

Town of Lamont

April 10, 2018  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Dave Taylor	Deputy Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Bill Skinner	Mayor absent
	Doug Pewarchuk	Councillor absent
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

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

**ADOPTION OF  
AGENDA:**

**MOTION: 58/18** Councillor Foulds: that the agenda be accepted as amended:  
**Correspondence – d) Rate payer letter**

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:** a) **In-Camera - Regarding Land**

**MOTION: 59/18** Councillor Perrin: that council goes into Committee of the Whole In-Camera regarding land at 7:05 p.m.

**CARRIED**

**MOTION: 60/18** Councillor Foulds: that council returns from Committee of the Whole In-Camera at 7:50 p.m.

**CARRIED**

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – March 27, 2018**

**MOTION: 61/18** Councillor Koroluk: that the minutes of the Regular Meeting of Council held March 27, 2018 be accepted as presented.

**CARRIED**

**FINANCE:** None

**BYLAW:** None

Handwritten signatures in black ink, appearing to be the names of the Mayor and a Councillor, located in the bottom right corner of the page.

**CORRESPONDENCE:**

**a) Canadian Heritage Letter**

Council information

**b) Alberta Municipal Affairs – Municipal Accountability Program**

Council information

**c) Alberta Municipal Affairs – Regional Climate Change Adaptation Plan – Intermunicipal Collaboration with Town of Bruderheim**

Councillor Harvey stated that the Town of Bruderheim was in the process an action plan and was wondering if anyone has any further information regarding that. CAO will get Dawn to follow up on this.

**d) Letter from Rate Payer**

Council information

**BUSINESS:**

**a) RFD – Councillor Request**

Due to a change in Councillor Pewarchuk work schedule he is asking for a leave of absence from council on the following dates: April 10, April 24 and May 8, 2018.

**MOTION: 62/18**

Councillor Harvey: that council approves Councillor Pewarchuk a leave of absence from council on the following dates: April 10, April 24 and May 8, 2018.

**CARRIED**

**b) RFD – Tax Recovery Legal Fees**

The MGA allows the municipality to apply legal fees to the tax roll. A tax recovery notification fee of \$126.00 will be applied to tax roll 8300.

**MOTION: 63/18**

Councillor Perrin: that council approve the legal fee of \$126.00 be applied to tax roll 8300 as recommended by the CAO.

**CARRIED**

**OUT OF CAMERA:**

None

**STAFF AND COUNCIL REPORTS:**

**Councillor Koroluk**

Nothing to report

**Councillor Harvey**

Nothing to report



**Councillor Perrin**

April 3 – attended the Municipal Elected Officials Course pertaining to  
Emergency Management

April 5 – attended Parks Planning meeting

**Councillor Foulds**

April 9 – attended Library meeting

**Deputy Mayor Taylor**

April 5 – attended Parks Planning meeting

**Chief Administrative Officer**

April 25 – Special Meeting of Council starting at 6:30 p.m. with the  
Auditors

The Storm Water drainage study from Select Engineering is complete. In  
May we will have a tour for council of the new lift station once it dries up  
a bit. Councillor Harvey suggested that Herman Sieker be invited to the  
tour.

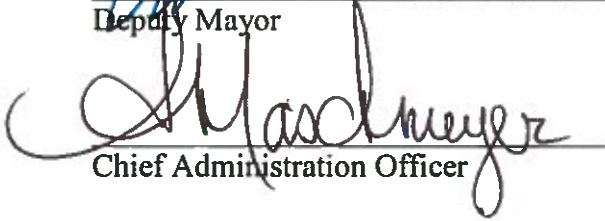
I will be away from April 11 – 24, 2018

**Action Register**

Council reviewed the action register

**ADJOURNMENT:** Deputy Mayor Taylor: that the meeting be adjourned at 8:10 p.m.

  
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Deputy Mayor

  
\_\_\_\_\_  
Chief Administration Officer