

Town of Lamont

June 27, 2017  
Regular Meeting of Council

**PRESENT:** Bill Skinner Mayor absent  
Gail Hrehorets Councillor absent  
Wayne Field Councillor  
Dave Taylor Councillor  
Steven Sharun Councillor  
Doug Pewarchuk Councillor  
  
Sandi Maschmeyer Chief Administrative Officer  
Betty Malica Recording Secretary

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

**ADOPTION OF  
AGENDA:**

**MOTION: 82/17** Councillor Taylor: that the agenda be accepted as amended:  
**Correspondence:** d) Letter of Resignation  
**Business:** b) Councillor leave of absence  
c) RFD – Storm Water Drainage Study

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – June 13, 2017**

**MOTION: 83/17**

Councillor Sharun: that the minutes of the Regular Meeting of Council held June 13, 2017 be accepted as presented.

**CARRIED**

**FINANCE:**

None

**BYLAW:**

None

**CORRESPONDENCE:**

**a) Alberta Transportation**

Council information

**b) Alberta Culture & Tourism**

Council information

**c) Redwater Discovery Days – August 19**

Council information

**d) Letter of Resignation**

Council information

**BUSINESS:** a) **RFD – Emergency Preparedness Agreement EIPS**

**MOTION: 84/17** Councillor Taylor: that council approves the termination of the Emergency Preparedness Agreement dated December 29/1999.

**CARRIED**

**b) RFD – Councillor Leave of Absence**

Due to illness Councillor Hrehorets has requested a leave of absence until further notice.

**MOTION: 85/17** Councillor Pewarchuk: that council approves Councillor Hrehorets a leave of absence from council until she returns.

**CARRIED**

**c) RFD – Storm Water Drainage Study**

**MOTION: 86/17** Councillor Taylor: that council authorizes Town management to add the additional \$7,500.00 to the budget for the Storm Water Drainage Study.

**CARRIED**

**OUT OF CAMERA:** None

**STAFF AND COUNCIL  
REPORTS:**

**Councillor Pewarchuk**

June 23 – attended the FCSS Movie in the Park

June 24 – attended the fair and worked the children’s activities gate, very well attended

**Councillor Sharun**

June 24 – attended the fair

**Councillor Taylor**

June 20 – attended LHS Parent Advisory meeting

June 24 – drove the float in the town parade and attended the fair

**Councillor Dunsmore**

June 24 – attended the fair, very well attended and the feedback was very positive.

**Chief Administrative Officer**

Received a call from the ministries office confirming our federal grant approval for the lift station upgrade. Clean Water & Waste Water fund in the amount of \$334,750.00 which is 50% of the total cost.

**Deputy Mayor Field**

June 24 - attended the fair  
Attended the Lamont Health Care Centre annual meeting  
June 22 – attended Land Fill meeting

**Action Register**

Council reviewed register

**ADJOURNEMENT:** Deputy Mayor Field adjourned the meeting at 8:15 p.m.

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Deputy Mayor

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Chief Administrative Officer