

Town of Lamont

November 14, 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
	Cyndi Reid	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 125/17 Councillor Koroluk: that the agenda be accepted as presented.
CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Council Minutes – October 24, 2017

MOTION: 126/17 Councillor Foulds: that the minutes of the Regular Meeting of Council held October 24, 2017 be accepted as presented.

CARRIED

b) Parks Planning Meeting – September 25, 2017

MOTION: 127/17 Councillor Taylor: that the minutes of the Park Planning Meeting held September 25, 2017 be accepted as presented.

CARRIED

c) Parks Planning Meeting – October 19, 2017

MOTION: 128/17 Councillor Foulds: that the minutes of the Park Planning Meeting held October 19, 2017 be accepted as presented.

CARRIED

d) Special Meeting – November 7, 2017

MOTION: 129/17 Councillor Foulds: that the minutes of the Special Meeting held November 7,2017 be accepted as presented.

CARRIED

FINANCE: a) **As of November 2017 - Council Review**

BYLAW: None

CORRESPONDENCE:

a) Lamont Health Care Center

Council information

b) Community Infrastructure Program

Council information

c) North Saskatchewan Water Shed

Council information

d) Lamont County

Council information

BUSINESS: a) **RFD – FCSS Lamont County Regional Board**

Starting of January 2018, the Town of Lamont becomes a member of the FCSS Regional Board, the town council must appoint a member at large to the board. Since Betty Malica has been the Coordinator for the Town of Lamont FCSS and has worked closely with the Lamont County; CAO recommends that Betty Malica be the member at large for the interim.

MOTION: 130/17 Councillor Pewarchuk: that council accepts Betty Malica as interim Member at Large for 6 months and to advertise for a member at that time.

CARRIED

OUT OF CAMERA:None

STAFF AND COUNCIL REPORTS:

Councillor Pewarchuk

Inquired as to how the repairs to the trunk line was coming along.

Nov 7 – Attended the Special Meeting of Council

Nov 11 – Attend the Remembrance Day ceremony thought it was well attended.

Councillor Koroluk

Nov 2 – Attended fair meeting
Nov 7 – Attended the Special Meeting of Council
Nov 11 – Attended the Remembrance Day ceremony

Councillor Taylor

Nov 7 – Attended the Special Meeting of Council
Nov 11 – Attended the Remembrance Day ceremony and thought the committee did an excellent job.

Councillor Harvey

Nov 7 – Attended the Special Meeting of Council
Nov 11 – Attended the Remembrance Day ceremony and was impressed with the attendance and the organization.
Attended the Chamber of Commerce Meeting

Councillor Perrin

Nov 2 – Attended the fair meeting
Nov 7 – Attended the Special Meeting of Council

Councillor Foulds

Nov 2 – Attended Library board meeting. Library will be open for the Town Light Up
Nov 7 – Attended the Special Meeting of Council
Nov 11 – Attended the Remembrance Day ceremony

Mayor Skinner

Nov 3 – Housing Foundation Meeting in Andrew
Nov - Beaver Hill Lodge walk through
 Waiting to hear when the Open house will be
Nov 7 – Attended the Special Meeting of Council
Nov 10 – Attended the Lamont High School Remembrance Day services
Nov 11 – Attended the Remembrance Day ceremony

Chief Administrative Officer

Budget meeting set for November 28, 2017 at 7 p.m.

Council gave directive to pursue Lamont County in hiring their peace officer for approximately 10 hours a month.

Action Register

Council reviewed

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:08 p.m.

Mayor

Chief Administrative Officer