

Town of Lamont
June 9, 2015
Regular Meeting of Council
Town Council Chambers

PRESENT: Bill Skinner Mayor
Gail Hrehorets Councillor
Debra Dunsmore Councillor
Dave Taylor Councillor
Steven Sharun Councillor
Doug Pewarchuk Councillor
Wayne Field Councillor
Elaine Milliken Deputy Chief Administrative Officer

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

**ADOPTION OF
AGENDA:**

MOTION: 105/15 Councillor Taylor: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: a) **Doug Sullivan – Lamont County Regional Economic Development Initiative Update (LCREDI)**

b) **Doug Sullivan – Capital Region Board Economic Development Initiative**

MOTION: 106/15 Councillor Dunsmore: that Council accepts the delegation presentation from Doug Sullivan – LCREDI and Capital Region Board Economic Development Initiative.

CARRIED UNANIMOUSLY

Mr. Sullivan updated Council on the economic development activities in the region.

Mr. Sullivan provided Council with information regarding the newly formed Economic Development Initiative for the Capital Region Board.

**ADOPTION OF
MINUTES:**

a) **Council Minutes – May 26, 2015**

MOTION: 107/15 Councillor Hrehorets: that the Minutes of the Regular Meeting of Council held May 26, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

b) **Special Council Meeting – June 1, 2015**

MOTION: 108/15 Councillor Hrehorets: that the Minutes of the Special Council meeting held June 1, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCIAL: None

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BY-LAWS: **None**

CORRESPONDENCE:

a) Northern Lights Library System

Council information

AltaLink

Council information

b) Invitation from Leon Benoit, MP

An invitation was received from Leon Benoit, MP to attend an event in Lamont June 12, 2015. At this event, there will be two presentations, one is the presentation to two local WWII veterans and the other is a cheque presentation to the Town for a grant to add accessibility options to the parks. All Council members are welcome to attend.

BUSINESS: **a) Housing Task Force**

MOTION: 109/15 Councillor Hrehorets: that Councillor Sharun be appointed as the representative on the Capital Region Board Housing Task Force Committee and that Mayor Skinner be appointed as the alternate due to synergies to the Housing Foundation Committee that they are both currently seated on.

CARRIED UNANIMOUSLY

b) 2015 Parade Schedule

Council reviewed the parade schedule for 2015. They will look at their schedules and notify Administration of any dates they are available to attend.

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Hrehorets

June 8 – attended Fair Committee meeting. It’s going well and should be an exciting event.

Councillor Hrehorets will be away June 23, so will be unavailable for the Council meeting.

Councillor Dunsmore

June 1 - attended special Council meeting.

June 8 – attended Lamont Library Board meeting. Northern Lights Library System will be discussed at the meeting in September as there is no time between now and then to put it on an agenda.

Councillor Dunsmore inquired about snow fences on the bridge in Hillside Park. She also expressed some concerns regarding unsightly premises in town.

She noted that the parks look great as does the Boulevard on Highway 831.

Kudos to staff for those accomplishments.

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Councillor Field

June 1 – attended the special Council meeting.
June 8 – attended the Fair Committee meeting.
June 25 – unable to attend Regional Landfill meeting and has asked Councillor Pewarchuk to attend as the alternate.
He will be away the week of June 21.

Councillor Taylor

May 31 – there was no Parks Planning meeting
He met with a parks design representative who will provide some information to the committee.
June 5 – attended the Lamont High School Graduation and met our new MLA, Jessica Littlewood.

Councillor Taylor noted that the Town Wide Garage sale had a great turn out and it was good to see so many people involved.

Councillor Sharun

June 8 – attended the Fair Committee meeting. There is a great need for more volunteers.
He will be away June 21 – 28.

He inquired about curb and line painting and if it could be done before the parade.

Councillor Pewarchuk

He will be available to attend the Landfill Commission meeting June 25.

Mayor Skinner

May 27 – attended the Lamont County Oil and Gas Exploration, Extraction and Transportation Committee (OGEETC) meeting.
May 29 – attended a meeting with Lodge Foundation Managers.
June 1 – attended the special Council meeting.
June 5 – attended the Foundation year end staff appreciation and service award BBQ in Mundare.
June 8 – attended the Fair Committee meeting.

Action Register

Council reviewed

ADJOURNMENT: Mayor Skinner adjourned the meeting 8:53 p.m.

Mayor

Deputy Chief Administrative Officer