

Town of Lamont

November 8, 2016  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	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:** Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 142/16** Councillor Sharun: that the agenda be accepted as presented.

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**IN-CAMERA:** None

**DELEGATION:** a) **TDRF Protection & K9 Services**

**MOTION: 143/16** Councillor Taylor: that council accepts the delegation from TDRF Protection & K9 Services.

**CARRIED UNANIMOUSLY**

TDRF Protection & K9 Services were present to introduce themselves to council. They opened their doors in the Town of Lamont in February of this year. They offer security services such as loss prevention, mobile patrols, alarm response, event security and much more. They would like to offer our services to the Town of Lamont, its residents and surrounding community; they have highly trained officers in Bylaw as well as Security. They offer reasonable rates and work with the clients to provide the best service possible. They are organizing a youth/cadet program and hope to get it operational in the New Year.

The office is located on main street and on November 18 at 1 pm is having our grand opening and all of council and staff is invited. Mayor Skinner thanked them for attending the meeting.

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – October 25, 2016**

**MOTION: 144/16** Councillor Field: that the minutes of the Regular Meeting of Council held October 25, 2016 be accepted as presented.

**CARRIED UNANIMOUSLY**

**FINANCE:** None

**BYLAW:** None

**CORRESPONDENCE:**

**a) Fortis – Streetlight LED Conversion**

Council information

**b) RCMP – Change of command**

Council information

**c) Lamont County – 2016 OGEETC Draft Budget**

Council information

**BUSINESS:** None

**OUT OF  
CAMERA:** None

**STAFF AND COUNCIL  
REPORTS:**

**Councillor Pewarchuk**

Nov 1 – attended Budget meeting

**Councillor Sharun**

Nov 1 attended Budget meeting

**Councillor Taylor**

Nov 1- attended Budget meeting

Nov 7 – Parks Planning meeting

Nov 23 – Heartland Citizens on Patrol will be having an information session from 6:30 – 8:30 p.m. at the High School on the effects and use of Fentanyl.

**Councillor Field**

Back lanes need grading, CAO responded that Public Works is well aware of the lanes and waiting for them to dry a bit in order to grade properly.

Nov 11 – will be attending the Remembrance Day Service at the hall.

**Councillor Dunsmore**

Nov 1 – attended Budget Meeting

Nov 3 – attended Library open house, it was well attended

Nov 7 – attended Library board meeting

**Mayor Skinner**

Oct 26 – attended High School awards night

Nov 1 – attended Budget meeting

Nov 3 – attended Lodge meeting

Nov 7 – attended Parks Planning meeting

**Chief Administrative Officer**

Next budget meeting – possible day meeting to discuss capital projects  
With Town Engineer

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:17 p.m.

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Mayor

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Chief Administrative Officer