

Town of Lamont
June 12, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:

Bill Skinner	Mayor
Jody Foulds	Councillor
Kirk Perrin	Councillor
Al Harvey	Councillor Absent
Perry Koroluk	Councillor Absent
Doug Pewarchuk	Councillor
David Taylor	Councillor
Sandi Maschmeyer	Chief Administrative Officer
Cyndi Reid	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 90/18 Councillor Foulds: that the agenda be accepted as amended.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: a) **In-Camera – Labour and Land**

MOTION: 91/18 Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding labour and land at 7:01 p.m.

CARRIED

MOTION: 92/18 Councillor Pewarchuk: that council returns from Committee of the Whole In-Camera at 7:30 p.m.

CARRIED

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – May 22, 2018**

MOTION: 93/18 Councillor Perrin: that the minutes of the Regular Meeting of Council held May 22nd, 2018 be accepted as presented.

CARRIED

FINANCE: As of June 3rd, 2018 – Council Review

BYLAW: a) **Bylaw 07/18 Community Standards Bylaw to add Nuisance Bylaw**

MOTION: 94/18 Councillor Taylor: that Bylaw 07/18, being a Community Standards Bylaw is given first reading.

CARRIED

MOTION: 95/18 Councillor Foulds: that Bylaw 07/18, being a Community Standards Bylaw is given second reading.

CARRIED

MOTION: 96/18 Councillor Pewarchuk: that Bylaw 07/18, being a Community Standards Bylaw proceeds to third and final reading with unanimous consent of all members present.

CARRIED

MOTION: 97/18 Councillor Perrin: that Bylaw 07/18, being a Community Standards Bylaw is given third and final reading.

CARRIED

CORRESPONDENCE:

- a) Letter from Municipal Affairs
- b) Redwater Parade
- c) Public Works Payroll Allocation
- d) Lamont Health Care Centre
- e) 2018 Parade Schedule

BUSINESS: a) **RFD: Policy #24/01 Disaster Donation Policy**
Emergency Advisory Committee recommends the approval of updated policy 72/08

MOTION: 98/18 Councillor Taylor: that council approves the Policy as recommended by the Emergency Advisory Committee

CARRIED

b) **RFD: 2018 Capital Budget Addition**
The Town administration recommend Town Council to consider and pass the requests as proposed.

MOTION: 99/18 Councillor Perrin: that council approves the 2018 Capital Budget addition and requested funds.

CARRIED

c) **RFD: Arena Concession Lease**
CAO recommends that council tender out the concession lease

MOTION: 100/18 Councillor Foulds: that council approves administration to advertise the concession tender

CARRIED

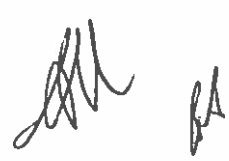
d) **RFD: Transfer Utility bill to Tax roll**
That Council pass a motion to have the water costs for tax recovery/ Tax Arrears listing be added to the individual tax roll #56200

MOTION: 101/18 Councillor Perrin: that council approves the addition of \$11,967.41 and \$169.08 totaling \$12,136.49 to the individual tax roll as per the MGA.

CARRIED

c) **50/50 schedule for the fair**
for Council review

OUT OF CAMERA: None



REPORTS:

Councilor Foulds:

June 2nd – Participated in the Town Wide Garage Sale

Councilor Perrin:

June 14th – Niki and I will be going to Public Works to finish getting the float ready

Councilor Taylor:

June 9th – Attended Lamont High Graduation

June 11th – Attended the Parks Planning Meeting

Councilor Pewarchuk:

Thanked council for the condolences and sympathies, they were greatly appreciated

Mayor Skinner:

May 25th – Attended Run for the bus

May 28th – Attended the Fair Planning meeting

May 31st – Public Services meeting was cancelled

June 4th – Attended the Housing Foundation meeting

June 9th – Spoke at the Lamont High Graduation

June 11th – Attended the Park Planning meeting

Has an invitation to Babas & Borshch in Edmonton on June 19th @ 1:30 and is unable to attend. Councilor Perrin will attend in his place.

CAO:

June 11th – Information session and meeting to discuss the area grant received in the amount of \$4500.00 to develop Opioid Crisis

June 12th – Meeting at Lamont County to discuss the feasibility of Enhanced Policing to be shared by the five urbans and Lamont County

June 25th – Regional CAO meeting

ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:40 p.m.



Mayor



Chief Administrative Officer

