

Town of Lamont
October 9, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	David Taylor	Councillor
	Doug Pewarchuk	Councillor
	Dawn Nielsen	Deputy CAO
	Cyndi Reid	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 154 /18 Councillor Taylor: 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 – Sept. 24, 2018**

MOTION: 155/18 Councillor Pewarchuk: that the minutes of the Regular Meeting of Council held Sept. 24, 2018 be accepted as amended
Councillor Foulds, Council report amended from 80,000.00 to 8,000.00

CARRIED

FINANCE: None

BYLAW: a) **Bylaw 11/18 Council Code of Conduct Bylaw**

MOTION: 156/18 Councillor Taylor: that Bylaw 11/18, being a Council Code of Conduct Bylaw is given first reading.

CARRIED

Council returned the bylaw to corporate services for further review of section 13.6 before proceeding with second and third reading

b) Bylaw 12/18 Town of Lamont Parks Bylaw

MOTION: 157/18 Councillor Harvey: that Bylaw 12/18, being a Town of Lamont Parks Bylaw is given first reading.

CARRIED

MOTION: 158/18 Councillor Perrin: that Bylaw 12/18, being a Town of Lamont Parks Bylaw is given second reading.

CARRIED

MOTION: 159/18 Councillor Koroluk: that Bylaw 12/18, being a Town of Lamont Parks Bylaw proceeds to third and final reading with unanimous consent of all members present.

CARRIED

MOTION: 160/18 Councillor Pewarchuk: that Bylaw 12/18, being a Town of Lamont Parks Bylaw is given third and final reading.

CARRIED

CORRESPONDENCE:

a) GFL 2018 Audit Report

MOTION: 161/18 Councillor Foulds: that the Correspondence be accepted as presented.

CARRIED

BUSINESS: None

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Deputy CAO:

Accomplished last month:

- Met with Emergency Management Agency and Lamont County Regional Fire Chief Dave Zayonce to discuss moving forward on a Regional Emergency Management Plan. Dave is requesting Lamont County Councils approval to proceed. The next steps will be the formation of a Regional Emergency Management Committee and a Regional Emergency Management Agency.
- Work on the Climate Adaption Project is progressing. Jill Yanch from Bruderheim is gathering information from our municipalities in Oct. & Nov. This information will be used as a guide and launch point for future work.

Respectively Submitted by:

Dawn Nielsen

Councillor Foulds:

- Sept. 26 -28: Attended the AUMA Convention in Red Deer
- Oct. 2: Attended Corporate Services Committee meeting
- Lamont Public Library Board meeting was cancelled

Councillor Perrin:

- Sept. 26 -28: Attended the AUMA Convention in Red Deer

Councillor Harvey:

- Sept 18: Public Services Meeting
- Sept 19: Northern Lights Library System Board meeting
Discussion on Safe Work Places
- Sept. 26 -28: Attended the AUMA Convention in Red Deer

Councillor Taylor:

- Sept. 26 -28: Attended the AUMA Convention in Red Deer
 - Sustainability and Environment Committee: Recycling
 - Safe and Healthy Communities Committee: Opioid Crisis and Cannabis Legislation
 - Responding to online anger and conflict
 - How to recruit and build a successful relationship with new CAO
- Oct. 2: Attended Corporate Services Committee meeting
Reviewed two bylaws and a policy
- Oct 17: Meeting with James Davies to review applicants for CAO position

Councillor Koroluk:

- Oct 2: Attended Corporate Services Committee meeting

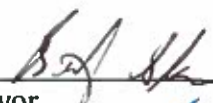
Mayor Skinner:

- Sept. 26 -28: Attended the AUMA Convention in Red Deer.
Numerous good education sessions were available, including one on hiring a CAO
- Oct 1: Attended a Foundation Board meeting in Lamont. Andrew Lodge update: All residents of Andrew Lodge have now relocated to Mundare and Lamont Lodges. One resident still remains in the attached Garden Court Manor and a social worker is working with him on relocation.
- Oct. 2: Attended Corporate Services Committee meeting to review bylaws.


ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:11 p.m.



Mayor



Deputy CAO

