

Town of Lamont  
March 24, 2015  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor arrived at 7:30 p.m.
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

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

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
AGENDA:**

**MOTION: 51/15** Councillor Sharun: that the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

**MOTION: 52/15** Councillor Pewarchuk: that Council goes into Committee of the Whole In-Camera regarding legal at 7:02 p.m.

**CARRIED UNANIMOUSLY**

**MOTION: 53/15** Councillor Taylor: that Council returns from Committee of the Whole In-Camera at 7:20 p.m.

**CARRIED UNANIMOUSLY**

Mayor reconvened the meeting at 7:30 p.m.

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

**a) Council Minutes – March 10, 2015**

**MOTION: 54/15** Councillor Taylor: that the minutes of the Regular Meeting of Council held March 10, 2015 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:**

**a) February 2015**

Council information

Initials: \_\_\_\_\_

**BYLAWS:** None

**CORRESPONDENCE:**

**a) Healthy Communities: Lamont Health Care Centre**

Council information

**b) Strathcona County – New Fire Dispatch Service Contract Information**

Council information

**c) Municipal Affairs – Gas Tax Fund**

Council information

**d) Corporate Sponsorship**

Council information

**e) Fire Department 2014 Financial Statement**

Council information

**BUSINESS:** a) RFD – Policy 12/13 – Tangible Capital Assets Revised

**MOTION: 55/15** Councillor Hrehorets: that Council approves the revision to Policy 12/13 as amended.

**CARRIED UNANIMOUSLY**

**b) RFD – Uncollectable Utility Bills**

**MOTION: 56/15** Councillor Taylor: that Council approves the cancellation of the uncollectable utility accounts in the amount of \$3,121.73.

**CARRIED UNANIMOUSLY**

**OUT OF CAMERA:**

**MOTION: 57/15** Councillor Hrehorets: that Council approves the Financial Report as submitted by Wilde & Company for filing with Municipal Affairs.

**CARRIED UNANIMOUSLY**

**STAFF & COUNCIL REPORTS:**

**Chief Administrative Officer**

Picnic in the Park is June 11; we have had bouncy houses in past years does council wish to continue with them. Council stated yes.

Mill Rate Bylaw will be at the next council meeting

Will be away from April 8 – 20

### **Councillor Pewarchuk**

March 12 – Chamber meeting  
Kudo's to the Fire Department at the train/truck accident  
Kudo's to Public Works on this last snow fall

### **Councillor Sharun**

Nothing to report

### **Councillor Taylor**

Attended LHS Foundation / Parent Council Meeting March 17  
Drama class had presented a dinner theatre event on March 11, very well received Foundation, school and student council are planning to purchase new A/V equipment for the gym, including wireless microphone system, wireless projector and speakers.  
Athletics will be purchasing a new score clock for the gym.  
May 6 is the LHS open house for incoming high school students: orientation, meet and greet.  
LHS is pleased to be able to offer a range of option courses, including: drama, music, shop, French, art, foods, cosmetics, outdoor education, fitness and "App Savvy" (designing apps for mobile devices).  
Library is almost all packed up and ready for renovations over spring break.  
Thank you to Elaine for the 2 letters sent on behalf of the Town: at the last Council meeting, we requested letters sent to CIBC regarding the closure in Lamont, and to the Rasmussen family, with condolences. Both letters were very well written and done in a very timely manner.

### **Councillor Field**

Thank you for placing the ATV signs around town

### **Councillor Dunsmore**

March 12, 2015 - attended the LES council meeting, the grade 6 students gave a presentation on their active leadership role at the school. They had a toy drive at Christmas for children ages newborn to twelve. It was a huge success. They have been fund raising, and organizing theme days. The Lamont County Food bank gave a presentation. The school student councillor gave a presentation on her role of working with the students, their families and the teachers.

March 12, 2015 – Website committee meeting – the revised website will debut on April 1<sup>st</sup>; the website will be shut down on March 26 to April 1.

### **Councillor Hrehorets**

Nothing to report

### **Mayor Skinner**

Attended the Capital Region Board meeting in Edmonton March 12. There will be a Growth Plan Update information session throughout the region; one will be in Fort Saskatchewan on April 9.  
Attended fair planning meeting March 16, there are currently over 30 tables for the market square; the next meeting is March 31 and the focus will be on advertising and sponsorship.

Attended LCREDI meeting in Chipman on March 19.  
Met with Cathy Goulet, she is the new coordinator of the OGEET  
Committee.  
Attended the Lamont County Housing Foundation Lodge managers  
meeting in Andrew on March 20.

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:12 p.m.

---

Mayor

---

Chief Administrative Officer