

Town of Lamont
March 13, 2017
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor absent
	Steven Sharun	Councillor absent
	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: 32/17 Councillor Pewarchuk: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
AGENDA:**

a) Regular Meeting of Council – February 28, 2017

MOTION: 33/17 Councillor Field: that the minutes of the Regular Meeting of Council held February 28, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

b) Park Planning Committee – February 14, 2017

MOTION: 34/17 Councillor Dunsmore: that the minutes of the Park Planning Committee held February 14, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: a) As of March 4, 2017

Council information

BYLAW: None

CORRESPONDENCE:

a) Lamont Health Care Centre

Council information

b) Wally Iwankow – Lane Drainage

Development Officer will meet with resident to discuss his concerns

c) Premier of Alberta Carbon Tax

- i) all accompanying correspondence is at the office for review

BUSINESS:

a) RFD – Councillor Absence

MOTION: 35/17

Councillor Field: that Town council excuses Councillor Sharun from February 28, March 13 and March 28, 2017 council meetings.

CARRIED UNANIMOUSLY

b) Lamont Seniors Transportation

Council asked CAO to request more information as to the purpose of the bus trips and how the individual appointments work. CAO stated that she will call a meeting with the secretary and treasurer to discuss this further.

c) Town Bruderheim Canada 150

Council denied the request and administration to send a letter to Bruderheim.

OUT OF

CAMERA:

None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

March 6 – attended fair meeting

Councillor Pewarchuk

March 2 – attended Lamont County Heartland Area Structure Plan meeting. Very informative expressed concerns regarding proposed changes to the heartland area and thank you to Betty for bringing this to council's attention.

Councillor Field

March 2 – also attended the Heartland meeting and expressed similar concerns.

Parking at the school is getting out of hand, is anything being done. CAO replied that the Sheriff's and RCMP have been warning people but they will be instructed to ticket people no more warnings.

Councillor Dunsmore

March 6 – attended Library meeting

March 9 – attended chamber meeting

Mayor Skinner

March 10 – attended lodge managers meeting

March 11 - attended Haying in the 30's at St. Michael

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:28 p.m.

Mayor

Chief Administrative Officer