

Town of Lamont

February 14, 2017  
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 absent
	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: 13/17** Councillor Hrehorets: that the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:** None

**OUT OF CAMERA:** None

**DELEGATION:** a) **Adams Army**

**MOTION: 14/17** Councillor Hrehorets: that council accepts the presentation from Adams Army representatives.

**CARRIED UNANIMOUSLY**

Representatives wanted feedback from council on past festivals and to discuss future ones.

- 1) **Camping**- can people camp and if so where? CAO replied that people can camp at the parking lot of the arena as they do for weddings overnight. As far as parking behind the arena an area would have to be looked at and it would be limited.
- 2) **Advertising** – what are the advertising options around town? There is the bulletin board by the post office; some businesses have bulletin boards which allow for advertisements. There is also the Town website and face book page which have a lot of viewers. Another suggestion was to attend the Town parade and have a banner with the date.
- 3) **Choose a date:** in the past the date was August 19<sup>th</sup> weekend and clashed with the Baba's and Borshch. Council informed them that Baba's and Borshch will be held this year in Lamont on August 25 & 26. So they will decide if they want to switch or not.

Only concern the Town received from residents living in the area was the music played past 11 pm. Representatives said they can make sure that it's over at 11 p.m. or communicate to the residents if there are any changes. Mayor thanked them for attending the council meeting.

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – January 24, 2017**

**MOTION: 15/17** Councillor Dunsmore: that the minutes of the Regular Meeting of Council held January 24, 2017 be accepted as presented.

**CARRIED UNANIMOUSLY**

**b) Park Planning Meeting – January 12, 2017**

**MOTION: 16/17** Councillor Hrehorets: that the minutes of the Park Planning Committee held January 12, 2017 be accepted as presented.

**CARRIED UNANIMOUSLY**

**c) Park Planning Meeting – January 31, 2017**

**MOTION: 17/17** Councillor Hrehorets: that the minutes of the Park Planning Committee held January 31, 2017 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:**

**a) As of January**

Council information

**BYLAWS:**

**a) Bylaw 01/17 – Community Standards Bylaw**

**MOTION: 18/17** Councillor Pewarchuk: that Bylaw 01/17, being a Community Standards Bylaw is given third reading.

**CARRIED UNANIMOUSLY**

**b) Bylaw 02/17 – Borrowing Bylaw**

**MOTION: 19/17** Councillor Sharun: that Bylaw 02/17, being a Borrowing Bylaw is given first reading.

**CARRIED UNANIMOUSLY**

**MOTION: 20/17** Councillor Field: that Bylaw 02/17, being a Borrowing Bylaw is given second reading.

**CARRIED UNANIMOUSLY**

**MOTION: 21/17** Councillor Dunsmore: that Bylaw 02/17, being a Borrowing Bylaw proceeds to third and final reading with the unanimous consent of all members present.

**CARRIED UNANIMOUSLY**

**MOTION: 22/17** Councillor Pewarchuk: that Bylaw 02/17, being a Borrowing Bylaw is given third and final reading.

**CARRIED UNANIMOUSLY**

**c) Bylaw 04/17 – Numbering of Streets**

**MOTION: 23/17** Councillor Hrehorets: that Bylaw 04/17, being a Numbering of Streets Bylaw is given first reading.

**CARRIED UNANIMOUSLY**

**MOTION: 24/17** Councillor Sharun: that Bylaw 04/17, being a Numbering of Streets Bylaw is given second reading.

**CARRIED UNANIMOUSLY**

**MOTION: 25/17** Councillor Field: that Bylaw 04/17, being a Numbering of Streets Bylaw proceeds to third and final reading with the unanimous consent of all members present.

**CARRIED UNANIMOUSLY**

**MOTION: 26/17** Councillor Dunsmore: that Bylaw 04/17, being a Numbering of Streets Bylaw is given third and final reading.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE:**

**a) Lane Drainage Concerns – New Lodge**

CAO sent letter to resident with information from the Town Engineer

**b) Lamont County - OGEETC**

Council information

**c) Minister of Children’s Services & Minister of Municipal Affairs**

Council information

**BUSINESS: a) RFD – Appointment of Returning Officer**

**MOTION: 27/17** Councillor Dunsmore: that council appoints Betty Malica as Returning Officer for the 2017 Municipal Election.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA:**

None

**STAFF AND COUNCIL REPORTS:**

**Chief Administrative Officer**

Received some quotes on speed bumps as council requested  
Away on holidays from February 16 – Mar 6

**Councillor Pewarchuk**

Nothing to report

**Councillor Sharun**

Corridor meeting Feb 16, will not be able to attend  
Away on holidays from March 1 – April 1

**Councillor Field**

Attended landfill meeting  
Catering club partnered with light up committee to purchase a upright  
freezer for the hall  
Blitz should be done by Sherriff's or Police for illegal U-turns

**Councillor Dunsmore**

Feb 6 – attended library meeting

**Councillor Hrehorets**

Feb 6 – attended fair meeting  
Feb 14 – attended Park Planning meeting

**Mayor Skinner**

Feb 2 – met with auditors  
Feb 3 – attended lodge managers meeting  
Feb 6 – attended housing foundation meeting  
Feb 14 – attended Park Planning meeting

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:46 p.m.

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Mayor

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Chief Administrative Officer