

Town of Lamont

September 12, 2017
Regular Meeting of Council

PRESENT: Bill Skinner Mayor
Gail Hrehorets Councillor
Wayne Field Councillor
Dave Taylor Councillor
Steven Sharun Councillor
Doug Pewarchuk Councillor

Dawn Nielsen Deputy Chief Administrative Officer
Betty Malica Returning Officer

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

**ADOPTION OF
AGENDA:**

MOTION: 104/17 Councillor Field: that the agenda be accepted as amended.
Correspondence: c) St. Michael Regional Landfill

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – August 8, 2017

MOTION: 105/17 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held August 8, 2017 be accepted as presented.

CARRIED

FINANCE:

None

BYLAW:

None

CORRESPONDENCE:

a) Five Terrible Reasons to Run for Municipal Office

Council information

b) Capital Region Board

Council information

c) ST. Michael Regional Solid Waste Commission

Council information

BUSINESS:

a) RFD – Regional Climate Adaptation Project

The Town of Bruderheim was fortunate to pilot one of the initial workshops and have a climate resilience action plan completed for the community. Bruderheim is approaching the Towns of Lamont, Bon Accord, Gibbons and Redwater to gain support in collaboration for a climate change adaptation project. Grant funding for the planning and any projects that result will be sought after and led by the Town of Bruderheim.

MOTION: 106/17

Councillor Hrehorets: that town council authorize the Town of Lamont to participate in the Regional Climate Adaptation Project and application for Alberta Community Partnership (ACP) funding.

CARRIED

b) RFD – Modernized Municipal Government Act

With the passing of Bill 21 “the Modernized Municipal Government Act” by the Province, Part 17 of the Act (Planning and Development) has been substantially amended to include: requirements for all municipalities to create Intermunicipal Collaboration Framework, Intermunicipal Development Plans and Municipal Development Plans. The modernized act also provides clarification regarding time to appeal a decision to the SDAB.

Town of Lamont Council directs administration to take the lead role between the Town and Lamont County in the development of both the Intermunicipal Collaboration Framework and the Intermunicipal Development Plan. Administration is to ensure that Town Council is to be updated on the status of discussions and a regular basis.

c) St. Michael Regional Solid Waste Commission

Council reviewed the information and felt that the proposals presented in the letter should be handled by the Commission and the municipalities representatives not council. It is not the mandate of council to micro-manage operations of the commission.

Council directed Councillor Field as the Towns representative to handle this matter with the commission.

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Sept 7 – attended Community Awareness Night

Councillor Sharun

Attended Northern Lights Library meeting at Elk Point

Councillor Taylor

Aug 26 – attended Baba’s and Borshch Festival

Sept 7 - attended Community Awareness Night

Sept 8 & 9 – attended Beaver Hill Biosphere Presentation

Sept 12 – Lamont High School parent advisory meeting

Thank you to admin for working with Fortis on changing all the street lights to being the same.

Ball diamonds look good

Sept 19-29, I will be away

Councillor Field

Aug 26 – attended Baba’s and Borshch Festival
Aug 30 – attended Landfill meeting
Lots of garbage is being hidden in compost containers and ending up at our out of town site

Councillor Hrehorets

Aug 26 – attended Baba’s and Borshch Festival, also volunteered
Sept 11 – attended Light Up Committee meeting

Mayor Skinner

Aug 24 – attended CAO/CEO meeting
Aug 26 – attended Baba’s and Borshch Festival
Sept 7 – attended Community Awareness Night

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:50 p.m.

Mayor

Deputy Chief Administrative Officer