

Town of Lamont  
January 10, 2017  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor absent
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor absent

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

**ADOPTION OF  
AGENDA:**

**MOTION: 01/17** Councillor Hrehorets: that the agenda be accepted as amended:  
**Delegation:** Hazel Anaka and Jim Newman- Baba's and Borshch Festival.  
**Business:** 2018 Capital Project STIP Grant Application

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**IN-CAMERA:** None

**OUT OF CAMERA:** None

**DELEGATION:**

**MOTION: 02/17** Councillor Field: that council accepts the delegation presentation from Baba's and Borshch Festival representatives.

**CARRIED UNANIMOUSLY**

The representatives gave a brief introduction on the Baba's and Borshch Festival which will be held this year in Lamont. The Festival not only promotes Ukraine Culture but it also promotes the local and surrounding community, its volunteers and local industry to all who attend the festival. This Festival is a County based festival and the intent from the start was it would be held throughout the County. For the past four (4) years the Festival was held in Andrew and it is time to move on. The Town of Lamont has the largest population and adequate facilities which will allow the festival to grow over the next few years. They thanked Sandi and Betty for all their help and quick responses to their questions. They thanked council for the opportunity to meet tonight and are looking forward to this year's Festival and working with the Town of Lamont. Mayor Skinner thanked them for attending the meeting.

**ADOPTION OF  
MINUTES:**

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

**MOTION: 03/17** Councillor Taylor: that the minutes of the Regular Meeting of Council held December 13, 2016 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:** a) **As of November 2016**

Council information

**BYLAWS:** None

**CORRESPONDENCE:**

a) **Northern Lights Operating Budget – 2015-2019**

Council information

b) **City of fort Saskatchewan – Contribution Request**

Council information

c) **Year in Review**

Council information

d) **Thank you card – Lamont County Food Bank**

Council information

**BUSINESS:** a) **Carbon Tax Program Letter of Concerns**

Council directed the CAO to send letters to Premier Rachel Notley, MLA Jessica Littlewood and Minister of Environment Shannon Phillips.

b) **RCMP – Annual Performance Plan**

CAO asked that council priority the community issues to their importance and return them to the office by February 15.

c) **RFD – 2018 Capital Project STIP Grant Application**

**MOTION: 04/17** Councillor Hrehorets: that town council approve the application of the grant on project #5 – 52 Street upgrade to road in front of new Seniors Lodge.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA:** None

**STAFF & COUNCIL  
REPORTS:**

**Councillor Hrehorets**

January 12 – Park Planning meeting

**Councillor Field**

Nothing to report

**Councillor Taylor**

Kudo's to Public Works department on snow removal

**Councillor Sharun**

Nothing to report

**Mayor Skinner**

Dec 21 – attended staff Christmas luncheon

Jan 9/17 – attended Housing Foundation – re: Andrew Lodge options

**Chief Administrative Officer**

Working on our Emergency plan

Councillor Field please pass on kudo's to the landfill staff and catching an error that has been happening for quite some time.

Mallard's Landing should be complete by spring

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:24 p.m.

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Mayor

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Chief Administrative Officer