

Town of Lamont

April 11, 2017
Regular Meeting of Council

Town Council Chambers

PRESENT:	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: 41/17 Councillor Field: that the agenda be accepted as amended:
In-Camera: Land – after the action register

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – March 28, 2017

MOTION: 42/17 Councillor Dunsmore: that the minutes of the Regular Meeting of Council held March 28, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

b) Park Planning Committee Minutes – March 7, 2017

MOTION: 43/17 Councillor Hrehorets: that the minutes of the Park Planning Committee meeting held March 7, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

a) March 2017

Council information

BYLAW:

None

CORRESPONDENCE:

a) FCSS 2016 Annual Report

Council information

BUSINESS: a) **RFD – Municipal Emergency Plan**

MOTION: 44/17 Councillor Field: that council approves the Municipal Emergency Plan as recommended by the Emergency Advisory Committee.

CARRIED UNANIMOUSLY

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Street Sweeping has started
Got word today that Tom Miller is appealing his conviction

Councillor Pewarchuk

Any news on the speed board. CAO replied that the grant was approved and the county will maintain and insure it. It will take its turn throughout the county.

Councillor Sharun

April 10 – attended Fair meeting
April 10 – Catering Club meeting

Councillor Taylor

April 4 – attended Parks Planning meeting
April 11 – attended Corporate Services meeting

Councillor Field

April 10 – attended Fair meeting
April 13 - will be attending Land Fill meeting

Councillor Dunsmore

April 3 – attended Library meeting
April 11 – attended Corporate Services meeting
April 12 – will be attending Chamber of Commerce meeting
A resident had asked me if we heard anything back from the government regarding the flood. CAO replied nothing to date and the government will be getting in touch with them directly if the application is accepted.

Councillor Hrehorets

March 22 – met with Robert Murray regarding the murals
April 4 – attended Parks Planning meeting
April 10 – attended Fair meeting
April 11 – attended Corporate Services meeting

Mayor Skinner

April 13 – will be attending CRB meeting

Action Register

Council reviewed the action register

IN-CAMERA:

MOTION: 45/17 Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding land at 8:03 p.m.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

MOTION: 46/17 Councillor Hrehorets: that council returns from the Committee of the Whole at 8:21 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:22 p.m.

Mayor

Chief Administrative Officer