

Town of Lamont  
November 27, 2018  
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                   |
| 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: 201 /18** Councillor Harvey: that the agenda be accepted as amended.  
10 b) Business: 2019 Budget

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – November 13, 2018**

**MOTION: 202/18** Councillor Foulds: that the minutes of the Regular Meeting of Council held November 13, 2018 be accepted as presented.

**CARRIED**

**FINANCE:**

None

**BYLAW:**

a) **14/18 Borrowing Bylaw**

**Bylaw 14/18 Borrowing Bylaw as amended.**

Correction to the numbering of sections and date of passing the bylaw.

**MOTION: 203/18** Councillor Taylor: that Bylaw 14/18, being a Borrowing Bylaw is given first reading.

**CARRIED**

**MOTION: 204/18** Councillor Perrin: that Bylaw 14/18, being a Borrowing Bylaw is given second reading.

**CARRIED**

**MOTION: 205/18** Councillor Koroluk: that Bylaw 14/18, being a Borrowing Bylaw proceeds to third and final reading with unanimous consent of all members present.

**CARRIED**

**MOTION: 206/18** Councillor Harvey: that Bylaw 14/18, being a Borrowing Bylaw is given third and final reading.

**CARRIED**

**CORRESPONDENCE:**

- a) Lamont County – Thank you Card
- b) Herman and Linda Sieker – Thank you Card
- c) Rick Malowany – Thank you card

**MOTION: 207/18** Councillor Taylor: that council accepts the correspondence as presented.

**CARRIED**

**BUSINESS:** a) RFD – Adding Cost to the Tax Roll

**MOTION: 208/18** Councillor Foulds: that council approves the addition of \$122.91 to the tax roll #56200 as per the MGA:

**CARRIED**

b) 2019 Budget

**MOTION: 209/18** Councillor Taylor: that council approves the 2019 Budget with a 1.0 % Residential and 1.5% Commercial increase.

**CARRIED**

**OUT OF CAMERA: None**

**STAFF AND COUNCIL REPORTS:**

**Chief Administration Officer:**

- Thank you to Councillors and Staff for the Retirement Party. I will miss everyone.

**Councillor Pewarchuk:**

- Nov. 20 - Council Budget Meeting
- Nov. 24 - Sandi's Retirement Party

**Councillor Koroluk:**

- Nov. 20 - Council Budget Meeting
- Nov. 24 - Sandi's Retirement Party

**Councillor Taylor:**

- Nov. 20 - LHS Foundation and PAC meeting
- Nov. 20 - Council Budget meeting

**Councillor Harvey:**

- Nov. 15 - Public Services meeting
- Nov. 24 - Sandi's Retirement Party

**Councillor Perrin:**

- Oct. 15 - Public Services Meeting
- Nov. 20 - Council Budget Meeting

**Councillor Foulds:**

- Nov. 20 - LHS Foundation and PAC meeting
- Nov. 20 - Council Budget meeting

**Mayor Skinner:**

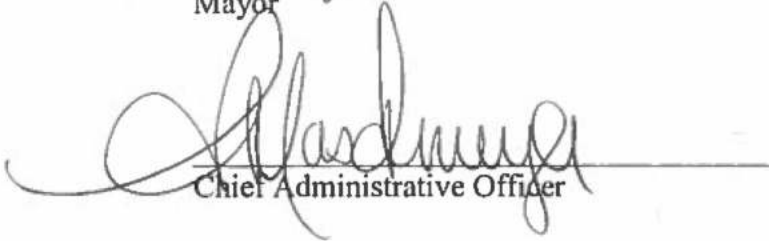
- Oct. 15 - Public Services Meeting
- Nov. 19 - National Child Day Event
- Nov. 20 - Council Budget Meeting
- Nov. 24 - Sandi's Retirement Party
- Nov. 26 - Housing Foundation Board Meeting

**ACTION REGISTER:**

Council reviewed and updated the action register

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 7:46 p.m.

  
\_\_\_\_\_  
Mayor

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

