

Town of Lamont
March 13, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor Absent
	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: 42/18 Councillor Perrin: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – February 27, 2018

MOTION: 43/18 Councillor Harvey: that the minutes of the Regular Meeting of Council held February 27, 2018 be accepted as presented.

CARRIED

b) Parks Planning Meeting – February 8, 2018

MOTION: 44/18 Councillor Koroluk: that the minutes of the Parks Planning Meeting held February 8, 2018 be accepted as presented.

CARRIED

FINANCE:

a) Financial Report as of February 28, 2018

Council requested that the Public Works time be allotted to different departments.

BYLAW: a) **Bylaw 05/18 – “Animal Control Bylaw”**
To repeal 04/18

MOTION: 45/18 Councillor Pewarchuk: that Bylaw 05/18 being Animal Control Bylaw is given first reading.

CARRIED

MOTION: 46/18 Councillor Perrin: that Bylaw 05/18 being Animal Control Bylaw is given second reading.

CARRIED

MOTION: 47/18 Councillor Perrin: that Bylaw 05/18 being Animal Control Bylaw proceeds to third and final reading with unanimous consent of all members present.

NOT CARRIED

CORRESPONDENCE:

a) **Lamont Health Care Center**
Tabled till next meeting March 27th, 2018

b) **Elk ISLAND Public School Board Highlights**
Council information

BUSINESS: a) **RFD - Policy Updates: 31-10 Overtime / Standby**

MOTION: 48/18 Councillor Pewarchuk: that council approves Policy updates to 31-10 as presented.

CARRIED

b) **RFD – Heartcreek Lamont Estate Ltd. Lands**

MOTION: 49/18 Councillor Harvey: that council approves the reduction of minimum amount payable as property taxes to \$250.00 per lot for 2018 on the lands owned by Heartcreek Lamont Estate Ltd.

3 CARRIED

1 OPPOSED

MOTION: 50/18 Councillor Harvey: that council direct Administration to review the minimum tax levy for multi-lot subdivisions and bring forward a bylaw amendment to Bylaw 04/11 to council for consideration.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administration Officer:

Reported all water line breaks have been repaired

Councillor Pewarchuk:

March 6th – Attended Public Services Meeting
Thank you to public works for a great job on snow removal

Councillor Pewarchuk left meeting at 8:15

Councillor Koroluk:

Nothing to Report

Councillor Harvey:

March 9th – Attended the Mayor’s Dinner in Bruderheim

Councillor Perrin:

March 6th – Attended Public Services Meeting
March 9th – Attended the Mayor’s Dinner in Bruderheim

Mayor Skinner:

March 3rd – Participated in judging presentations by St. Michael 4H
March 6th – Attended a Lodge manager’s meeting in Lamont. Open house date is April 4, 2018 from 1:30 to 3:30 p.m.
March 9th – Attended the Mayor’s Dinner in Bruderheim
March 10th – Attended the Hayin in the 30’s fundraiser dinner in St. Michael.
March 13th – Participated in a round table discussion with the Minister of Energy Margaret McCurig at the Dow Center in Fort Saskatchewan

ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:20 p.m.

Mayor

Deputy Chief Administrative Officer