

Town of Lamont

June 13, 2017
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	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 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 73/17 Councillor Field: that the agenda be accepted as amended:
Business: Item c) RFD Bylaw 06/17 - move to Bylaw a)

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 74/17 Councillor Sharun: that council goes into Committee of the whole In-Camera regarding land and legal at 6:30 p.m.

CARRIED UNANIMOUSLY

MOTION: 75/17 Councillor Taylor: that council returns from Committee of the In-Camera at 7:20 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – May 23, 2017

MOTION: 76/17 Councillor Dunsmore: that the minutes of the Regular Meeting of Council held May 23, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

b) Park Planning Minutes – May 10, 2017

MOTION: 77/17 Councillor Taylor: that the minutes of the Parks Planning meeting held May 10, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: a) **Report as of May 2017**

Council information

BYLAW: a) **RFD – Bylaw 06/07 – Proposed Bylaw to Adopt New Land Use Bylaw**

MOTION: 78/17 Councillor Field: that Bylaw 06/07, being a Land Use Bylaw is given first reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) **AB Environment and Parks**

Council information

b) **Lamont Health Care Centre – General Meeting**

Councillor Dunsmore will be attending the meeting

c) **Department of Finance**

Council information

d) **Bruderheim Parade**

Councillor Taylor will be attending the parade

e) **Lamont County Housing Foundation Minutes**

Council information

BUSINESS: a) **RFD – Policy Update 12/03 – Job Descriptions**

MOTION: 79/17 Councillor Taylor: that council approves the policy as recommended by the Corporate Services Committee.

CARRIED UNANIMOUSLY

b) **RFD – Recreation Cost – Sharing Agreement**

MOTION: 80/17 Councillor Pewarchuk: that council approve the 2017 – 2021 Recreation Cost-Sharing agreement with Lamont County.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

MOTION: 81/17 Councillor Dunsmore: that council approve the reduction of the minimum amount payable for general purposes as property taxes to \$250.00 per lot for 2017. This being Heartcreek Lamont Estate Ltd. Lands, 32 subdivided and registered lots located within Plan 8021966; and 22.50 acres located within SW 16-55-19-W4M.

CARRIED UNANIMOUSLY

**STAFF AND COUNCIL
REPORTS:**

Councillor Dunsmore

June 5 – library board meeting, Councillor Hrehorets attended in my place

Councillor Field

June 14 – will be attending the fair meeting

Councillor Taylor

June 6 – attended Parks Planning meeting

June 10 – attended Grad Ceremonies

Councillor Sharun

Nothing to report

Councillor Pewarchuk

Attended Lamont Elementary School picnic

Mayor Skinner

May 24 – attended fair meeting

June 4 – attended Housing Foundation meeting

June 6 – attended Park Planning meeting

June 8 – CRB meeting

June 9 – attended LHS Grad and brought greeting on behalf of the Town of Lamont

Chief Administrative Officer

FYI that the June 27 council meeting will start at 6 pm to review the Strategic Plan

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:02 p.m.

Mayor

Chief Administrative Officer