

Town of Lamont
October 10, 2017
Regular Meeting of Council

PRESENT:	Bill Skinner	Mayor
	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: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 109/17 Councillor Taylor: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – September 26, 2017

MOTION: 110/17 Councillor Field: that the minutes of the Regular Meeting of Council held September 26, 2017 be accepted as presented.

CARRIED

b) Parks Planning Meeting – July 13, 2017

MOTION: 111/17 Councillor Taylor: that the minutes of the Park Planning Meeting held July 13, 2017 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) Telus

Council information

BUSINESS: a) **RFD – Adding Costs to Tax Roll**

MOTION: 112/17 Councillor Sharun: that council approves the addition of \$279.20 and \$750.00 totaling \$1,029.20 to the individual tax roll as per the MGA.

CARRIED

b) **RFD – 2018 Capital Budget**

MOTION: 113/17 Councillor Pewarchuk: that council accepts the 2018 capital projects and approve the 2018 Capital Budget as presented.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Oct. 5 – attended the Councillor meet and greet, it was well attended
Would like to thank Councillor Field and Councillor Sharun for their knowledge and patience with me. It was a rocky start but quickly learned how council must operate as a team not as an individual. I wish both you the best in your retirement.

Councillor Sharun

Oct 5 – attended the meet and greet talked to prospective candidates
I would like to thank all council members, administrative, public works and recreation staff for their patience with me through out these past 4 years. Good luck to Councillor Pewarchuk and Councillor Taylor on their re-election.

Councillor Taylor

Oct 5 – attended meet and greet- had some very interesting conversations with some residents.
Oct 10 – attended the Lamont Fire Department open house
I would also like to thank Councillor Field and Councillor Sharun for their knowledge and patience with me these past 4 years and best wishes on their retirement.

Councillor Field

Sept 28 – attended Picnic ‘N’ Park, attendance was down, could be timing or lack of interest
Sept 28 – also attend Land Fill meeting
Oct 5 – attended the candidate meet and greet, it was well attended
I would like to thank all of council, administration, public works and recreation staff for their knowledge and patience with me. All the best to everyone and I will defiantly miss sitting behind this table and working together to make Lamont a better place.

Mayor Skinner

Sept 28 – attended Picnic ‘N’ Park

Oct 3 – attended Capital Budget meeting

Oct 4 – had the opportunity to read to the Lamont Elementary School Grade 2 class

Oct 5 – attended the candidate meet and greet

I would like to wish Councillor Field and Councillor Sharun happy retirement and it was an honor to work with both of you over the past many years.

Councillor Pewarchuk and Councillor Taylor you both have grown as council members these past 4 years and best success for re-election

Chief Administrative Officer

Oct 23 – Alberta Transportation meeting

Speed board signs are up and will be rotated every 90 days to different municipalities

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:15 p.m.

Mayor

Chief Administrative Officer