

Town of Lamont

November 28, 2017
Regular Meeting of Council

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Cyndi Reid	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 131/17 Councillor Taylor: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Council Minutes – November 14, 2017

MOTION: 132/17 Councillor Foulds: that the minutes of the Regular Meeting of Council held November 14, 2017 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) Thank you letter from Natalie Laronde

Council information

b) Letter from Communities in Bloom - Mundare

Council information

c)Letter Chamber of Commerce

Council information

d)Emails Regarding the movie shoot

Council information

BUSINESS: a) Lamont Agricultural Society

Lamont AG Society has sent us a letter requesting donation for their Centennial anniversary in the summer of 2018.

MOTION: 133/17 Councillor Taylor: that council agrees to the Pearl level (\$1,000.00) of sponsorship

CARRIED

b) North Saskatchewan Watershed Alliance

They are seeking elected officials to be appointed to serve on the board. Councillor Perrin has shown interest.

MOTION: 134/17 Councillor Harvey: that council agrees that Councillor Perrin has full council support and that the CAO will send a letter of interest to NSWA.

CARRIED

c) Budget

Discussion on the 2018 operating and capital budget as an interim budget.

MOTION: 135/17 Councillor Harvey: that council accepts that the 2018 operating and capital budget as presented.

CARRIED

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Councillor Pewarchuk

Attended the Light Up
Nov. 23rd attended LHS council meeting
Dec 13 -Concert @ LHS

Councillor Koroluk

Nov. 21-24 - attended AUMA Convention
Nov 27-28 - attended Council training
Attended the Light Up, well attended

Councillor Taylor

Nov. 21-24 - attended AUMA Convention
Nov 27th – attended Parks planning Meeting
Provided letter from the United Church requesting a letter of support in replacing the roof
Dec 12th – will be away

Councillor Harvey

Nov. 21-24 – attended AUMA Convention
Nov. 27th – attended the council training

Councillor Perrin

Nov. 27 – 28 attended Council training
Nov. 27 – attended Parks and Rec meeting

Councillor Foulds

Nov. 21-24 -attended AUMA Convention
Nov. 27-28 – attended the Council Training

Mayor Skinner

Nov. 21-24 -attended AUMA Convention
Nov. 27-28 – attended the Council Training
Attended the Lamont Light Up
Attended the Housing Foundation Meeting on Monday
Dec. 15th –start of the move into the new lodge, Open house will be at a later date.
Dec 1st – Lodge Managers meeting in Mundare
Dec. 4th – NCIA meeting

Chief Administrative Officer

Nov. 27 -attended council training
Nov. 21-24 – Attended AUMA Convention
Informed council of the Municipal new Standards and the Storm Water Management Plan was in draft and would be ready soon for reading.

Action Register

Council reviewed and updated action register.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:24 p.m.

Mayor

Chief Administrative Officer