

Town of Lamont  
January 8, 2019  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Betty Malica	Recording Secretary

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

**ADOPTION OF  
AGENDA:**

**MOTION: 01/19** Councillor Foulds: that the agenda be accepted as amended:  
**Business: 10 b) Appointment of CAO**

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – December 11, 2018**

**MOTION: 02/19**

Councillor Koroluk: that the minutes of the Regular Meeting of Council held December 11, 2018 be accepted as presented.

**CARRIED**

**FINANCE:**

None

**BYLAW:**

None

**CORRESPONDENCE:**

- a) Lamont Health Care Board Minutes – November 22, 2018
- b) Lamont Housing Foundation Board Minutes – November 26, 2018
- c) Lamont Health Care 2018 Newsletter
- d) Public Works Payroll Allocation

**MOTION: 03/19**

Councillor Taylor: that Council accept the correspondence as presented.

**CARRIED**

**BUSINESS:** a) RFD – Snow Policy 32-08

**MOTION: 04/19** Councillor Perrin: that Council direct Administration to provide information relating to Snow Clearing Policy 32-08 available to the public.

**CARRIED**

**MOTION: 05/19** Councillor Pewarchuk: that the policy is reviewed by the Public Services Committee and is brought back to Council for approval once completed.

**CARRIED**

b) RFD – Appointment of Chief Administrative Officer

**MOTION: 06/19** Councillor Harvey: that Council appoint Christine Beveridge as Chief Administrative Officer for the Town of Lamont.

**CARRIED**

**STAFF AND COUNCIL  
REPORTS:**

**Chief Administrative Officer**

- Slowly settling in and getting to know staff.

**Councillor Pewarchuk**

- Attended landfill meeting.

**Councillor Koroluk**

- Nothing to report.

**Councillor Taylor**

- Attended water commission meeting
- High School held their Christmas dinner and it was well supported
- Recycling procedures have changed, and other communities are noticing an increase in fees. It may be prudent to check with our provider to determine if there would be an increase for the Town.

**Councillor Harvey**

- Nothing to report.

**Councillor Perrin**

- Nothing to report.

**Councillor Foulds**

- Attended Library Board meeting January 7<sup>th</sup>.

**Mayor Skinner**

- December 12 – Welcomed new business L&M Tax & Bookkeeping Services.
- December 13- Welcomed new business e-MCI Construction.
- December 17 – Participated in grand opening for Petro Can.
- December 19 – Attended Town of Lamont open house.

**Action Register**

- Corporate Services meeting January 15 at 7:00 p.m.
- Public Services meeting January 17 at 7:00 p.m.

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

  
\_\_\_\_\_  
Mayor

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

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