

Town of Lamont
April 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 absent
	Elaine Macdonald	Deputy 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: 44/16 Councillor Taylor: that the agenda be accepted as amended:
Minutes: b) Town Wide Clean-Up April 11, 2016 minutes

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Council Minutes – March 22, 2016

MOTION: 45/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held March 22, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

b) Town Wide Clean Up - April 11, 2016

MOTION: 46/16 Councillor Dunsmore: that the minutes of the Town Wide Clean-Up meeting held April 11, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BY-LAW:

None

CORRESPONDENCE:

a) Minister of Health – Sarah Hoffman

Council information

b) Lamont Light Up & Perogy Festival Committee

The committee has approached the Town to see if they are open to the idea of a gazebo being constructed in the green space at the Town Administration Office. This gazebo would also be used for the Winter Wonder Lights display and available for other events.

MOTION: 47/16 Councillor Dunsmore: that council approves the use of the Town land adjacent to the office for a gazebo if the results of the research make it a feasible option.

CARRIED UNANIMOUSLY

BUSINESS: a) RFD – Letter to Minister of Seniors & Housing

MOTION: 48/16 Councillor Taylor: that council approves the submission of the letter to the Honourable Lori Sigurdson, Minister of Seniors and Housing.

CARRIED UNANIMOUSLY

b) RFD – Sewer Lining Tender

MOTION: 49/16 Councillor Field: that council awards the sewer lining project contract to Insituform Technologies Ltd. in the amount of \$73,954.00 as recommended by the CAO and Town Engineer.

CARRIED UNANIMOUSLY

**STAFF AND COUNCIL
REPORTS:**

Councillor Sharun

April 11 – Town Wide Clean up meeting
April 11 - Fair meeting

Councillor Taylor

When will the work on the ball diamonds begin and when are the Town signs going back up? Deputy CAO will talk to the Recreation Department.

Councillor Field

April 11 – Fair meeting
Happy to see street cleaning under way
Asked when potholes will be filled – Deputy CAO will talk to the Public Works Foreman
Administration to contact the RCMP and see if they can have radar blitz on Hwy 831, 50 Street Hillside Park, Edna etc.

Councillor Dunsmore

April 11 – Library Board meeting
April 11 – Town Wide Clean-Up meeting

Councillor Hrehorets

April 11 – Fair meeting
There will be a Park Planning meeting April 13 at the Town Office

Mayor Skinner

March 28 – Housing Foundation meeting
April 11 – Fair meeting
April 13 – Start-up meeting for the construction of the new lodge

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:07 p.m.

Mayor

Deputy Chief Administrative Officer