



**MINUTES**  
**TOWN OF LAMPMAN**  
**Regular Meeting – October 15, 2025**

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1. **CALL THE MEETING TO ORDER**

Mayor Greening called the meeting to order at 6:32 p.m., the attendance being as follows:

Mayor – Scott Greening

Deputy Mayor – Dena Scott

Councillor – Jadon Carnduff

Councillor – Roy Raynard – arrived at 7:08 p.m.

Councillor – Daryle Runge

Councillor – Ryan Saxon

Councillor – Kelly Storlie

Administrator – Teresa Biller

Assistant Administrator – Nicole Shepperd

Dio Wiebe 6:52 – 7:24 p.m.

2. **CONFLICT OF INTEREST**

None Declared.

3. **ADDITIONS OF URGENT OR EMERGENT BUSINESS**

**2025-10-13 – Storlie**

That Council Approve the following additions to the agenda:

13.9 Fire Hall Renovation Tender

14. Delegation for Citizens on Patrol

**CARRIED**

4. **APPROVAL OF AGENDA**

**2025-10-4 - Storlie**

That Council approve the amended agenda as presented.

**CARRIED**

5. **MINUTES**

1. Regular Meeting Minutes September 17, 2025

**2025-10-5.1 - Carnduff**

That Council approve the Regular Meeting Minutes of September 17, 2025 as presented.

**CARRIED**

SG JB

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2. Special Meeting Minutes October 8, 2025

**2025-10-5.2 - Carnduff**

That Council approve the Special Meeting Minutes of October 8, 2025 as presented.

**CARRIED**

6. **BANK RECONCILIATION** Chequing, Savings, Foodbank

1. September 2025

**2025-10-6 - Scott**

That Council table the Bank Reconciliation and the Bank Statement for September 2025 for Chequing, Savings, and Foodbank accounts to the next regular meeting in November.

**TABLED**

7. **FINANCIALS**

1. Financial Statement September 2025

**2025-10-7- Storlie**

That Council accept the pre-Bank Rec Financial Statements for September 2025 as presented.

**CARRIED**

8. **LIST OF ACCOUNTS FOR APPROVAL**

1. October 15, 2025

**2025-10-8 - Runge**

That Council approve the October 2025 List of Accounts for Approval as: Food Bank: 2025-030 in the amount of \$166.37, Cheques: #1005 - #1014 in the amount of \$21,138.07, Online payments 2025-437 – 2025-502 in the amount of \$271,969.55, Payroll Batches for September 1-30, 2025 in the amount of \$21,661.50 and Council Indemnity for September in the amount of \$1,455.00 for a total of \$316,390.49.

**CARRIED**

9. **CORRESPONDENCE**

1. Interagency Minutes Envision September 2025

2. SETPC Aug 26, 2025 Minutes

3. Diane Fornwald St. Joseph Hospital Report September 2025

4. St. Joseph's Hospital Equipment Renovation

5. Poppy Fund

6. RCMP Traffic Update

**2025-10-9 - Scott**

That the correspondence be filed as dealt with.

**CARRIED**

10. **COMMITTEE MEETINGS/INFORMATION/REPORTS**

1. Rec Board Committee update

2. HR Committee

3. Lampman Fire/ Rescue September 2025 Minutes

4. Lampman Fire/ Rescue October 2025 Minutes

**2025-10-10 - Saxon**

That Council accept the committee reports as well as the Lampman Fire and Rescue Minutes for September and October 2025 as presented.

**CARRIED**

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11. **ADMINISTRATION REPORT**

1. Storm Quote – Computer Updates

**2025-10-11.1 – Carnduff**

That Council accept the quote from Storm to update and clean computers to a maximum amount of \$6,799.84 plus taxes per computer including the cost of off-site server backup of 660.00 plus taxes per year once the current contract for offsite back up expires.

**CARRIED**

2. Firewood

**2025-10-11.2 – Greening**

That Council authorize F. Arsenault access to trees to be cut for firewood, due to his donations of cut firewood to the Campground.

**CARRIED**

**2025-10-11.3 - Storlie**

That Council accept the Administration report as presented.

**CARRIED**

12. **UNFINISHED BUSINESS&**

1. ASI Engineering Asset Management Quote / vs R Quote Asset

2. Wage Reviews, Special Meeting

**2025-10-12.2 – Greening**

That Council table employee wage review until yearly employee assessments are completed and a full assessment be held at Special Meeting of Council, November 13, 2025 at 6:30 p.m.

. HR Review

1. Completion of Water / Sewer courses / SMB Certification Class 1 operator Water / Class 1 Sewer Pay Scale – Uniform agreement
2. Boiler Ticket- wage increment agreement
3. Review Administration Wage and Designation update CAO
4. Assistant Administration Wage post probation

**TABLED**

13. **NEW BUSINESS**

1. Request for motion to delay Mandate review of Canada Post

2. Water and Sewer Bylaw 2025-10

**2025-10-13-2.1 - Scott**

That Bylaw 2025-10 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be introduced for the first time.

**CARRIED**

**2025-10-13-2.2 - Storlie**

That Bylaw 2025-10 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be introduced for the second time.

**CARRIED**

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**2025-10-13-2.3 - Runge**

That the third and final reading of Bylaw 2025-10 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, be given three readings at this meeting.

**CARRIED UNANIMOUSLY**

**2025-10-13-2.4 - Greening**

That Bylaw 2025-10 Being a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for use of sewer, now be adopted, signed and sealed as a Bylaw of the Town of Lampman thus forming a part of these minutes.

**CARRIED**

**3. Lampman Fire and Rescue Rate Split between Town and RM of Browning for 2026**

**2025-10-13.3 – Greening**

That the Lampman Fire and Rescue Rate Split between Town and RM of Browning for 2026 be tabled until after the budget has been completed to the May 2026 Regular Meeting.

**TABLED**

**4. Library Windows Replacement Budget**

**2025-10-13.4 - Carnduff**

That Council authorize the Administrator to transfer \$10,000.00 for the replacement of the library windows to Reserves for use when the work will be completed in 2026.

**CARRIED**

**5. Emergency Response Exercise Dec. 9, 2025 – SK Energy, Many Pipelines**

**6. Toasty Tuesday**

**7. Request for Interest Suppression for 2026, Roll 24**

**2025-10-13.7 - Raynard**

That Council table discussion for interest suppression for Roll 24 until more information can be brought by Delegation to the next regular meeting November 19, 2025.

**TABLED**

**8. Late Meeting Cheques and payments Total of 2326.72**

**2025-10-13.8 - Scott**

That Council authorize the Administrator to pay the late meeting cheques to: Faron Doud \$48.00, Lampman Poppy Fund \$250.00, Krista Mack \$270.00, Stars \$1400.00 and online Payments to: SK Energy 58.70, Success Office Systems \$300.02 for a total amount of \$2326.72.

**CARRIED**

**9. Fire Hall Tender**

**2025-10-13.9 - Storlie**

That Council accept the tender from B & S Construction in the amount of \$241,268.21 plus Tax with possible change orders of \$10,000 to complete the fire hall renovation.

**CARRIED**

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14. **DELEGATIONS/PUBLIC HEARINGS**

COPP- Delegation 7:32 – 7:55 p.m.

15. **FOREMAN ITEMS TO DISCUSS**

1. Water Treatment Plant Records and Lift Station Records

**2025-10-15.1 - Greening**

That Council accept and sign the Water Treatment Plant and Lift Station Records for September, 2025. **CARRIED**

2. Foreman's Report

**2025-10-15.2 - Raynard**

That Council accept the Foreman's Report as presented. **CARRIED**

16. **NEXT MEETING**

November 19, 2025

17. **ADJOURN**

**2025-10-17 – Greening**

That this meeting now be adjourned. The time being 9:02 p.m. **CARRIED**

  
Mayor



  
Administrator