

Town of Lamont

November 10, 2015
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 158/15 Councillor Taylor: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – October 27, 2015

MOTION: 159/15 Councillor Field: that the minutes of the Regular Meeting of Council held October 27, 2015 is adopted as presented.

CARRIED UNANIMOUSLY

FINANCE:

a) October 2015

Council information

BYLAW:

a) Bylaw 08/15 – Atco Gas Franchise Agreement

MOTION: 160/15 Councillor Taylor: that Bylaw 08/15, being a Franchise Agreement Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 161/15 Councillor Sharun: that Bylaw 08/15, being a Franchise Agreement Bylaw is given third reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) New Federal Cabinet

Council information

b) Beaver Hills Initiative

Council information

BUSINESS: None

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Received a quote on removing the wall between the last 2 offices, this would make for a larger meeting room.

Received an offer to purchase our 90,000 cubic meters clay over a 3 year period. Payment would be part gravel and money over three years as they take the clay.

Thursday Nov. 5 spent the day with lawyers regarding Jabneel

The court order came through regarding the old white garage on the corner. We will be meeting with the building inspector on Dec. 1 on this matter.

Attended Public Services meeting

Attended Fair meeting

Attended CAO meeting

Met with 3 developers, prospects look good

Attended Catering Club meeting

Attended Fire meeting

Will be attending the Remembrance Day Ceremonies

Would like to begin budget meetings, Nov 17 at 7 p.m.

Councillor Sharun

Attended Catering Club meeting

Attended the High School Remembrance Day Service, very nice

Councillor Taylor

Attended the High School Remembrance Day Service on behalf of the Town

Councillor Field

Attended Catering Club meeting

Attended Public Services meeting

Councillor Dunsmore

Attended Library meeting Nov 2

Will be attending the Chamber Breakfast meeting Nov 12

Mayor Skinner

Attended the Lodge managers meeting
Nov 10-attended the Lamont County Council meeting and accepted a
cheque on behalf of the Housing Foundation in the amount of \$13,000.00

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:12 p.m.

Mayor

Chief Administrative Officer