

Town of Lamont

December 12, 2017
Regular Meeting of Council

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	Councillor Absent
	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: 136/17 Councillor Perrin: that the agenda be accepted as amended.
a) RFD – Business -Accounts cancellations

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular meeting of Council – November 28, 2017

MOTION: 137/17 Councillor Perrin: that the minutes of the Regular Meeting of Council held November 28, 2017 be accepted as presented.

CARRIED

FINANCE:

a) As of December 2, 2017

Council Information

BYLAW:

None

CORRESPONDENCE:

a) Lamont Health Care Centre Minutes

Council information

b) Lamont County Housing Foundation Minutes

Council information

BUSINESS:

a) RFD – Accounts to be cancelled

Utility Services Bylaw allows the Town of Lamont to apply any outstanding utility accounts to their tax roll in the event the bill remains unpaid. If properties have sold and accounts remain unpaid after ownership has changed those accounts are written off.

MOTION: 138/17

Councillor Foulds: that Town Council approve the listed accounts be cancelled in the amounts of \$487.32 for Utilities and \$7047.92 for accounts receivable.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Nov. 28th - Attended FCSS yearend Christmas and meeting
Dec. 9th -Attended the organization meeting for the St. Michael Landfill, Life Span for the landfill is 2088.
Elections: Chair – Wayne Woldanski
Vice Chair- Carl Hauch

Councillor Koroluk

Nov. 28th- Attended FCSS yearend Christmas and meeting

Councillor Harvey

Attended- Chamber of Commerce Christmas Party
Dec. 6th- Attended the Lamont County Area Structure Plan meeting
Attended the Library meeting, needs representation and would like the municipalities to support their AGM

Councillor Harvey put forward a notice of motion for the Jan. 9, 2018 Council Meeting regarding Lamont County Area Structure Plan

Councillor Perrin

Dec. 4th- Baba's and Borsch appreciation dinner
Dec. 6th- Attended the Lamont County ASP meeting

Councillor Foulds

Dec. 4th- Attended Library Board Meeting
Dec. 11th- Attended Municipal Affairs Emergency training in St. Paul

Mayor Skinner

Dec 1st- Lodge Managers meeting in Mundare
Dec. 4th - Attended the NCIA meet and greet in Fort Saskatchewan
Dec 4th - Attended Lamont lets Talk, attended by AB Health, FCSS and school representation. Speed signs are a positive impact
Dec. 15th - move to new lodge, Waiting for Accommodation Licence.

Chief Administrative Officer

Nov. 30 - attended Fair Meeting, will be doing the Demo Derby and Duelling Pianos

The changes in the Labour Laws will be going to the Corporate Services in early January.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:03 p.m.

Mayor

Chief Administrative Officer