

Town of Lamont
July 12, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor absent
	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: 99/16 Councillor Taylor: that the agenda be accepted as amended:
Business: a) AUMA Convention – Oct. 5 – 7, 2016

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – June 28, 2016

MOTION: 100/16 Councillor Dunsmore: that the minutes of the Regular Meeting of Council held June 28, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

a) June 2016

Council information

BYLAW:

a) Bylaw 08/16 – Community Standards

MOTION: 101/16 Councillor Hrehorets: that Bylaw 08/16, being a Community Standards Bylaw; with the deletion of items 8.4.1.1 and 8.4.1.2 is given first reading.

CARRIED UNANIMOUSLY

MOTION: 102/16 Councillor Taylor: that Bylaw 08/16, being a Community Standards Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 103/16 Councillor Sharun: that Bylaw 08/16, being a Community Standards Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 104/16 Councillor Pewarchuk: that Bylaw 08/16, being a Community Standards Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Al Shamal Shriners

Council information

b) Parade Schedule

Council reviewed schedule

c) Miracle-Gro & Communities in Bloom

Council information

BUSINESS: **a) AUMA Convention – October 5 – 7, 2016**

Set meeting with minister during the convention

OUT OF CAMERA:

None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Accomplished last month:

- GST Review taking place
- Tax Sale July 13
- On-going training
- CAO meeting – end of July
- Met with TDRF Security – will be bring proposal to Council- need a bit more information

Planned for next month:

- working on budget
- Holidays planned for August

REMINDER – NEXT COUNCIL MEETING AUGUST 9

Councillor Hrehorets

July 11 – Special Meeting of Council

Councillor Dunsmore

July 1 – Bruderheim Canada Day Parade
July 11 – Special Meeting of Council
Will be on vacation from July 15 – 26

Councillor Taylor

July 1 – Bruderheim Canada Day Parade
July 11 – Special Meeting of Council
Kudo’s to all staff on a job well done during the flood
Will be on vacation from July 14 – Aug 3

Councillor Sharun

July 11 – Special Meeting of Council
Kudo’s to all staff on a job well done during the flood

Councillor Pewarchuk

Nothing to report

Mayor Skinner

July 5 – Sod turning ceremony at the new lodge construction site
July 11 – Special Meeting of Council
Kudo’s to all staff on their efforts during the flood
Will be on vacation from July 24 – Aug 1

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:14 p.m.

Mayor

Chief Administrative Officer