

Town of Lamont
December 22, 2015
Regular Meeting of Council
Town Council Chambers

PRESENT:

Bill Skinner	Mayor
Gail Hrehorets	Councillor absent
Debra Dunsmore	Councillor
Wayne Field	Councillor
Dave Taylor	Councillor
Steven Sharun	Councillor
Doug Pewarchuk	Councillor
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: 187/15 Councillor Sharun: 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 – December 8, 2015

MOTION: 188/15 Councillor Field: that the minutes of the Regular Meeting of Council held December 8, 2015 is adopted as presented.

CARRIED UNANIMOUSLY

FINANCE: **a) November 2015**
Council information

BYLAW: None

CORRESPONDENCE:

a) FCSS Funding Summary

Council information

b) Council Information Binder

i) Regional Collaboration Workshops

ii) Bylaw Report Oct – Nov/ 2015

Council information

BUSINESS: **a) RFD – Purchase of 2015 GMC Sierra**

MOTION: 189/15 Councillor Dunsmore: that council approves the purchase of a 2015 GMC 1500 Sierra for the sum of \$28,969.00 plus GST.

CARRIED UNANIMOUSLY

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Dec 15 Budget meeting

Councillor Sharun

Dec 15 Budget meeting

Councillor Taylor

Dec 15 Budget meeting

Councillor Field

Dec 15 Budget meeting

Councillor Dunsmore

Nov 28 – Light Up

Dec 12 – Chamber Christmas Party

Dec 15 – Budget meeting

Mayor Skinner

Dec 10 – breakfast hosted by Alberta Health Services

Dec 10 – CRB Meeting, 2016/2017 budget was discussed

Dec 12 – attended Chamber Christmas Party

Dec 15 – Budget meeting

Dec 16 – Harrold James and I meet with Dr. Bonnie Dobbs regarding the Andrew Seniors Lodge

Dec 17 – attended meeting with CEO's, CAO'S and MLA Jessica Littlewood

Dec 22 – attended staff Christmas luncheon and presented Phyllis with a five year service award.

Mayor and Council wished all staff a Very Merry Christmas and a Happy and Safe New Year!!!!

Chief Administrative Officer

Dec 2 - Interim Audit done

Dec 2 – Safety Codes Audit went very well

In the New Year will be signing the new Fire Agreement with the County

Feb 10/16 – will be our year-end audit

On behalf of staff and myself we would like to wish Mayor and Council a Merry Christmas and Happy New Year!!!

Action Register

Council reviewed the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:00 p.m.

Mayor

Chief Administrative Officer