

Town of Lamont
March 22, 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 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 37/16 Councillor Taylor: that the agenda be accepted as amended:
Business: b) RFD – Tax Roll Addition

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 38/16 Councillor Sharun: that council goes into Committee of the Whole In-Camera regarding legal and labour at 6:32 p.m.

CARRIED UNANIMOUSLY

MOTION: 39/16 Councillor Taylor: that council returns from Committee of the Whole In-Camera at 7:10 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – March 8, 2016

MOTION: 40/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held March 8, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: **a) February 2016**
Council information

BYLAW: None

CORRESPONDENCE:

a) Bruderheim Parade July 1, 2016

Council information

b) Safety Codes Council – Accreditation

Council information

c) Municipal Affairs - MSI 2014 Capital Statement

Council information

BUSINESS:

a) RFD – 2016 Budget Revision

MOTION: 41/16

Councillor Pewarchuk: that Town Council authorizes Town management to revise the 2016 budget and include items i, ii, iii and iv in the budget as presented.

CARRIED UNANIMOUSLY

b) RFD – Tax Roll Addition

MOTION: 42/16

Councillor Dunsmore: that Town Council approves the addition of \$902.91 and \$844.41 be added to the individual tax rolls as per Utility Service Bylaw 01/16.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION:

MOTION: 43/16

Councillor Hrehorets: that council approves the 2015 Financial Statement as presented by Wilde and Company.

CARRIED UNANIMOUSLY

STAFF & COUNCIL

REPORTS:

Councillor Pewarchuk

Nothing to report

Councillor Sharun

March 24 the Water Corridor will be shutting down for repairs

Councillor Taylor

Attended meeting with minor and adult ball to discuss the ball diamonds for the upcoming season

Councillor Field

Some residents approached him regarding the 2 Bull-a-rama's being held in April. Asking why is the Town putting one on, Councillor Field replied that it's not the Town it's an individual. The facilities can be rented by anyone including the Ag. Society if they so choose. Landfill Commission has been asked to meet with Lamont County to discuss the new rates.

Councillor Dunsmore

March 10 – attended Chamber meeting
March 21 – attended Elementary School council meeting

Councillor Hrehorets

March 14 – attended Fair meeting, everything is moving along
Will be away from March 24 – April 10

Mayor Skinner

March 10 – attended CRB meeting, motion was carried to incubate a Regional Economic Development board independent from the CRB.
March 14 – attended Fair meeting
March 17- attended LCREDI meeting

Action Register

Council information

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

Mayor

Chief Administrative Officer