

Town of Lamont

January 12, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	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: 01/16 Councillor Pewarchuk: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

Mr. Leamon did not attend

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – December 22, 2015

MOTION: 02/16 Councillor Taylor: that the minutes of the Regular Meeting of Council held December 22, 2015 is adopted as presented.

CARRIED UNANIMOUSLY

b) Corporate Services Committee – November 17, 2015

MOTION: 03/16 Councillor Sharun: that the minutes of the Corporate Services Committee held November 17, 2015 is adopted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BYLAW:

None

CORRESPONDENCE:

a) Lamont Health Care Centre

Council information

b) Alberta Treasury Board and Finance

Council information

c) Alberta Municipal Affairs

Council information

d) John S. Batiuk Water Commission – Rate Increase

Council information

e) Lamont County Housing Foundation Response to letter

Council information

f) County of Lamont Food Bank

Council information

g) Council Information Binder

i) OGEETC November 30, 2015 Minutes

Council information

BUSINESS: a) RFD – Increase Utility Charges

MOTION: 04/16 Councillor Pewarchuk: that Town Council approves the increase of the utility rates as proposed.

CARRIED UNANIMOUSLY

b) Budget

MOTION: 05/16 Councillor Hrehorets: that Council approves the 2016 Budget as presented.

CARRIED UNANIMOUSLY

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Councillor Hrehorets

Thanked everyone for all the hard work on setting the budget

Councillor Dunsmore

Thanked administration and council on the work that was done on the budget

Councillor Field

Nothing to report

Councillor Taylor

Also thanked council regarding the budget

Councillor Sharun

Nothing to report

Councillor Pewarchuk

Jan. 5 – I and 2 others completed the COPS training
Jan 19 – in Bruderheim is the next COPS meeting

Mayor Skinner

Dec. 23 – the Housing Foundation CAO and members met with Mr. Gordon from the CRB regarding regional housing requirements
Jan. 11 – Deputy CAO, I and the LCREDI Director participated in a conference call with a consultant from the CRB. This call was to provide input and express any concerns related to economic development at this level.

Action Register

Council reviewed register

ADJOURNMENT: Mayor Skinner adjourned meeting at 7:51 p.m.

Mayor

Chief Administrative Officer