

Town of Lamont

May 10, 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
	Elaine Macdonald	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 56/16 Councillor Taylor: 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 – April 26, 2016

MOTION: 57/16 a) Councillor Hrehorets: that the minutes of the Regular Meeting of Council held April 26, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

b) Councillor Hrehorets: that the minutes of the Special Meeting of Council held May 3, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

a) April 2016

Council information

BYLAW:

a) Bylaw 05/16 – Land Use Bylaw Text Amendment

MOTION: 58/16 Councillor Dunsmore: that Town Council give first reading to Bylaw 05/16 and schedule a Public Hearing on May 24, 2016 at 6:30 p.m. for Bylaw 05/16.

CARRIED UNANIMOUSLY

Discussion was held regarding Bylaw 05/16 and Council requested some clarification from Administration regarding the intent of “General Retail”.

In addition, spelling errors will be corrected as follows:
Under “General Purpose” facility will be changed to facilitate.
Under “Maximum Building Height” N a roof will be changed to On a roof.

b) Bylaw 06/16 – Land Use Bylaw Map Amendment

MOTION: 59/16 Councillor Taylor: that Town Council give first reading to Bylaw 06/16 and schedule a Public Hearing on May 24, 2016 at 6:30 p.m. for Bylaw 06/16.

CARRIED UNANIMOUSLY

c) Bylaw 07/16 – 2016 Taxation Bylaw

MOTION: 60/16 Councillor Hrehorets: that Town Council give first reading to Bylaw 07/16, a Bylaw for the purpose of establishing the 2016 taxation rate for the Town of Lamont.

CARRIED UNANIMOUSLY

MOTION: 61/16 Councillor Field: that Town Council give second reading to Bylaw 07/16, a Bylaw for the purpose of establishing the 2016 taxation rate for the Town of Lamont.

CARRIED UNANIMOUSLY

MOTION: 62/16 Councillor Taylor: that Town Council proceed to third and final reading of Bylaw 07/16.

CARRIED UNANIMOUSLY

MOTION: 63/16 Councillor Pewarchuk: that Town Council give third and final reading to Bylaw 07/16, a Bylaw for the purpose of establishing the 2016 taxation rate for the Town of Lamont.

CARRIED UNANIMOUSLY

Council requested that the information be communicated to the residents via a short press release/statement on the Town’s website.

CORRESPONDENCE: None

Councillor Hrehorets

May 3 – attended the Special Meeting of Council
May 3 – attended the Public Services meeting. Discussions were had regarding the Tactical Plan. They reviewed the TCA information which had been provided by Robert and asset management was discussed.
May 4 – attended the Park Planning meeting. Priorities were discussed.

Councillor Dunsmore

May 3 – attended the Special Meeting of Council
May 6 – attended Education Career Week at Lamont Elementary School and spoke about what it means to be a Councillor.

Councillor Field

May 2 – attended the Life in the Heartland presentation.

May 9 – attended the Fair meeting. Plans are coming along well; advertising posters are available for distribution.
Attended a St. Michael Regional Solid Waste Commission meeting. Any complaints regarding the landfill should be referred to the Commission Manager.

Councillor Taylor

May 3 – attended the Special Meeting of Council.
Councillor Taylor thanked Council for the balanced discussion at that meeting.
May 4 – attended the Park Planning meeting.
May 6 – attended Education Career Week at Lamont Elementary School and spoke about volunteerism and the Town Clean Up.
The Lamont High School was unable to do their clean up when scheduled, but will be participating May 14.

Councillor Sharun

May 3 – attended the Public Services meeting.
May 3 – attended the Special Meeting of Council.

Councillor Pewarchuk

May 3 – attended the Special Meeting of Council

Mayor Skinner

April 27 – attended a meeting with the engineers involved in the Infinity Energy project.
May 3 – attended the Special Meeting of Council.
May 5 – attended a meeting with the contractors and engineers involved with the new Lodge project. Discussed the expectations of the Town for road repair.
May 9 – attended a meeting with the Malcolm Bruce and Sharon Shuya from the Capital Region Board regarding the Growth Plan Update.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:28 p.m.

Mayor

Chief Administrative Officer