

Town of Lamont

June 14, 2016  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor absent
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

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

**ADOPTION OF  
AGENDA:**

**MOTION: 85/16** Councillor Hrehorets: that the agenda be accepted as presented.

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council - May 24, 2016**

**MOTION: 86/16** Councillor Dunsmore: that the minutes of the Regular Meeting of Council held May 24, 2016 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:**

**a) May 2016**

Council information

**BYLAW:**

None

**CORRESPONDENCE:**

**a) Alberta Municipal Affairs – MSI Grant**

Council information

**b) Alberta Municipal Affairs - Safety Codes**

Council information

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

Council information

**d) MS Walk 2016**

Council information

**e) 2016 Parade Schedule**

Council confirmed the parades they will be attending

**BUSINESS:** None

**OUT OF CAMERA:** None

**STAFF AND COUNCIL REPORTS:**

**Councillor Hrehorets**

Attended fair meeting  
Attended Public Services meeting

**Councillor Dunsmore**

Attended Library meeting  
Attended LES meeting

**Councillor Field**

Attended Rose Konsorada's retirement party at the library  
Attended the Fort McMurray fundraiser at the school

**Councillor Taylor**

Attended Rose Konsorada's retirement party  
The Town signs look good, good job

**Councillor Pewarchuk**

Attended the OGEETC meeting at the County

**Chief Administrative Officer**

The summer meetings will be held on July 12 and August 9 and the July 26 and August 23, 2016 are cancelled.

**Deputy Mayor Sharun**

Attended Rose Konsorada's retirement party  
Attended Water Corridor meeting  
Attended fair meeting

**Action Register**

Council information

**ADJOURNMENT:** Deputy Mayor Sharun adjourned the meeting at 8:10 p.m.

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Deputy Mayor Sharun

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Chief Administrative Officer

