

Town of Lamont

May 28, 2019  
Regular Meeting of Council  
Town Council Chambers

**PRESENT:** Bill Skinner Mayor  
Jody Foulds Councillor  
Kirk Perrin Councillor  
Al Harvey Councillor  
Dave 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: 85/19** Councillor Harvey: That the agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None.

**CLOSED SESSION:** None

**DELEGATION:** None.

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council - May 14, 2019**

**MOTION: 86/19** Councillor Perrin: That the Minutes of the Regular Meeting of Council held May 14, 2019 be accepted as presented.

**CARRIED**

**b) Parks and Recreation Committee Minutes – April 30, 2019**

**MOTION: 87/19** Councillor Taylor: That the Minutes of the Parks and Recreation Committee Minutes held April 30, 2019 be accepted as presented.

**CARRIED**

**FINANCE:** None.

**BYLAW:** a) Bylaw 04/19 – Assessment Review Board

**MOTION: 88/19** Councillor Koroluk: That Bylaw 04/19 is given first reading.

**CARRIED**

**MOTION: 89/19** Councillor Harvey: That Bylaw 04/19 is given second reading.

**CARRIED**

**MOTION: 90/19**      **Councillor Taylor:** That Council provide unanimous consent to the third reading of Bylaw 04/19.

**CARRIED UNANIMOUSLY**

**MOTION: 91/19**      **Councillor Pewarchuk:** That Bylaw 04/19 is given third and final reading.

**CARRIED**

**CORRESPONDENCE:**

None.

**BUSINESS:**            **a) Assessment Review Board Appointments**

**MOTION: 92/19**      **Councillor Harvey:** That Council authorize Administration to engage the services of the Capital Region Assessment Services Commission to manage the process for Assessment appeals.

**CARRIED**

**MOTION: 93/19**      **Councillor Perrin:** That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2019. Judy Bennett, Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph.

**CARRIED**

**MOTION: 94/19**      **Councillor Foulds:** That Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2019.

**CARRIED**

**MOTION: 95/19**      **Councillor Koroluk:** That Council appoint Richard Barham as Clerk of the Assessment Review Board for a term ending December 31, 2019.

**CARRIED**

**MOTION: 96/19**      **Councillor Taylor:** That Council appoint Richard Barham as a Designated Officer for the Town of Lamont.

**CARRIED**

**MOTION: 97/19**      **Councillor Foulds:** That Council prescribe \$400.00 as the remuneration relating to the services of the Clerk per hearing.

**CARRIED**

**b) Hillside Drainage**

**MOTION: 98/19**      **Councillor Harvey:** That Council direct Administration to move forward with the Temporary Improvements in order to address the concerns with the lane drainage as outlined in Select Engineering letter dated May 14, 2019.

**CARRIED**

**c) Order Extension Request**

**MOTION: 99/19** **Councillor Pewarchuk:** That Council grant an extension for compliance of the Order issued May 8, 2019 for Plan 1045Q, Block 1, Lot 5-7 to June 22, 2019.

**CARRIED**

**d) 2019 Capital Works – Edna Subdivision**

**MOTION: 100/19** **Councillor Perrin:** That Council confirm section 3.13.1 of the Municipal Development Standards shall be adhered to within all future construction projects.

**CARRIED**

**BUSINESS ARISING  
FROM CLOSED**

**SESSION:** None.

**STAFF AND COUNCIL  
REPORTS:**

**Councillor Pewarchuk**

Nothing to report.

**Councillor Koroluk**

May 28- Lamont Elementary School Parent Council

**Councillor Taylor**

John S. Batiuk Water Commission meeting- postponed  
High School Advisory meeting-postponed

**Councillor Harvey**

May 25 – Attended Northern Lights Library meeting.

**Councillor Perrin**

Nothing to report.

**Councillor Foulds**

May 27 –Attended Special Library Board meeting.

**Mayor Skinner**

Written report attached.

**ACTION REGISTER:** June 10, 2010 Recreation Board Meeting to be rescheduled.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:18 p.m.

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Mayor

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Chief Administrative Officer



## MAYOR & COUNCIL REPORT

**COUNCIL MEETING DATE: May 28, 2019**

**ELECTED OFFICIAL: Bill Skinner**

**REPORT PERIOD: May 8 – May 22**

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### **Boards and Committees:**

- May 9: Attended council Strategic Planning Session at meeting room
- May 10: Attended Lodge Manager mtg. in Mundare

### **Items for Council Discussion:**

*(Requires Input from Council to Take Back to Boards and Committees)*

### **Town of Lamont Business:**

### **Professional Development (Workshops & Conferences):**

- May 9: e-meeting re: Support Canadian Energy Campaign at FCM Conf.

### **Lamont Functions and Events:**
