

Town of Lamont

December 13, 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 absent

**CALL TO ORDER:** Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 153/16** Councillor Hrehorets: that the agenda be accepted as amended:  
**Business:** b) Budget

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

**MOTION: 154/16** Councillor Field: that council goes into Committee of the Whole In-Camera regarding land at 7:02 p.m.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA:**

**MOTION: 155/16** Councillor Field: that council returns from the Committee of the Whole In-Camera at 7:25 p.m.

**CARRIED UNANIMOUSLY**

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – November 22, 2016**

**MOTION: 156/16** Councillor Dunsmore: that the minutes of the Regular Meeting of Council held November 22, 2016 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:** None

**BYLAWS:** None

**CORRESPONDENCE:**

**a) Alberta Government - Volunteer Awards**

Congratulations to Councillor Hrehorets

**b) Lamont Public Library – Board Member**

Council information

**c) Thank You Card – Lamont Light Up**

Council information

**d) Thank You Card – Lamont County CALC**

Council information

**BUSINESS:**

**a) RFD – Uncollectable Accounts**

Accounts in the amount of \$2,593.47 have been uncollectable since Jan. 2016 to present. Three (3) of these properties have been shut off at the street due to the fact that they are abandoned, one (1) c.c. cannot be located and owner is not allowing access onto property and one (1) account receivable resident has not paid for snaking of sewer .

**MOTION: 157/16** Councillor Dunsmore: that Town Council approves the transfer of the uncollectable accounts to their individual tax rolls for a total of \$2,593.47.

**CARRIED UNANIMOUSLY**

**b) 2017 Budget**

**MOTION: 158/16** Councillor Hrehorets: that Town Council approves the 2017 budget as presented dated December 12, 2016.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA**

**MOTION:**

**MOTION: 159/16** Councillor Taylor: that Town Council agrees not to apply the 18% penalty to Heartland Hotel in January 2017.

**CARRIED UNANIMOUSLY**

**STAFF AND COUNCIL**

**REPORTS:**

**Chief Administrative Officer**

Accomplished last month:

- Working on budget
- Hub Meeting in Smoky Lake for Broadband
- Elk Island Traffic Safety Meeting
- Working on Town Office insurance claim
- Yearend training
- Working job performances and objectives

Planned for next month:

- Budget
- preparing for yearend
- working with Assessors
- training new Deputy CAO – Dawn Nielsen - ongoing

**Councillor Sharun**

Nothing to report  
Would like to thank council and administration for a good year and wishing everyone a Merry Christmas and Happy New Year

**Councillor Taylor**

Thanks to council and administration for a great working relationship and wishes everyone a Merry Christmas and Happy New Year

**Councillor Field**

Nov 24 – landfill meeting  
Dec 7 – Visited Ryley & Tofields landfill, very interesting well run facility  
Thank you to council and administration for a good working relationship and would like to wish everyone and their families Merry Christmas and a Happy New Year.

**Councillor Dunsmore**

Nov 16 – Library Board meeting  
Nov 29 – budget meeting  
Dec 8 – attended Chamber of Commerce Social  
Thanks to council and administration for a great year and Merry Christmas and a Happy New Year

**Councillor Hrehorets**

Nov 29 – budget meeting  
Park improvement – Mallard’s landing construction will begin now with freeze up  
Thank you to everyone for working well together and Merry Christmas and Happy New Year

**Mayor Skinner**

Nov 23 – meeting with Select Engineer  
Nov 28 – Housing Foundation meeting  
Nov 29 – budget meeting  
Dec 8 – CRB meeting  
Would also like to wish every on a Merry Christmas and Happy New Year

**Action Register**

Council reviewed

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:00 p.m.

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Mayor

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Chief Administrative Officer