

Town of Lamont  
December 3, 2019  
Regular Meeting of Council  
Budget Meeting  
Town Council Chambers

**PRESENT:** Bill Skinner Mayor  
Jody Foulds Councillor  
Kirk Perrin Councillor  
David Taylor Councillor  
Perry Koroluk Councillor  
Doug Pewarchuk Councillor  
  
Christine Beveridge Chief Administrative Officer  
Dawn Nielsen Deputy Chief Administrative Officer  
/Recording Secretary

**ABSENT:** Al Harvey Councillor

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

**ADOPTION OF  
AGENDA:**

**MOTION: 236/19** Councillor Pewarchuk: That Council Agenda be accepted.

**FINANCE:** a) 2020 Proposed Operating Budget & 3 Year Financial Plan  
b) 2020 Proposed Capital Budget & 5 Year Capital Plan

**CARRIED**

**MOTION: 237/19** Councillor Taylor: That Council approve the 3 year Financial Plan as presented.

**CARRIED**

**MOTION: 238/19** Councillor Perrin: That the following future items:

#6 Quonset repairs (south and north end)	\$12,000
#8 C.C.T.V. work on sanitary sewers	\$15,000
#9 Playground Inspections	\$900
#10 Hall main entrance	\$36,000

Awning & concrete slab replacement be moved to priority operational items and included within the 2020 Budget.

**CARRIED**

**MOTION: 239/19** Councillor Pewarchuk: That Council include a one-time donation of \$10,000 to the Friends of Lamont Elementary School Society within the 2020 Budget.

**CARRIED**

**MOTION: 240/19** **Councillor Pewarchuk:** That Council accept the report for information and approve the proposed 2020 Operating Budget as amended.

**CARRIED**

**MOTION: 241/19** **Councillor Pewarchuk:** That a playground line item be included in 2021 within the 5-year Capital Plan.

**CARRIED**

A recess was called at 8:44 p.m.

The meeting was called back to order at 8:48 p.m.

**MOTION: 242/19** **Councillor Taylor:** That Council accept the report for information and approve the 2020 Capital Budget as presented:

Total Revenue - \$694,400

Total Expenses - \$694,400

**CARRIED**

**MOTION: 243/19** **Councillor Pewarchuk:** That Council approve the 5 year Capital Plan as amended.

**CARRIED**

**c) 2020 Proposed Utility Fees**

**MOTION: 244/19** **Councillor Foulds:** That Council accept the report for information and approve the proposed utility rates in the 2020 Budget.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:12 p.m.

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Mayor

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Chief Administrative Officer