

Town of Lamont

May 8, 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 Absent
	Dawn Nielsen	Deputy 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: 67/18 Councillor Pewarchuk: that the agenda be accepted as amended.
Addition of AUMA, Kinder Morgan Trans Mountain Pipeline Expansion

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: Councillor Koroluk: that the council accepts the delegation presentation from Judy Schueler re: Lamont County Rural Transportation Coalition

Judy explained that the LCRTC was created to address the rural transportation needs. In doing this a survey, is being created and the coalition is asking if Council will support in doing the survey within the Town of Lamont. The County, Mundare, Chipman and Bruderheim are doing the same.

Judy also invited the council to attend the next Coalition Meeting on May 17th, 2018 at 2 o'clock to finalize the survey.

MOTION: 68/18 Councillor Perrin: that the council supports the LCRTC with the survey

CARRIED

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – April 24, 2018

MOTION: 69/18 Councillor Koroluk: that the minutes of the Regular Meeting of Council held April 24th, 2018 be accepted as presented.

CARRIED

b) Special Meeting of Council – April 25th, 2018

Council instructed administration to amend the special meeting minutes of April 25th, 2018 and to return to next meeting.

c) Parks Planning – April 5th, 2018

MOTION: 70/18 Councillor Pewarchuk: that the minutes of the Parks Planning Committee Meeting held April 5th, 2018 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: a) Bylaw 08/18 – Taxation Mill Rate

MOTION: 71/18 Councillor Pewarchuk: Read a first time this 8th day of May 2018

CARRIED

MOTION: 72/18 Councillor Koroluk: Read a second time this 8th day of May 2018

CARRIED

MOTION: 73 /18 Councillor Harvey: Proceed with third reading with the unanimous consent of all members present this 8th day of May, 2018

CARRIED

MOTION: 74 /18 Councillor Perrin: Read a third and final time and passed on this 8th day of May 2018

CARRIED

CORRESPONDENCE:

- a) Alberta Emergency Management Agency
Council Information
- b) Lamont County Housing Foundation
Council Information
- c) Rural Community Opioid Outreach
Council Information
- d) AUMA, Kinder Morgan Trans Mountain Pipeline Expansion
Council Information

BUSINESS: a) RFD - Policy Updates:
11/07 Council Governance

MOTION: 75/18 Councillor Foulds: that council approves Policy updates to 11/07 as recommended by the Corporate Services Committee.

CARRIED

OUT OF CAMERA: None

BR
NR

**STAFF AND COUNCIL
REPORTS:**

Councilor Pewarchuk:

Minor Softball has begun, and I have volunteered to coach
Suggested the forth diamond needs repair as it is need it

Councilor Koroluk:

Nothing to Report

Councilor Harvey:

May 5th – Northern Lights Library System Board / update 8 policies
Fort Air Partnership Annual General Meeting

Councilor Perrin:

May 1st – Attended Park Planning Meeting
May 5th – Attended Bullarama

Councilor Foulds:

April 16 & 30th – Attended Corporate Services Meeting
April 19th – Attended the FCSS Appreciation Dinner
April 20th – Attended with Councillor Koroluk the Fort Saskatchewan
Trade Show
April 23rd – Attended the Beaverhill Pioneer Lodge opening
May 7th - Volunteered for the Library Board Bingo Fundraiser at the High
School

Mayor Skinner:

April 25th – Attended Special meeting for the presentation of Auditor's
report to Council
April 30th – Attended Corporate Services Committee meeting re: CAO
Performance Evaluation
May 1st – Attended Park Planning Committee meeting – discussed
activities for 2018 season
May 4th – Attended Lodge Manager's meeting in Mundare
May 4th – Attended Bruderheim Steak Night park fundraising event
Good food, silent auction, life auction and entertainment

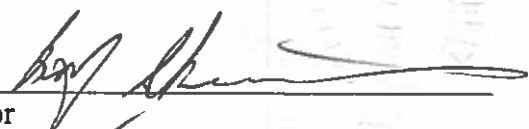
Deputy CAO:

Nothing to Report


ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:14 p.m.



Mayor



Deputy Chief Administrative Officer

