

Town of Lamont
March 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
Christine Beveridge	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: 38/19 Councillor Pewarchuk: 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: 39/19 Councillor Harvey: That Town 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 7:01 p.m.

CARRIED

Present:

<i>Bill Skinner</i>	<i>Mayor</i>
<i>Jody Foulds</i>	<i>Councillor</i>
<i>Kirk Perrin</i>	<i>Councillor</i>
<i>Al Harvey</i>	<i>Councillor</i>
<i>David Taylor</i>	<i>Councillor</i>
<i>Perry Koroluk</i>	<i>Councillor</i>
<i>Doug Pewarchuk</i>	<i>Councillor</i>

Administration:
Christine Beveridge *Chief Administrative Officer- Administrative Liaison*
Cyndi Reid *Secretary*

MOTION: 40/19 Councillor Pewarchuk: That Town Council revert to Regular Council Meeting session at 7:29 p.m.

CARRIED

MOTION: 41/19 **Councillor Taylor:** That Town Council accept the Delegation.

CARRIED

DELEGATION: **a) Loren/Gail Fenton – Lamont Bullarama**
Mr. Fenton attended the meeting and presented his interest in bringing the Lamont Bullarama back into the Town and using the Arena.

**ADOPTION OF
MINUTES:** **a) Regular Meeting of Council – March 12, 2019**

MOTION: 42/19 **Councillor Koroluk:** That the minutes of the Regular Meeting of Council held March 12, 2019 be accepted as presented.

CARRIED

FINANCE: None.

BYLAW: None.

CORRESPONDENCE:

a) Bruderheim Parade Request
Councillor Taylor and Councillor Perrin will be attending with the Town of Lamont float.

b) Vote Prosperity

BUSINESS:

a) Resource Communities of Canada Coalition Request

MOTION: 43/19 **Councillor Pewarchuk:** That Town Council support the Resource Communities of Canada Coalition.

CARRIED

b) Committee Member Appointment – Parks and Recreation

MOTION: 44/19 **Councillor Perrin:** That Town Council appoint Debbie Brill, Linda Sieker and Glynis Leonard to the Parks and Recreation Committee for the balance of 2019 year.

CARRIED

c) Payment Authorization Policy # 12-60

MOTION: 45/19 **Councillor Taylor:** That Town Council approve the Payment Authorization Policy # 12-60.

CARRIED

MOTION: 46/19 **Councillor Taylor:** That Town Council rescind Cheque Signing Policy # 12-18.

CARRIED



d) CN Lease

MOTION: 47/19 Councillor Pewarchuk: That Town Council authorize the Mayor and CAO to execute the CN lease.

CARRIED

MOTION: 48/19 Councillor Pewarchuk: That Town Council direct Administration along with the Development Officer to investigate different options for the lands with the goal of not entering into another lease at the end of the 5 year term.

CARRIED

BUSINESS ARISING FROM CLOSED

a) Legal Matter

MOTION: 49/19 Councillor Taylor: That Town Council direct Administration to proceed with a variance application with Occupational Health and Safety for the building located at Plan 170HKS, Block B, Lot 6.

CARRIED

STAFF AND COUNCIL REPORTS:

CAO:

- Will be away from April 2nd - 5th for the LGAA Conference.
- Update on the Condenser/Chiller: The install will start late April or early May.
- The Auditors will be attending the Regular Council Meeting of April 23, 2019.
- 2019 Capital Works project is under review now and will be sent out for RFP this week.

Councillor Pewarchuk:

- March 21 – Attended the FCSS meeting. They are finalizing the budget and felt that Lamont was represented well.
- March 25 – St. Michael Regional Solid Waste Commission Meeting. Discussed shifting hours around instead of adding extra, to see if this helps with the roadside garbage problem.

Councillor Koroluk:

- Nothing to report.

Councillor Taylor:

- March 18: Fundraising Committee - Parks Planning and Friends of Lamont Firefighters: "Colours of Spring Fashion and Flowers" Fundraiser committee meeting. Approximately 150 tickets sold, Program details being finalized: Fashion show, Thiel's Greenhouse, silent auction, live auction, light lunch, 50/50, singing (Rachel), piano (Kraig Tychkowski)
- March 19: LHS PAC / Foundation Meeting
EIPS Cell phone policy being developed.
Budgets being finalized by end of June



Developing nutrition program for students; ~25% do not get proper breakfast before school. Elementary program successful, LHS

looking for support (sponsors, grants) to provide this for Junior/Senior High students

Potential for French as a second language to return as an option, starting in grade 7. Also potential for robotics option with corporate support.

Unpaid school fees issue: currently \$19,000 owing, previous year higher; this deficit must be absorbed by the school budget. Looking at ways to improve the recovery rate.

Final details on Finland exchange program being worked on; Finland students in Lamont & area 2nd week in May.

Councillor Harvey:

- March 26 - Attended open house held at the Dow Center regarding the upgrader-specialty refinery.
- April 8 – Voters Forum at St. Michael Hall.

Councillor Perrin:

- Nothing to report.

Councillor Foulds:

- Nothing to report.

Mayor Skinner:

- Chaired Lamont County Housing Foundation Board Meeting at Lamont Beaverhill Pioneer Lodge on March 25, 2019. We are still maintaining the Andrew Lodge while we await a decision from Senior's Housing. Discussed resident parking at facilities and considered conversion of tubs at Bruderheim Spring Creek Manor. Occupancy has improved and we are currently on budget.

ACTION REGISTER: No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:26 p.m.



Mayor



Chief Administrative Officer

