

Town of Lamont

January 9, 2018
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
	Sandi Maschmeyer	Chief Administrative Officer
	Cyndi Reid	Recording Secretary
	Laraine Stuart	Planning and Development

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 01/18 Councillor Koroluk: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA:

MOTION: 02/18 Councillor Pewarchuk: that the council goes into Committee of the Whole In-Camera regarding land at 7:01 p.m.

CARRIED

MOTION: 03/18 Councillor Taylor: that the council returns from Committee of the Whole In-Camera at 7:30 p.m.

CARRIED

DELEGATION:

MOTION: 04/18 Councillor Harvey: that the council accepts the delegation presentation from Allan Antoniuk regarding 5418 50th Ave. and The Inspections Group Inc.

CARRIED

Allan Antoniuk and his maintenance man, Dan came before council to voice concerns regarding The Inspections Group. Mr. Antoniuk felt that he was not contacted by Inspections Group to do a final inspection on an electrical permit taken out for 5418 51 Ave. before the due date. As far as the correspondence from the Inspection Group, it states that Mr. Antoniuk did not contact them for a final inspection in the time limit of the permit. Mayor Skinner thanked them for attending the meeting and that we would respond after the council had a discussion on the matter. Council directed administration to advise Mr. Antoniuk to apply for another permit or appeal the decision of the Inspection Group to the Safety Codes Council.

ADOPTION OF MINUTES:

a) Council Minutes – December 12, 2017

MOTION: 05/18 Councillor Harvey: that the minutes of the Regular Meeting of Council held December 12, 2017 be accepted as presented.

CARRIED

b) Parks Planning Minutes – November 27, 2017

MOTION: 06/18 Councillor Taylor: that the minutes of the Parks Planning Meeting November 27, 2017 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: **a) Bylaw 02/18 – Utility Service Bylaw**

MOTION: 07/18 Councillor Taylor: that Bylaw 02/18, being a Utility Services Bylaw is given first reading.

CARRIED

MOTION: 08/18 Councillor Perrin: that Bylaw 02/18, being a Utility Services Bylaw is given second reading.

CARRIED

MOTION: 09/18 Councillor Harvey: that Bylaw 02/18, being a Utility Services Bylaw proceeds to third and final reading with unanimous consent of all members present.

CARRIED

MOTION: 10/18 Councillor Koroluk: that Bylaw 02/18, being a Utility Services Bylaw is given third and final reading.

CARRIED

CORRESPONDENCE: None

BUSINESS: a) Notice of Motions -Councillor Harvey

Councillor Harvey: withdrew his notice of Motions

b) RFD Municipal Development Standards

MOTION: 11/18 Councillor Pewarchuk: that the Council approves the “Town of Lamont Municipal Development Standards” as presented.

CARRIED

c) RFD 2017 Year in Review

MOTION: 12/18 Councillor Perrin: that the Council approves the Town of Lamont 2017 Year in Review as presented.

CARRIED

OUT OF CAMERA:None

STAFF AND COUNCIL REPORTS:

Councillor Foulds:

Jan. 8/18 Attended Library Meeting – no Quorum, so meeting cancelled
Wished everyone Merry Christmas and Happy New Year

Councillor Perrin:

Busy over the holidays and wished everyone Merry Christmas and Happy New Year.

Councillor Harvey:

Wished everyone Merry Christmas and a Happy New Year.

Councillor Taylor:

Will not be able to attend next Council Meeting.
Wished everyone Merry Christmas and a Happy New Year.

Councillor Koroluk:

Had a good Christmas and wished everyone a Merry Christmas and a Happy New Year.

Mayor Skinner:

Wished everyone a Merry Christmas and a Happy New Year.
Thanked staff and councillors for a wonderful 2017 and he looks forward to 2018.

Chief Administrative Officer

Strategic Plan has been done as of December 2017, and a date of February 6th at 6 p.m. is the date for the Strategic Plan Meeting.
Corporate Services Committee meeting is January 30th at 7:30 p.m.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:05 p.m.

Mayor

Chief Administrative Officer