

Town of Lamont
February 13, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	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: 23/18 Councillor Taylor: that the agenda be accepted as amended.
Financial – Finance report

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

a) Cherayl Dunphy – Did not attend

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – January 23, 2018

MOTION: 24/18 Councillor Foulds: that the minutes of the Regular Meeting of Council held January 23, 2018 be accepted as presented.

CARRIED

b) Public Services Meeting – January 31, 2018

MOTION: 25/18 Councillor Perrin: that the minutes of the Public Services Meeting held January 31, 2018 be accepted as presented.

CARRIED

c) Corporate Services Meeting – January 30, 2018

MOTION: 26/18 Councillor Taylor: that the minutes of the Corporate Services Meeting held January 30, 2018 be accepted as presented.

CARRIED

FINANCE: a) Financial Report by Robert Mu.

Robert presented to the Council the financial report on the position of the town.

BYLAW: a) Bylaw 01/18 Smoking Bylaw

Electronic Smoking Device was added

MOTION: 27/18 Councillor Pewarchuk: that Bylaw 01/18, being a Smoking Bylaw is given first reading.

CARRIED

MOTION: 28/18 Councillor Koroluk: that Bylaw 01/18, being a Smoking Bylaw is given second reading.

CARRIED

MOTION: 29/18 Councillor Harvey: that Bylaw 01/18, being a Smoking Bylaw proceeds to third and final reading with unanimous consent of all members present.

CARRIED

MOTION: 30/18 Councillor Taylor: that Bylaw 01/18, being a Smoking Bylaw is given third and final reading.

CARRIED

b) Bylaw 04/18 Animal Control

Schedule A, Dog License price increase

MOTION: 31/18 Councillor Pewarchuk: that Bylaw 04/18, being a Dog License Bylaw is given first reading.

CARRIED

MOTION: 32/18 Councillor Koroluk: that Bylaw 04/18, being a Dog License Bylaw is given second reading.

CARRIED

MOTION: 33/18 Councillor Taylor: that Bylaw 04/18, being a Dog License Bylaw proceeds to third and final reading with unanimous consent of all members present.

CARRIED

MOTION: 34/18 Councillor Perrin: that Bylaw 04/18, being a Dog License Bylaw is given third and final reading.

CARRIED

CORRESPONDENCE:

- a) **AUMA Municipality Policing**
Council information
- b) **Thank You Note**
Council information
- c) **Municipal Elected Officials Course**
Council information
- d) **Intermunicipal Development Plan Minutes**
Council information

BUSINESS:

- a) **RFD - Policy Updates:**
 - **12 - 36 Vacation entitlements**
 - **12 – 38 Job-protected leaves and leave of absence**
 - **12 – 41 Parental leaves – maternity/adoption/paternity**

MOTION: 35/18 Councillor Pewarchuk: that council approves Policy updates to 12-36, 12-38 and 12-41 as presented.

CARRIED

- **Policy 31 – 10 Overtime / Standby**
Policy 31-10 Overtime/Standby was tabled until further review by corporate services.

b) RFD – Date change for the Public Hearing

MOTION: 36/18 Councillor Harvey: that council approves the date change for the Public Hearing to move to February 27th at 6:30 p.m. located in Council Chambers.

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Councillor Foulds:

January 30th – Attended Corporate Services Meeting

Councillor Perrin:

January 31st – Attended Public Services Meeting

February 1st - Municipal progress in watershed management presented by the North Saskatchewan watershed alliance

February 6th – Attended the Strategic Planning Meeting

February 8th - Parks planning meeting (absent)

Councillor Harvey:

January 31st – Attended Public Services Meeting
– Attended the Chamber of Commerce Meeting

Councillor Taylor:

January 10th – Attended the Let’s talk Cannabis Meeting
January 30th – Attended Corporate Services Meeting
February 6th – Attended the Strategic Planning Meeting
February 8th – Attended the Park Planning Meeting

Councillor Koroluk:

January 30th – Attended Corporate Services Meeting
February 5th – Attended Elementary School Meeting

Councillor Pewarchuk:

January 31st – Attended Public Services Meeting
February 6th – Attended the Strategic Planning Meeting

Mayor Skinner:

February 29th – Attended Fish & Game Association Meeting
January 30th – Attended Corporate Services Meeting
January 31st – Attended Public Services Meeting
February 5th – Attended the Housing Foundation Meeting
February 6th – Attended the Strategic Planning Meeting
February 8th – Attended the Park Planning Meeting

Chief Administration Officer:

Council was to forward me the information they received from residents while campaigning during the election. To date I have not received anything.

I will not be attending next meeting as I am away on Holidays. Dawn Nielson (Deputy CAO) will fill in for me.

ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:30 p.m.

Mayor

Chief Administrative Officer