
TOWN OF LAMPMAN

Minutes – November 13, 2019

A regular meeting of the Council of the Town of Lampman was held on Wednesday, November 13, 2019, Town Office, Lampman, Saskatchewan.

2019-11-1 CALL TO ORDER

Mayor Jones called the meeting to order. The time being 7:02 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
Administrative Intern - Jessica Franklin - absent

2019-11-2 PUBLIC DISCLOSURE STATEMENTS

- Karla Van der Schaaf - That the Public Disclosure Statements be distributed to all Councillors to be completed and returned by December 12, 2019.

Carried

2019-11-3 DEPUTY MAYOR

- Karla Van der Schaaf - That Janice Bernier be appointed Deputy Mayor of the Town of Lampman for 2020.

Carried Unanimously

2019-11-4 MINUTES

- Richard Kochie - That the minutes of the October 9, 2019 meeting of Council be approved as circulated.

Carried

- Duane Garton - That the minutes of the October 9, 2019 Public Hearing be approved as amended and circulated.

Carried

2019-11-5 BANK RECONCILIATION

- Daryle Runge - That the September 30, 2019 bank reconciliation be hereby approved as presented.

Carried

2019-11-6 CASH STATEMENT

- Janice Bernier - That the Statement of Receipts and Payments for the month of October, 2019 be adopted as presented.

Carried



2019-11-7 CORRESPONDENCE

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

Carried

2019-11-8 RATES AND APPOINTMENTS

- Richard Kochie - That the Appointments, Rates and Committees of the Town of Lampman for 2020 be hereby approved as attached to, forming part of these minutes.

Carried

2019-11-9 COMMITTEE MEETINGS/INFORMATION/REPORTS

There were no Committee Meeting/Information/Reports available for this meeting.

Carried

2019-11-10 UNFINISHED BUSINESS

a) Library Smoke/Fire Alarm System Quotes

That the following quotes were received for the installation of a smoke/fire alarm system in the Lampman Library located at 302 Main St.:

1. Securtech – (Hawkeye Security) – 4-year contract \$61.00/month and \$20 off the first year so \$41.00/month

Includes: 2 keypads, 1 motion detector and 1 smoke detector; additional smoke detectors are \$2.00/month

2. ADT – Small Business, 36 months → \$35.00/month and Installation fees \$99.00

Wireless with backup battery, Smoke/Fire/Carbon Monoxide (Security to include: monitoring system and smoke detector)

- Karla Van der Schaaf – That the Town of Lampman contract ADT Security to install a smoke/fire alarm system in the Lampman Library at 302 Main St., Lampman for the cost of ninety-nine (\$99.00) dollars for installation and the monthly monitoring fee of thirty-five (\$35.00) dollars per month.

Carried

c) 104 Railway Ave. – Vehicles and Garbage Issue

- Janice Bernier – That Council check to see if the yard has been cleaned up; if not, that a letter be sent to the owner to have this yard cleaned up in accordance with our Property Maintenance and Nuisance Abatement Bylaw.


Carried

d) Solar Speed Sign Placement

- Duane Garton – That the solar speed sign on the west side of the school zone be removed from the power pole and a new sign post be installed on the east side of Cenaiko Street to place the solar speed sign on.

Carried

SS



e) Bylaw No. 2019-6 Property Maintenance and Nuisance Abatement

- Richard Kochie - That Bylaw No. 2019-6, being a Bylaw to provide for the regulation of property maintenance and nuisance abatement within the Town of Lampman, be introduced and read the first time.
Carried

- Karla Van der Schaaf - That Bylaw No. 2019-6 be read the second time.

Carried

- Jamie Taillon - That the third and final reading of Bylaw No. 2019-6 be permitted at this meeting.

Carried Unanimously

- Daryle Runge - That Bylaw No. 2019-6 having been read the third and final reading at this meeting, now be adopted, signed and sealed as a Bylaw of the Town of Lampman.

Carried

f) Criminal Record Check

- Karla Van der Schaaf – That the criminal record check for new council members and employees be tabled to acquire more information.

Carried

g) 2019 Flood Damage Reduction Program

- Karla Van der Schaaf – That this matter be tabled until we receive the survey report from Martin Remote Sensing.

Carried

h) Berm and Clean Wood Burn Area within Town Limits

- Jamie Taillon – That this be table until Council members, Jay Jones, Duane Garton and Daryle Runge determine the best area at the Waste Transfer Station to put a berm to burn the clean wood.

Carried

i) Town Rescue Truck

- Duane Garton – That Administration contact Tip Top Metals and JS Truck Mart to obtain price quotes on different types of truck boxes (electric dump box, steel box, etc.) to put on the former rescue truck chassis and have these quotes for the next meeting of Council.

Carried

j) Paul Bernier Complaint

- Richard Kochie – That Council look at the property in question for themselves to determine if it is in contravention to the Property Maintenance and Nuisance Abatement Bylaw and respond to Administration; and that a letter be sent to Paul Bernier stating Council's decision regarding his concerns.

Carried

2019-11-11 NEW BUSINESS

a) Royal Canadian Legion No. 330 - Request for Water Subsidization

- Janice Bernier – That the Town of Lampman agrees to subsidize the utility bill one hundred percent (100%) for the Royal Canadian Legion No. 330 located at 314 Main Street effective immediately therefore having no further billing, as per their request.

Carried

b) Southeast Tourism Forum

- Jay Jones – That the Town of Lampman authorize a member of Council or Administration to attend the informational meeting on December 11, 2019 at noon at the Estevan Fire Hall training room; this meeting is hosted by the City of Estevan which is looking into establishing a regional tourism plan and a regional tourism officer for everyone in the SE area.

Carried

c) Christmas Lighting Contest

- Richard Kochie - That the Town of Lampman hold a Christmas lighting contest with four (4) prizes being awarded of fifty dollar (\$50.00) gift cards valid at all the retail businesses in the Town of Lampman; and that the judging take place from December 16 to 23, 2019; and that the Administrator contact and obtain permission from all retail businesses in the Town of Lampman to create a gift card usable at their businesses.

Carried

d) Joint Meeting

- Karla Van der Schaaf – That a joint supper meeting of the Councils of the R.M. of Browning No. 34 and the Town of Lampman be held on Monday, December 2, 2019 at 5:30 p.m.

Carried

e) Donation-in-Kind: High Energy Performance – Zamboni Maintenance

- Janice Bernier - That High Energy Performance be given a Donation-In-Kind in the amount of one thousand, four hundred and twenty-eight dollars and twelve cents (\$1,428.12) for maintenance work completed to the Zamboni for the rink.

Carried

f) Trevor Ledoux - Letter of Resignation

- Duane Garton – That the employment resignation letter from Trevor Ledoux dated October 28, 2019 be hereby acknowledged.

Carried

g) The Natural Gas Deal – Estevan Chamber of Commerce

- Daryle Runge – That the Town of Lampman is not interested in participating in this program at this time.

Carried

h) Dawn Kickley- Employee Designation

- Jay Jones – That the employee designation for Dawn Kickley be tabled until the R.M. of Browning No. 34 and Town of Lampman Recreation Board meet and bring a recommendation for her employee designation back to Town Council.

Carried

2019-11-12 OTHER MATTERS

a) LCHC Letter of Support – That a letter of support be sent to the organizers and staff of the Lampman Community Health Centre for their fundraising efforts to try and better the lives of the residents of the Lampman Community Health Centre.

Carried

35 f.

2019-11-13 FOREMAN'S REPORT

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

Carried

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

Carried

2019-11-14 DELEGATIONS

There were no delegations present at this meeting.

2019-11-15 ACCOUNTS

- Jamie Taillon - That the accounts covered by cheque no.'s 12954 to 13005 in the amount of \$131,186.75; and that direct payroll payments no's 676 to 686 in the amount of \$18,551.17 be approved for payment.

Carried

2019-11-16 NEXT MEETING

That the next meeting of Council be held on **December 11, 2019 at 5 p.m.**

2019-11-17 ADJOURN

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

Carried



Administrator



Mayor