

Town of Lamont

October 24, 2017
Regular Meeting of Council

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

CALL TO ORDER: Chief Administrative Officer: called the meeting to order at 7:30 p.m.

Swearing in of Mayor and Councillors

The Chief Administrative Officer administered the Oath of Office to Mayor Skinner

Mayor Skinner administered the Oath of Office to the members of Council.

ADOPTION OF AGENDA:

MOTION: 114/17 Councillor Pewarchuk: that the agenda be accepted as presented.

CARRIED

DECLARATION OF PECUNIARY INTEREST:

None

IN-CAMERA:

None

DELEGATION:

None

ORGANIZATIONAL MEETING:

MOTION: 115/17 Councillor Harvey: that the Regular Meeting of Council be adjourned at 7:38 p.m.

MOTION: 116/17 Councillor Perrin: that the Organizational Meeting of Council be opened at 7:39 p.m.

Organizational Meeting

Council

Members: All Councillors (or a Council quorum)

Role: Decision making body for all Corporate, Municipal and Public Service issues.

Meetings: 2nd & 4th Tuesday of the month 7:30 P.M.

Schedule of Appointments

The Mayor is an ex officio member of all Committees of Council except for Subdivision and Development Appeal Board (SDAB) and the Emergency Advisory Committee.

DEPUTY MAYOR

Douglas Pewarchuk - October 24, 2017 – June 30, 2018
Dave Taylor - July 1, 2018 – February 28, 2019

COMMITTEES OF COUNCIL

Corporate Services

Members: Dave Taylor Douglas Pewarchuk, Perry Koroluk, Financial Officer, CAO

Role: Recommending body to Council on all Corporate Services issues which include: financial and general government, human resources, personnel policy, remuneration and compensation, benefits, computer systems, bylaw management.

Meetings: As required

Public Services

Members: Kirk Perrin, Perry Koroluk, Dave Taylor, Public Works Foreman, Recreation Manager

Role: Recommending body to Council on all Public Services issues, which include; public works, capital projects, road and street maintenance, transportation and community services, communication systems, facility and parks maintenance and coordination, culture, recreational programming, special events coordination, cemetery.

Meetings: As required

Protection of Persons and Property

Members: Jody Foulds, Kirk Perrin, Perry Koroluk, Public Works Foreman, CAO

Role: Recommending body to Council on all issues relating to the protection of persons and property including fire protection, ambulance services, the Town disaster plan, and policing issues.

Meetings: As required

Parks and Recreation

Members: David Taylor, Kirk Perrin, Recreation Manager with a minimum of three (3) members at large

Role: Recommending body to Council on all issues relating to planning, design and development of parks and recreational use areas within the municipality.

Emergency Advisory Committee

Members: Douglas Pewarchuk, Al Harvey, Mayor

Role: Review the Municipal Emergency Management Program and related plans on a regular basis. Advise Council, duly assembled, on the status of the Municipal Emergency Management Program and related plans at least once each year.

COMMISSIONS AND APPEAL BOARDS

Subdivision and Development Appeal Board (SDAB)

Members: Al Harvey, Jody Foulds, three (3) members at large

Secretary: Administration Designate

Role: Hear appeals of subdivision and development decisions. Their decision is final for the Town. Any further appeals must be directed to the Alberta Court of Queen's Bench.

Meetings: As required

EXTERNAL COMMITTEES, BOARDS AND COMMISSIONS

Role of the Town of Lamont Councillors is limited to representation of the Town and voting as per the regulations and guidelines of these External Committees, Boards and Commissions. Each Board sets its own meeting schedule. (A-Alternate)

Lamont Catering Club

Members: David Taylor, Jody Foulds, CAO, four (4) members at large

Lamont County Housing Foundation

The Foundation looks after the Old Age Homes and self-contained units in the County.

Members: Mayor, A – Perry Koroluk

Lamont Public Library Board

Members: Jody Foulds, A – Al Harvey

Northern Lights Library System Board

Members: Al Harvey, A – Perry Koroluk

St. Michael Regional Solid Waste Commission

Members: Douglas Pewarchuk, A – Kirk Perrin

John S. Batiuk Regional Water Commission

Members: Dave Taylor, A – Perry Koroluk

Lamont County Regional Mayors and Administrators Committee

Members: Mayor, CAO, A - Deputy Mayor

Lamont County Oil & Gas Energy Exploration, Extraction and Transportation Committee

Members: Kirk Perrin, A – Jody Foulds, CAO, one (1) member at large

Lamont County Inter-Municipal FCSS Regional Board

Members: Douglas Pewarchuk, A – Perry Koroluk, (1) member at large

Educational Liaison:

Members: Elementary – Perry Koroluk A – Al Harvey
 Secondary – David Taylor A – Jody Foulds

Lamont & District Chamber of Commerce Liaison:

Members: Al Harvey, A – Jody Foulds

Professional Appointments

Town Auditor

Wilde & Company Chartered Accountants

Town Engineers

Select Engineering Ltd.

Town Solicitors

Ronald W. Poitras, Professional Corporation
Brownlee LLP

Town Assessor

Tanmar Consulting Inc.

MOTION: 117/17 Councillor Foulds: that council accepts the representation on the Committees, Boards, Commissions and Professional Appointments as presented.

CARRIED

MOTION: 118/17 Councillor Taylor: that the Organizational Meeting of Council is adjourned at 8:40 p.m.

CARRIED

MOTION: 119/17 Councillor Perrin: that council returns to the Regular Meeting of Council at 8:41 p.m.

CARRIED

ADOPTION OF MINUTES:

a) Regular Meeting of Council – October 24, 2017

MOTION: 120/17 Councillor Koroluk: that the minutes of the Regular Meeting of Council held October 24, 2017 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) Fortis Alberta

Council information

BUSINESS: None

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Congratulations to new and returning council
Speed signs have been re-positioned good to see

Councillor Koroluk

Congratulations to everyone looking forward to the next 4 years

Councillor Taylor

Congratulations to everyone, glad to see returning and new members
Oct 17- attended the LHS advisory committee
Oct 26 – attended LHS awards night

Councillor Harvey

Oct 23 – attended Life in the Heartland at Redwater
Congratulations to everyone

Councillor Perrin

Congratulations to everyone
Oct 18 – attended Parks Planning meeting

Councillor Foulds

Congratulations to everyone and looking forward to the next 4 years

Mayor Skinner

Congratulations to everyone
Oct 12 – attended Housing Foundation
Oct 19 – attended Parks Planning meeting
Oct 26 – attended LHS Awards Night and presented citizens awards to 2
students
Nov 11 – will be attending the Remembrance Day Ceremonies

Chief Administrative Officer

Welcome to all new and returning council members
Convention this year is Nov 21 – 24 in Calgary please let me know as soon as possible if you will be attending.
There is a training session for council that is highly recommended on Nov 27 and 28 at the Lamont Hall from 8:30 a.m.– 5:00 pm both days.
Council Pictures will be taken on Nov 14 at 6:45 p.m.
There will be a special meeting of council on Nov 7 at 7:00 p.m.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:58 p.m.

Mayor

Chief Administrative Officer