

Town of Lamont

June 11, 2019  
Regular Meeting of Council  
Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Betty Malica	Recording Secretary
	Amanda Turigan	Secretary
<b>ABSENT:</b>	David Taylor	Councillor

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

**ADOPTION OF  
AGENDA:**

**MOTION: 101/19** Councillor Pewarchuk: That the agenda be accepted as amended:  
**Correspondence: 9 g) Lamont & District Agricultural Society**

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None.

**CLOSED SESSION:** None.

**DELEGATION:** None.

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – May 28, 2019**

**MOTION: 102/19** Councillor Koroluk: That the Minutes of the Regular Meeting of Council held May 28, 2019 be accepted as presented.

**CARRIED**

**FINANCE:** **a) Monthly Financial Summary – May 2019**

**MOTION: 103/19** Councillor Harvey: That Council accept the monthly financial summary as information.

**CARRIED**

**BYLAW:** None.

**CORRESPONDENCE:**

**MOTION: 104/19** Councillor Koroluk: That Council provide for a Silver (\$500) Sponsorship for the Lamont & District Agricultural Society 2019 Summer Sizzler Rodeo.

**CARRIED**

**MOTION: 105/19** Councillor Foulds: That Council accept the correspondence as information as presented.

**CARRIED**

**BUSINESS:** a) **Harassment and Violence Prevention Policy 12-63**

**MOTION: 106/19** Councillor Pewarchuk: That Council approve the Harassment and Violence Prevention Policy 12-63.

**CARRIED**

**MOTION: 107/19** Councillor Pewarchuk: That Council rescind Harassment and Violence Policy 12-59.

**CARRIED**

b) **Disposal of Surplus Property Policy 11-20**

**MOTION: 108/19** Councillor Foulds: That Council approve the Disposal of Surplus Property Policy 11-20 as presented.

**CARRIED**

**BUSINESS ARISING  
FROM CLOSED**

**SESSION:** None.

**STAFF AND COUNCIL  
REPORTS:**

**Mayor Skinner**

Written report attached.

**Councillor Taylor**

Written report attached.

**Councillor Foulds**

June 3 – attended Library Board meeting followed by a BBQ  
June 4 – attended Parent Council meeting in Councillor Taylor’s absence  
June 6 – attended the AUMA Summer Leaders Caucus

**Councillor Perrin**

Nothing to report.

**Councillor Harvey**

Nothing to report.

**Councillor Koroluk**

Nothing to report.

**Councillor Pewarchuk**

Nothing to report.

**MOTION: 109/19** Councillor Perrin: That Council accept the Staff and Council Reports as presented.

**CARRIED**

**Action Register**

Remove completed items from register and change name to Events Register.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:17 p.m.

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Mayor

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Chief Administrative Officer