

Town of Lamont
February 27, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	Councillor
	Dawn Nielson	Deputy Chief Administrative Officer
	Cyndi Reid	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 37/18 Councillor Taylor: that the agenda be accepted as amended.
Time change adjustment – Regular Meeting of Council 7:30

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

Mayor Skinner declared the Regular Meeting of Council adjourned at 6:30 p.m.

MOTION: 38/18 Councillor Harvey: declared the Public Hearing opened.

CARRIED

The purpose of this public hearing is to consider:

Adopting Text Amendment Bylaw No. 03/18 for Land Use Bylaw 06/17 for the Town of Lamont.

The purpose of the proposed bylaw is to amend the text of the land use bylaw. The proposed amendments are required to clarify specific use regulations pertaining to the location and development of retail alcohol activities.

Mayor Skinner asked Deputy CAO if any correspondence has been received concerning this matter.

Deputy CAO replied no correspondence was received.

Mayor Skinner asked if any of the public wished to speak on this matter. No public was in attendance.

Mayor Skinner asked if the proponent wished to speak on this matter. Development Officer stated that the change of C3 zoning was if a Liquor Retail Store was to be at this location, it would need to be fenced off and not accessible by the Arena or the Schools.

Mayor Skinner asked if the Councillors wished to speak on this matter.
Councillor Harvey wanted an explanation on retail.
Development Officer responded, Retail or sales and not consumption.

Mayor Skinner asked one more time if anyone wished to speak on this matter.

No further questions were asked.

Mayor Skinner informed those present that this Bylaw will be considered at the Regular Meeting of Council

MOTION: 39/18 Councillor Foulds: declared the Public Hearing is now closed at 6:40 p.m.

CARRIED

A short recess was taken.

Mayor Skinner declared the Regular Meeting of Council open at 7:30

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – February 13, 2018

MOTION: 40/18 Councillor Foulds: that the minutes of the Regular Meeting of Council held February 13, 2018 be accepted as presented.

CARRIED

b) Parks Planning Meeting – November 27, 2017

MOTION: 41/18 Councillor Taylor: that the minutes of the Parks Planning Meeting held November 27, 2017 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: a) **Bylaw 03/18 – Amendment to Land Use Bylaw 06/17**

MOTION: 42/18 Councillor Taylor: that Bylaw 03/18, being a text Amendment to Land Use Bylaw 06/07 is given second reading.

CARRIED

MOTION: 43/18 Councillor Koroluk: that Bylaw 03/18, being a text to Amendment to Land Use Bylaw 06/17 is given third and final reading.

CARRIED

CORRESPONDENCE:

- a) **Intermunicipal Development Plan**
Council information

BUSINESS:

- a) **RFD - Policy Updates:**
72/08 Park Sponsorship, Donation and Memorial Contributions

MOTION: 44/18

Councillor Perrin: that council approves Policy updates to 72/08 as presented.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk:
Nothing to Report

Councillor Koroluk:
February 26th – Protection of Persons and Property Meeting

Councillor Taylor:
Thanks Colin and Leslie
February 22nd – Water Commission Meeting

Councillor Harvey:
January 29th – Chamber of Commerce Meeting
February 26th – Unable to attend Protection of Persons and Property Meeting

Councillor Perrin:
February 26th – Protection of Persons and Property Meeting

Councillor Foulds:
February 26th – Protection of Persons and Property Meeting

Mayor Skinner:
February 14th – Met with the Auditors
February 20th – Met Auditors for the Housing Foundation
February 26th – Protection of Persons and Property Meeting

Deputy CAO:
Nothing to Report

ACTION REGISTER:
Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:50 p.m.

Mayor

Deputy Chief Administrative Officer