

Town of Lamont
September 8, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Gail Hrehorets	Councillor absent
	Sandi Maschmeyer	Chief Administration Officer
	Betty Malica	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 130/15 Councillor Pewarchuk: that the agenda be accepted as amended:
Business: RFD – Lamont Old Gold Hockey Club

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 131/15 Councillor Sharun: that Council goes into Committee of the Whole In-Camera regarding land and labor at 7:01 p.m.

CARRIED UNANIMOUSLY

MOTION: 132/15 Councillor Taylor: that Council returns from Committee of the Whole In-Camera at 7:25 p.m.

CARRIED UNANIMOUSLY

DELEGATION: Mr. Protasiwich was a not able to attend.

**ADOPTION OF
MINUTES:**

a) Council Minutes – August 25, 2015

MOTION: 133/15 Councillor Taylor: that the Minutes of the Regular Meeting of Council held August 25, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

b) Corporate Services Committee Minutes – May 1, 2015

MOTION: 134/15 Councillor Dunsmore: that the Minutes of the Corporate Services Committee meeting held May 1, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

c) Corporate Services Committee Minutes – June 24, 2015

MOTION: 135/15 Councillor Dunsmore: that the Minutes of the Corporate Services Committee meeting held June 24, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: a) **August 2015**

Council information

BYLAW: None

CORRESPONDENCE:

a) RCMP Grand Opening Invitation

Council information

b) AUMA Convention Awards Ceremony

Council information

c) Council Information Binder

i) **Northern Lights Library System Conference**

Council information

BUSINESS: a) **RFD - Lamont Old Gold Hockey Club**

The Old Gold Hockey Club hosted the 40th Anniversary Valentines Cup February 2015. With the funds raised from the event the club wants to upgrade the main entrance doors to the arena. The Hockey Club is requesting permission from Town Council to proceed with the upgrade of the main doors with an automatic opener and would like to have it installed for the start of the hockey season.

MOTION: 136/15 Councillor Pewarchuk: that town council approves the project and the Hockey Club works closely with the Recreation Facility Manager to coordinate the installation of the doors.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Attended Federal Budget meeting at the Dow Centre
Council previously asked to notify Carillion of the patch of pavement that is beginning to push up and out at the school corner. CAO contacted Carillion and they are aware and it is on the list for repairs.

Councillor Dunsmore

August 29 attended North of 16 Blues Fest in Chipman

Councillor Field

Nothing to report

Councillor Taylor

September 12 will be participating in the dunk tank during Heros in the Sky

September 26 there will be Tree Planting and Grand Opening of Hillside Park starting at 10:00 a.m. with the new camp stoves and washrooms
Cross walk signs on Hwy 831 between Edna and Hillside need to be replaced and relocated.

Kudo's to Public Works on the painting of the cross walks

Councillor Sharun

September 2 attended Public Services meeting

September 10 will be attending water corridor meeting

Councillor Pewarchuk

Nothing to report

Mayor Skinner

August 26 CAO and I met with the CRB CEO Malcolm Bruce

September 5 attended Bruderheim's 100 th Anniversary of the Fire Department

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:34 p.m.

Mayor

Chief Administrative Officer