

Town of Lamont

November 24, 2015  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Gail Hrehorets	Councillor absent

**CALL TO ORDER:** Mayor Skinner: called the meeting to order at 6:30 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 162/15** Councillor Sharun: that the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

**MOTION: 163/15** Councillor Field: that Council goes into Committee of the Whole In-Camera regarding land and legal at 6:31 p.m.

**CARRIED UNANIMOUSLY**

Councillor Pewarchuk left chambers at 6:55 p.m. and Fire Chief Helton left chambers at 7:00 p.m.

**MOTION: 164/15** Councillor Dunsmore: that Council returns from Committee of the Whole In-Camera at 7:25 p.m.

**CARRIED UNANIMOUSLY**

**DELEGATION:**

**MOTION: 165/15** Councillor Taylor: that Council accepts the delegation presentation from Fort Air Partnership presentation from Harry Benders.

**CARRIED UNANIMOUSLY**

Mr. Benders presented an update to council on the Fort Air Partnership Monitoring System.  
Mayor Skinner thanked Mr. Benders for attending the meeting.

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – November 10, 2015**

**MOTION: 166/15** Councillor Taylor: that the minutes of the Regular Meeting of Council held November 10, 2015 is adopted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:** None

**BYLAW:** a) **Bylaw 07/15 – Street Vendors Bylaw**

**MOTION: 167/15** Councillor Taylor: that Bylaw 07/15, being a Street Vendors Bylaw is given first reading.

**CARRIED UNANIMOUSLY**

**MOTION: 168/15** Councillor Sharun: that Bylaw 07/15, being a Street Vendors Bylaw is given second reading.

**CARRIED UNANIMOUSLY**

**MOTION: 169/15** Councillor Field: that Bylaw 07/15, being a Street Vendors Bylaw proceeds to third and final reading with the unanimous consent of all members present.

**CARRIED UNANIMOUSLY**

**MOTION: 170/15** Councillor Dunsmore: that Bylaw 07/15, being a Street Vendors Bylaw is given third and final reading.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE:**

a) **Nait – Roadbuilders Certificate / Alberta Roadbuilders Heavy Construction Assn.**

Council information

**BUSINESS:** a) **RFD – Policy 12/53 Cell Phone Use**

**MOTION: 171/15** Councillor Dunsmore: that council approves Policy 12/53 as amended.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA**

**MOTION:** a) **RFD 1 – Offer to Purchase and Right of First Refusal Agreement**

**MOTION: 172/15** Councillor Sharun: that the Town of Lamont Council approve, and authorize the execution of, the Option to Purchase Agreement for Lot 7, Block 9, Plan 8122388 and the Right of First Refusal Agreement for Lot 5, Block 9, Plan 8122388 and Lots 20 – 23, Block 10, Plan 1027124.

**CARRIED UNANIMOUSLY**

b) **RFD 2 – Lot Sale**

**MOTION: 173/15** Councillor Dunsmore: that Town Council approves the selling of the Town owned lot located at 4504-57 Avenue, Lot 18, Block 7, Plan 8020903 for less than market value.

**CARRIED UNANIMOUSLY**

**STAFF AND COUNCIL  
REPORTS:**

**Chief Administrative Officer**

Reminder to council of budget meeting December 7 at 5 p.m.

**Councillor Pewarchuk**

Nov 17 – Budget meeting  
Nov 24 - Citizens on Patrol meeting

**Councillor Sharun**

Nov 17 – Budget meeting

**Councillor Taylor**

Nov 17 – Budget meeting

**Councillor Field**

Nov 17 – Budget meeting  
Dec 3 – will be attending Landfill meeting at Chipman

**Councillor Dunsmore**

Nov 12 – attended Chamber Breakfast  
Nov 17 – Corporate Services and Budget meeting  
Will be away December 4 – 11, 2015 and January 1 – 11, 2016

**Mayor Skinner**

Nov 11 – attended Remembrance Day Service  
Nov 12 – Capital Region Board meeting  
Nov 17 – Corporate Services and Budget meeting  
Nov 19 – LCREDI meeting

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:15 p.m.

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Mayor

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Chief Administrative Officer