

Town of Lamont

October 22, 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 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 202/19 Councillor Harvey: That Council Agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: Councillor Harvey: Business 10 b) Intermunicipal Subdivision and
Development Appeal Board

CLOSED SESSION: None.

DELEGATION: a) **Lamont and District Agricultural Society**
Rebecca Joseph and Shelley Loren -July 11 & 12 Event Proposal

MOTION: 203/19 Councillor Taylor: That Council accept the delegation presentation from
the Lamont and District Agricultural Society.

CARRIED

MOTION: 204/19 Councillor Harvey: That subject to the proposal contained in the letter
September 4, 2019 from the Lamont & District Agricultural Society
Council endorses its support and role for the Summer Sizzler Rodeo held
July 11 & 12, 2020.

CARRIED

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – October 8, 2019**

MOTION: 205/19 Councillor Koroluk: That the Minutes of the Regular Meeting of Council
held October 8, 2019 be accepted as presented.

CARRIED

FINANCE: None.

BYLAW: None.

CORRESPONDENCE: a) Alberta Municipal Affairs – Municipal Indicators – September 30, 2019

MOTION: 206/19 Councillor Taylor: That Council accept the correspondence as information as presented.

CARRIED

BUSINESS: a) Transfer of Tax sale Costs to Tax Rolls

MOTION: 207/19 Councillor Foulds: That Council authorize the tax sale fees be transferred to the following tax rolls; #34000 (\$1,520.40); #43500 (\$109.34); #56200 (\$1,380.24); #103500 (\$1,235.34).

CARRIED

b) Intermunicipal Subdivision and Development Appeal Board

Councillor Harvey declared pecuniary interest and excused himself from Council Chambers at 7:49 p.m.

MOTION: 208/19 Councillor Taylor: That Council authorize the Mayor and CAO to execute the Intermunicipal Subdivision and Development Appeal Board Bylaw with Lamont Country.

CARRIED

MOTION: 209/19 Councillor Perrin: That Council authorize the Mayor and CAO to execute the Intermunicipal Subdivision and Development Appeal Board Agreement with Lamont Country.

CARRIED

Councillor Harvey returned to Council Chambers at 7:52 p.m.

c) Regional Emergency Management Partnership

MOTION: 210/19 Councillor Perrin: That Bylaw 10-19 be given first reading.

CARRIED

MOTION: 211/19 Councillor Koroluk: That Bylaw 10-19 be given second reading.

CARRIED

MOTION: 212/19 Councillor Taylor: That Council provide unanimous consent to proceed to third reading of Bylaw 10-19.

CARRIED UNANIMOUSLY

MOTION: 213/19 Councillor Harvey: That Bylaw 10-19 be given third reading.

CARRIED

MOTION: 214/19 Councillor Perrin: That Council authorize the Mayor and CAO to execute the Regional Emergency Management Partnership Agreement.

CARRIED

MOTION: 215/19 **Councillor Koroluk:** That Council approve the Terms of Reference for the Lamont Regional Emergency Committee.

CARRIED

MOTION: 216/19 **Councillor Taylor:** That Council authorize the Town of Lamont CAO to request Municipal Affairs Ministerial approval of the Lamont Regional Emergency Management Partnership Agreement on behalf of the Villages of Andrew and Chipman, the Towns of Lamont and Mundare and Lamont County.

CARRIED

**STAFF AND COUNCIL
REPORTS:**

Mayor Skinner

Written report attached.

Councillor Taylor

October 28, 2019 – Emergency John S. Batiuk Water Commission meeting.

Councillor Perrin

Written report attached.

Councillor Foulds

Written report attached.

Councillor Harvey

Written report attached.

Councillor Koroluk

October 10, 2019 – Attended Cenovus meet and greet in Lamont.

Councillor Pewarchuk

Nothing to report.

MOTION: 217/19 **Councillor Foulds:** That Council accept the Staff and Council Reports as presented.

CARRIED

EVENT REGISTER:

Parks and Recreation Committee Meeting on November 25, 2019 at 7:00 p.m. at Lamont Town Office to be added to the event register.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:04 p.m.

Mayor

Chief Administrative Officer