

Town of Lamont
February 26, 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 (in part)
	Christine Beveridge	Chief Administrative Officer
	Cyndi Reid	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:15 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 25/19 Councillor Taylor: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None.

CLOSED SESSION:

- a) **Legal Matter**
FOIP Section 27 (2): Legal privilege

MOTION: 26/19 Councillor Perrin: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 27 (2) of the *Freedom of Information and Protection of Privacy Act* at 7:15 p.m..

Councillor Pewarchuk arrived at 7:16 p.m.

MOTION: 27/19 Councillor Harvey: That Council revert to Regular Council Meeting session at 7:22 p.m.

DELEGATION: None.

**ADOPTION OF
MINUTES:**

- a) **Regular Meeting of Council – February 12, 2019**

MOTION: 28/19 Councillor Foulds: that the minutes of the Regular Meeting of Council held February 12, 2019 be accepted as presented.

CARRIED

FINANCE: None.

BYLAW: None.

CORRESPONDENCE: a) Alberta Recycling Management Authority: Grant Approval

BUSINESS: a) RFD – Strategic Planning Session

MOTION: 29/19 Councillor Taylor: That Town Council authorize Administration to engage the services of Russell Farmer & Associates Consulting Ltd. to conduct the 2019 Strategic Planning session.

CARRIED

**BUSINESS ARISING
FROM CLOSED
SESSION:** None.

**STAFF AND COUNCIL
REPORTS:**

CAO:

- Continue to review the policies, bylaws and agreements.
- Auditors were present February 12-14 and will be providing their presentation in April to Council.
- Will be away March 18th to March 22, 2019.

Councillor Pewarchuk:

- Attended St. Michael Landfill meeting.
Discussed garbage on roadside and extending the hours.

Councillor Koroluk:

- Nothing to report.

Councillor Taylor:

- Provided greetings from Prince George as he attended the 2019 World Para Nordic Skiing Championships in Prince George as ski coach. The event was the best world champions he had attended.
- Jan. 28 – Attended Parks Planning group meeting.
Council needs to appoint members.
Next meeting scheduled for March 4, 2019

Councillor Harvey:

- Feb. 12 – Attended Subdivision and Development Appeal Board Training (SDAB) in Edmonton at the request of Lamont County. I passed the test, so I am qualified to sit as a member where appointed. (could include the Town, or as a regional member)
- Feb. 14 – Attended the Brownlee Emerging Trends Legal session, at the request of the Village of Ryley. Given that the whole day was devoted to the concept of economic development, the applicability for the Town is quite relevant.
- Feb. 15 – Attended the Lamont and District Chamber of Commerce meeting;
 - The current financial position was reviewed.
 - There are 31 current members.

- A process has been initiated to have a promotional program for business within the Lamont Leader.
- The business directory is ongoing.
- Plans have been initiated for a Chamber Business Awards Evening for the spring of 2020.
- Plans are ongoing for the 2019 Provincial Election Forum.
- The guest speaker was Mr. Brian Hagel of Mix 107.9 who spoke of the two types of customers, transactional vs. relational.

Councillor Perrin:

- Feb. 14 – Attended the Brownlee Emerging Trends Legal session.

Councillor Foulds:

- Feb. 14 – Attended the Brownlee Emerging Trends Legal session.
- Feb. 23 – Attended Library Board budget meeting.

Mayor Skinner:


- There were no meetings to attend.
- Thanked Administration for working with Auditors. Auditors said staff was very helpful in answering their questions and finding information they needed.
- Thanked Public Works for the upkeep of the walking trails, there has been positive feedback from the public.

ACTION REGISTER: No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:55 p.m.



 Mayor



 Chief Administrative Officer

