire a hydrovac company to expose the lines in the east portion of the ditch of Minard Road to locate the depth of the lines to proceed with excavating for an estimated amount of \$7,500.00 dollars.

CARRIED

2.2. Request for Quotes for Excavating Work

Resolution No: 2021-11.2-2.2

Moved By: Ryan Saxon

That administration send out a letter to request for quotes to do the excavating work on the east portion of the ditch adjacent to Minard Road.

CARRIED

3. ADJOURNMENT

Resolution No: 2021-11.2-3

Moved By: Jay Jones

That this meeting now be adjourned. The time being 9:43 a.m.

CARRIED



Administrator



Mayor