

Town of Lamont

September 27, 2016  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	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: 124/16** Councillor Sharun: that the agenda be adopted as amended:  
**Business:** Delete – RFD-Light Up Request  
Add – Request to add legal fees to taxes

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – September 13, 2016**

**MOTION: 125/16** Councillor Dunsmore: that the minutes of the Regular Meeting of Council held September 13, 2016 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:**

None

**BYLAWS:**

None

**CORRESPONDENCE:**

**a) Elk Island Public Schools Board Highlights**

Council information

**b) RCMP Media Relations – Lock it or Lose it**

Council information

**c) FCM –Community Leaders**

Council asked that since it Canada's 150<sup>th</sup> Anniversary in 2017, this should also be distributed to all local service groups for participation.

**d) CN – TC Crossing Information**

Council information

**e) Fortis**

Council information

**f) Join Our Parade – Andrew Garlic Festival**

Council will not be attending the parade

**BUSINESS:**

**a) Add Legal Fees to Tax Roll**

**MOTION: 126/16**

Councillor Dunsmore: that council approves the addition of fees in the amount of \$1,167.59 to tax roll number 107000.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA:**

None

**STAFF AND COUNCIL  
REPORTS:**

**Councillor Pewarchuk**

Attended Playschool orientation meeting

**Councillor Sharun**

That council instructs the CAO contact the Water Corridor requesting the tenders received for the work done to the Campbell Water Reservoir.

**Councillor Taylor**

Attended open house held at the High School  
The High School art class would like to design and paint a mural on the Campbell Water Reservoir.

**Councillor Field**

Request Public Works to clean sand and gravel from storm drains and sidewalks still remaining from the flood.

**Councillor Dunsmore**

Emailed Chipman regarding the color of the Campbell Water Reservoir.  
Nov 3 – Northern Lights Library is holding an open house at the school library  
Koodo's to Public Works on line painting and Recreation Department on grass cutting, great job to both departments.  
Stadnick Park needs clean-up of weeds

**Councillor Hrehorets**

Nothing to report

**Mayor Skinner**

Sept 26 - attended Housing Foundation meeting in Andrew. The new lodge opening date scheduled July of 2017 and there will be a requisition increase of 2% for 2017

**Chief Administration Officer**

Would like to schedule a budget meeting for the week of October 24

**Action Register**

Nothing noted

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

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Mayor

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Chief Administrative Officer