

Town of Lamont

November 12, 2019  
Regular Meeting of Council  
Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David 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 7:00 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 218/19** Councillor Taylor: That Council Agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None.

**CLOSED SESSION:**

- a) **Intergovernmental Affairs Update**  
*FOIP Section 21(1) - Harmful to Intergovernmental Relations*
- b) **Advice from Officials**  
*FOIP Section 24 -Advice from Officials*
- c) **Personnel Matter**  
*FOIP Section 17- Disclosure harmful to personal privacy*

**MOTION: 219/19** Councillor Foulds: 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 17, 21 (1) and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:01 p.m.

**CARRIED**

<i>Present:</i>	<i>Bill Skinner</i>	<i>Mayor</i>
	<i>Jody Foulds</i>	<i>Councillor</i>
	<i>Al Harvey</i>	<i>Councillor</i>
	<i>Perry Koroluk</i>	<i>Councillor</i>
	<i>David Taylor</i>	<i>Councillor</i>
	<i>Kirk Perrin</i>	<i>Councillor</i>
	<i>Doug Pewarchuk</i>	<i>Councillor</i>
	<i>Administration:</i>	
	<i>Christine Beveridge</i>	<i>Chief Administrative Officer</i>

**MOTION: 220/19** Councillor Foulds: That Council revert to the Regular Meeting session at 7:30 p.m.

**CARRIED**

**DELEGATION:** a) **Friends of Lamont Elementary School Society**  
**Delane Zacharko and Allison Cossey**

**MOTION: 221/19** **Councillor Perrin:** That Council accept the delegation presentation from the Friends of Lamont Elementary School Society.

**CARRIED**

b) **Steven Sharun – Resident**

**MOTION: 222/19** **Councillor Pewarchuk:** That Council accept the delegation presentation from Steven Sharun.

**CARRIED**

**ADOPTION OF MINUTES:**

a) **Organizational Meeting of Council – October 22, 2019**

**MOTION: 223/19** **Councillor Harvey:** That the Minutes of the Organizational Meeting of Council held October 22, 2019 be accepted as presented.

**CARRIED**

**ADOPTION OF MINUTES:**

a) **Regular Meeting of Council – October 22, 2019**

**MOTION: 224/19** **Councillor Foulds:** That the Minutes of the Regular Meeting of Council held October 22, 2019 be accepted as amended.

**CARRIED**

**MOTION: 225/19** **Councillor Taylor:** That the Minutes of the Parks and Recreation Committee Meeting held September 30, 2019 be accepted as presented.

**CARRIED**

**FINANCE:** a) **Monthly Summary – October 2019**

**MOTION: 226/19** **Councillor Perrin:** That the Monthly Summary – October 2019 be accepted for information as presented.

**CARRIED**

**BYLAW:** None.

**CORRESPONDENCE:**

- a) **AUMA Analysis of 2019 Provincial Budget**
- b) **Minister Municipal Affairs 2019 Budget**
- c) **MSI Funding Allocations**
- d) **Lamont Health Care Centre Meeting – September 26, 2019**

**MOTION: 227/19** **Councillor Pewarchuk:** That Council accept the correspondence as information as presented.

**CARRIED**

**BUSINESS:** a) **Lamont Minor Hockey Association Request**

**MOTION: 228/19** **Councillor Perrin:** That Council provide a donation to Lamont Minor hockey in the amount of \$600 to be used towards meeting room rentals.

**CARRIED**

**b) Intermunicipal Development Plan – What We Heard Report**

**MOTION: 229/19** **Councillor Perrin:** That Council accept the report as information and direct Administration to provide any comments received to Municipal Planning Services.

**CARRIED**

**REPORTS:**

**Mayor Skinner**

Written report attached.

**Councillor Taylor**

Written report attached.

**Councillor Perrin**

October 23 – Attended Rural Crime Tour at Two Hills

October 24 – Attended the Landfill meeting

**Councillor Foulds**

Written report attached.

**Councillor Harvey**

Written report attached.

**Councillor Koroluk**

Nothing to report

**Councillor Pewarchuk**

Nothing to report.

**Administration**

Written report attached.

**Public Works**

Written report attached.

**Recreation Department**

Written report attached.

**Fire Department**

Written report attached.

**MOTION: 230/19** **Councillor Pewarchuk:** That Council accept the Staff and Council Reports as presented.

**CARRIED**

**EVENT REGISTER:** No additions.

**CLOSED SESSION:**

**a) Intergovernmental Affairs Update**

*FOIP Section 21(1) - Harmful to Intergovernmental Relations*

**b) Advice from Officials**

*FOIP Section 24 -Advice from Officials*

**c) Personnel Matter**

*FOIP Section 17- Disclosure harmful to personal privacy*

**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 17,21 21(1) and 24 of the *Freedom of Information and Protection of Privacy Act* at 9:04 p.m.

**CARRIED**

*Present:*

*Bill Skinner  
Jody Foulds  
Al Harvey  
Perry Koroluk  
David Taylor  
Kirk Perrin  
Doug Pewarchuk*

*Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor*

*Administration:  
Christine Beveridge*

*Chief Administrative Officer*

**MOTION: 231/19** **Councillor Pewarchuk:** That Council revert to the Regular Council meeting session at 9:39 p.m.

**CARRIED**

**BUSINESS ARISING  
FROM CLOSED  
SESSION:**

**MOTION: 232/19** **Councillor Harvey:** That Council authorize Administration to execute the amending letter with GFL Environmental.

**CARRIED**

**MOTION: 233/19** **Councillor Taylor:** That Council direct Administration to proceed as directed within closed session.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:41p.m.

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Mayor

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Chief Administrative Officer