

Town of Lamont
January 22, 2019
Regular Meeting of Council

Town Council Chambers

PRESENT:	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
	Cyndi Reid	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 07/19 Councillor Koroluk: that the agenda be accepted as amended.
6 b) Adoption of Minutes: Corporate Services Meeting Minutes

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

MOTION: 08/19 Councillor Pewarchuk: that the Council accept the delegation presentation from Nestor Kubersky.

CARRIED

DELEGATION:

a) **Nestor Kubersky - Traffic Safety**
Mr. Kubersky attended the meeting and presented his concerns regarding the safety of the Parkview Restaurant private residence backing out of the driveway onto 50th Avenue.
He would also like to see handicap parking signage along main street (50th Avenue).

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – January 8, 2019**

MOTION: 09/19 Councillor Harvey: that the minutes of the Regular Meeting of Council held January 8, 2019 be accepted as presented.

CARRIED

b) Corporate Services Committee Meeting – January 15, 2019

MOTION: 10/19 Councillor Taylor: that the minutes of the Corporate Services Committee Meeting held January 15, 2019 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: a) **Utility Service Rates and Garbage Collection Rates / Bylaw 01/19**

MOTION: 11/19 Councillor Pewarchuk: that Town Council give first reading to Bylaw 01/19.

CARRIED

MOTION: 12/19 Councillor Taylor: that Town Council give second reading to Bylaw 01/19.

CARRIED

MOTION: 13/19 Councillor Harvey: that Town Council provide unanimous consent to proceed to third reading of Bylaw 01/19.

CARRIED

MOTION: 14/19 Councillor Perrin: that Town Council give third reading to Bylaw 01/19.

CARRIED

CORRESPONDENCE: None

BUSINESS: a) **RFD – Whistle Cessation Request**

MOTION: 15/19 Councillor Pewarchuk: that Council direct Administration to consult with Transport Canada to assess the feasibility of the whistle cessation request received.

CARRIED

b) **RFD – Harassment and Violence Policy 12-59**

MOTION: 16/19 Councillor Harvey: approve the Harassment and Violence Policy #12-59 as recommended by Corporate Services Committee.

CARRIED

MOTION: 17/19 Councillor Foulds: that Council rescind Policies #11-15 and #12-31.

CARRIED

AA 02

c) RFD – Public Participation Policy 11-19

MOTION: 18/19 Councillor Koroluk: approve the Public Participation Policy #11-19 as recommended by Corporate Services Committee.

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

CAO:

- Nothing to Report

Councillor Pewarchuk:

- January 7 – Attended Public Services Committee Meeting – Snow Policy review

Councillor Koroluk:

- January 15 – Attended Corporate Services Committee Meeting

Councillor Taylor:

- January 8 – Attended Parks Planning Fundraising Committee
- January 12 – Attended John S. Batiuk Regional Water Commission Meeting -Reception
- January 15 - Attended Corporate Services Committee Meeting – reviewed two (2) policies
- January 15 – Attended Lamont High School Parents Meeting – May 11 students from Finland will be coming here and in October our students will go to Finland. The band room is being transformed to a lounge and they are looking for donations of furniture and games.

Councillor Harvey:

- January 17 - Attended Public Services Committee Meeting

Councillor Perrin:

- January 17 - Attended Public Services Committee Meeting

Councillor Foulds:

- January 15 – Attended Corporate Services Committee Meeting

Mayor Skinner:

- January 14 – Attended Foundation Board Lodge Managers Meeting in Lamont. Discussed 2019 capital projects, current Lodge status, etc.
- January 15 – Attended Corporate Services Committee Meeting re:
 - CAO hiring process review;
 - Review of Harassment and Violence policy;
 - Review of Public Participation Policy
- January 17 – Attended Public Services Committee Meeting re: Snow Removal Policy review


ACTION REGISTER:

January 28, 2019 at 7:00 p.m. Parks Planning Committee Meeting
January 29, 2019 at 7:00 p.m. Fair Committee Meeting

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:15 p.m.



Mayor



Chief Administrative Officer

