

Town of Lamont
October 22, 2019
Organizational Meeting of Council
Town Council Chambers

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|-----------------|---------------------|------------------------------|
| PRESENT: | Bill Skinner | Mayor |
| | Jody Foulds | Councillor |
| | Kirk Perrin | Councillor |
| | Al Harvey | Councillor |
| | Perry Koroluk | Councillor |
| | David Taylor | Councillor |
| | Christine Beveridge | Chief Administrative Officer |
| | Amanda Turigan | Recording Secretary |

ABSENT: Doug Pewarchuk Councillor

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:03 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 189/19 Councillor Taylor: That Council Agenda be accepted as presented.

BUSINESS: a) **2020 Regular Council Meeting Schedule**

MOTION: 190/19 Councillor Koroluk: That Council set the schedule of the second and fourth Tuesday of each month at 7:30 p.m. for the 2020 Regular Council Meetings to be held in Council Chambers at the Town of Lamont Office, 5307-50 Avenue, Lamont with the exceptions of:

- July 28, 2020 and August 11, 2020 (Summer Break)
- September 22, 2020 (AUMA Conference)
- December 22, 2020 (Seasonal Break)

CARRIED

BUSINESS: b) **Appointment of Director of Emergency Management/Deputy Director of Emergency Management**

MOTION: 191/19 Councillor Perrin: That Council appoint Herman Sieker as Director of Emergency Management and Vince Prince as Deputy Director of Emergency Management.

CARRIED

BUSINESS: c) **Appointment of Municipal Inspector**

MOTION: 192/19 Councillor Koroluk: That Council appoint Leslie Jans as Municipal Inspector under the *Alberta Agricultural Pest Act* and the *Alberta Weed Control Act*.

CARRIED

BUSINESS: d) **Professional Appointments**

MOTION: 193/19 Councillor Harvey: That Council appoint Metrix LLP as auditors for the Town of Lamont for 2020.

CARRIED

MOTION: 194/19 **Councillor Foulds:** That Council appoint Select Engineering Consultants Ltd. for engineering services for the Town of Lamont for 2020.

CARRIED

MOTION: 195/19 **Councillor Taylor:** That Council appoint Ronald W. Poitras and Brownlee LLP to provide legal services to the Town of Lamont for 2020.

CARRIED

MOTION: 196/19 **Councillor Perrin:** That Council appoint Mike Krim, Tanmar Consulting Inc. as designated officer to carry out the functions, duties and powers of a municipal assessor for the Town of Lamont for 2020.

CARRIED

BUSINESS: e) **Deputy Mayor Appointments**

MOTION: 197/19 **Councillor Foulds:** That Council appoint Councillor Kirk Perrin to the position of Deputy Mayor for the period of October 23, 2019 to June 30, 2020.

CARRIED

MOTION: 198/19 **Councillor Perrin:** That Council appoint Councillor Perry Koroluk to the position of Deputy Mayor for the period of July 1, 2020 to February 28, 2021.

CARRIED

The Oath for Deputy Mayor Perrin was administered by Christine Beveridge, CAO.

BUSINESS: f) **2020 Council Appointments to Boards/Committees/Commissions**

MOTION: 199/19 **Councillor Foulds:** That Councillor Perrin be designated as the primary member and that Councillor Pewarchuk be appointed as alternate member to the St. Michaels Regional Solid Waste Commission.

CARRIED

MOTION: 200/19 **Councillor Perrin:** That Councillor Foulds and Councillor Harvey switch positions as the Lamont and District Chambers of Commerce Liaisons.

CARRIED

MOTION: 201/19 **Councillor Koroluk:** That Council approve the membership list for the 2019/2020 Council appointments to the Boards, Committees and Commissions as amended.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:28 p.m.

Mayor

Chief Administrative Officer