

Town of Lamont  
July 24, 2018  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	Councillor
	Dawn Nielsen	Deputy 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: 114/18** Councillor Foulds: that the agenda be accepted as presented

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

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

**MOTION: 115 /18** Councillor Foulds: that council goes into Committee of the Whole In-Camera regarding labour at 7:03 p.m.

**CARRIED**

**MOTION: 116/18** Councillor Perwarchuk: that council returns from Committee of the Whole In-Camera at 7:35 p.m.

**CARRIED**

Councillor Perwarchuk: Left the meeting at 7:35 p.m.

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – June 26, 2018**

**MOTION: 117 /18** Councillor Harvey: that the minutes of the Regular Meeting of Council held June 26, 2018 be accepted as amended.

Amended: Council agreed to postpone 3<sup>rd</sup> reading till further information is received.

**FINANCE:**

**As of July 2, 2018**

Councillor Harvey inquired why Public Works Contracted Services and Parade & Fair accounts were over budget, also why is the water, sewer and garbage revenue only at 27 % when we are half way through the year. Council requested further information from administration.

**BYLAW:**

None

**CORRESPONDENCE:**

- a) **Lamont Community Awareness**  
Mayor Skinner asked Council if anyone could attend and to notify administration
- b) **RCMP**  
For Council Information
- c) **Mundare Agri — Days**  
For Council Information
- d) **Smoky Lake Pumpkin Fair**  
For Council Information
- e) **Parade Schedule**  
For Council Information
- f) **Lamont Health Care Board Meeting**  
For Council Information
- g) **AUMA Fall Convention**  
Mayor Skinner questioned Council if they had any concerns or issues to bring forward to the Minister of Municipal Affairs. Councillors did not have any issues. Councillor Taylor would like to watch for meetings in the future with the Minister of Transportation, regarding the corridor plans.

**BUSINESS:**

- a) **RFD – Accounts Receivable Transfer**  
Outstanding accounts receivable transfer to Tax roll

**MOTION: 118/18**

Councillor Harvey: that council approves the addition of \$1,594.04 to the individual tax roll.

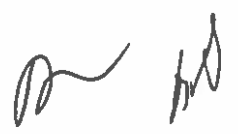
**CARRIED**

- b) **RFD – Lamont County's 125<sup>th</sup> Ukrainian Celebration**  
**Road closures**

**MOTION: 119/18**

Councillor Taylor: that council approves the temporary closure of 52<sup>nd</sup> St south of 50<sup>th</sup> Ave and 47<sup>th</sup> Ave south of Burger Baron's drive thru to 52<sup>nd</sup> St on September 7<sup>th</sup>, 2018 and the use of the Town Administration parking lot from 12 noon to 5 pm with notification to Burger Baron.

**CARRIED**



**Town of Lamont**

**Request for Decision**

Meeting: Regular Council Meeting  
Date: July 24, 2018  
Title: Transfer Accounts Receivable to Tax roll  
Agenda Item: Business

**Background / Proposal:**

Outstanding Accounts Receivable transfer to Tax roll.

**Recommended Action:**

That Council pass a motion to have the Accounts Receivable for tax recovery/Tax Arrears listing be added to the individual tax roll #4500

**That Town Council:** approve the addition of \$1594.04 to the individual tax roll.

Supervisor:

CAO: Sandi Maschmeyer

**OUT OF CAMERA:** None

**STAFF AND COUNCIL  
REPORTS:**

**Councilor Foulds:**

July 10<sup>th</sup> – Attended Corporate Services Meeting  
July 24<sup>th</sup> - Attended Corporate Services Meeting  
July 23<sup>rd</sup> – Attended Meeting with the County regarding the IDP

**Councilor Perrin:**

July 1<sup>st</sup> – Attended Bruderhiem Parade  
July 14<sup>th</sup> – Attended the Lamont AG Summer Sizzler

**Councilor Harvey:**

Nothing to Report

**Councilor Taylor:**

July 1<sup>st</sup> – Attended the Canada Day Parade in Bruderheim  
July 10<sup>th</sup> – Attended Corporate Services Meeting  
July 24<sup>th</sup> - Attended Corporate Services Meeting

**Councilor Koroluk:**

July 10<sup>th</sup> – Attended Corporate Services Meeting  
July 24<sup>th</sup> - Attended Corporate Services Meeting

**Mayor Skinner:**

July 6<sup>th</sup> – Attended Lamont County Housing Foundation Bar B Q  
July 10<sup>th</sup> – Attended Corporate Services Meeting  
July 13<sup>th</sup> – Met with CAO of the Greater Edmonton Housing Foundation  
July 21<sup>st</sup> – Attended Elk Island Park, swearing in of 41 new citizens  
July 24<sup>th</sup> - Attended Corporate Services Meeting  
July 23<sup>rd</sup> - Attended Lamont County Housing Foundation Meeting  
July 23<sup>rd</sup> – Attended Meeting with the County regarding the IDP

**Deputy CAO:**

Nothing to Report

**ACTION REGISTER:**

Council reviewed and updated the action register

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:13 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Deputy Chief Administrative Officer