

Town of Lamont
October 11, 2016
Regular Meeting of Council

Town Council Chambers

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

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

**ADOPTION OF
AGENDA:**

MOTION: 127/16 Councillor Taylor: that the agenda be adopted as amended:
Business: b) FCM Appointment

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council - September 27, 2016

MOTION: 128/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held September 27, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAWS: None

CORRESPONDENCE:

a) Municipal Affairs – MSI 2015 Capital Statement

Council information

b) Lamont Health Care Centre

Council information

BUSINESS: a) **RFD – Policy 11-16 Community Events Facility Use**

MOTION: 129/16 Councillor Dunsmore: that Town Council approve continued use of the Town owned facilities at no charge until such time the committee's no longer require the use of the facilities.

CARRIED UNANIMOUSLY

b) FCM Appointment

The appointed Community Leaders to the Federation of Canadian Municipalities (FCM) for Canada's 150th Anniversary are:
Edward Medynski representing the Knights of Columbus and
Gail Hrehorets representing Council and the Lamont Fair Committee.

**OUT OF
CAMERA:** None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Possibly tender for auditors, CAO is to check current contract as to when it comes up for renewal.

Attended AUMA Convention Oct 4 – 7

Budget meeting October 26 at 6:00 p.m.

Councillor Sharun

Attended AUMA Convention

Edna dirt pile, there were 2 loads dumped and looks like large chunks of cement or pavement. Can Public Works check it out for it poses a safety hazard.

Councillor Taylor

Apologized for not attending the AUMA Convention.

The new walking paths look good but there are a couple of bad spots and the path to hospital is not complete. CAO will check with engineer and report back to council.

Councillor Field

Attended AUMA Convention

Alleys should be graded and leveled before freeze up. CAO will talk to public works regarding this.

Councillor Dunsmore

Attended AUMA Convention, very informative sessions.

Northern Lights Library open house Nov 3

Councillor Hrehorets

Nothing to report

Be away from October 12 – 22, 2016

Mayor Skinner

Attended AUMA Convention

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:30 p.m.

Mayor

Chief Administrative Officer