

Town of Lamont
September 10, 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

Christine Beveridge Chief Administrative Officer
Amanda Turigan Recording Secretary

ABSENT: Doug Pewarchuk Councillor

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 156/19 Councillor Taylor: That Council Agenda be accepted as amended.

12(a) Councillor Taylor Report

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None.

CLOSED SESSION: a) Intergovernmental Affairs Update

FOIP Section 21 (1) – Harmful to Intergovernmental Relations

MOTION: 157/19 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 Sections 21(1) of the *Harmful to Intergovernmental Relations* 7:02 p.m.

Present: Bill Skinner Mayor
Jody Foulds Councillor
Al Harvey Councillor
Perry Koroluk Councillor
David Taylor Councillor
Kirk Perrin Councillor

Administration:
Christine Beveridge Chief Administrative Officer

Absent: Doug Pewarchuk Councillor

MOTION: 158/19 Councillor Koroluk: That Council revert to the Regular Meeting of Council at 7:35 p.m.

CARRIED

DELEGATION: a) Alberta Hub

Bob Bezpalko, Executive Director

MOTION: 159/19 **Councillor Perrin:** That Council accept the delegation presentation from Alberta Hub.

CARRIED

CAO – Beveridge left Chambers at 8:05 p.m.

CAO – Beveridge returned to Chambers at 8:08 p.m.

ADOPTION OF MINUTES:

a) Regular Meeting of Council – August 27, 2019

MOTION: 160/19 **Councillor Perrin:** That the Minutes of the Regular Meeting of Council held August 27, 2019 be accepted as presented.

CARRIED

FINANCE:

a) Monthly Summary – August 2019

MOTION: 161/19 **Councillor Harvey:** That the Monthly Summary – August 2019 be accepted for information as presented.

CARRIED

BYLAW:

a) Bylaw 05/19

MOTION: 162/19 **Councillor Harvey:** That Bylaw 05/19 be given third reading.

CARRIED

CORRESPONDENCE:

a) Corporate Services Meeting Minutes – August 12, 2019

b) Lamont Health Care Centre Meeting Minutes – June 27, 2019

c) Lamont County Housing Fountain Meeting Minutes – July 29, 2019

MOTION: 163/19 **Councillor Taylor:** That Council adopt Corporate Services Meeting Minutes as presented.

CARRIED

MOTION: 164/19 **Councillor Taylor:** That Council accept the correspondence as information as presented.

CARRIED

BUSINESS:

a) Selection of Auditor

MOTION: 165/19 **Councillor Foulds:** That Council authorize the Administration to sign the Audit Service Engagement with Metrix Group LLP for the years 2020, 2021, and 2022.

CARRIED

b) Climate Adaptation Project Update

MOTION: 166/19 **Councillor Perrin:** That the update as presented on the Regional Climate Adaptation Project be accepted as information.

CARRIED

BUSINESS ARISING

**FROM CLOSED
SESSION:**

MOTION: 167/19 **Councillor Foulds:** That Administration to proceed as directed in closed session.

CARRIED

**STAFF AND COUNCIL
REPORTS:**

Mayor Skinner

Written report attached.

Councillor Taylor

Written report attached.

Councillor Perrin

August 26, 2019 – St. Michael Regional Solid Waste Commission Landfill Meeting

September 3, 2019 – Attended a Lamont & District Agricultural Society Meeting.

Councillor Foulds

Nothing to report.

Councillor Harvey

Nothing to report.

Councillor Koroluk

Nothing to report.

Councillor Pewarchuk

Nothing to report.

MOTION: 168/19 **Councillor Harvey:** That Council accept the Staff and Council Reports as presented.

CARRIED

EVENT REGISTER:

No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:44 p.m.

Mayor

Chief Administrative Officer