

Town of Lamont
December 10, 2019
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

Christine Beveridge Chief Administrative Officer
Dreena Guptill Recording Secretary

ABSENT: David Taylor Councillor

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

**ADOPTION OF
AGENDA:**

MOTION: 245/19 Councillor Foulds: That Council Agenda be accepted as amended.

- 9 (e) Police Funding Model
- 12 (a) Councillor Perrin Report
- 10 (a) FCSS Lamont County Letter of Support- Spoke Services

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None.

CLOSED SESSION:

- a) **Legal Matters**
FOIP Section 27(2) – Legal Privilege

MOTION: 246/19 Councillor Perrin: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 27(2) of the *Freedom of Information and Protection of Privacy Act* at 7:03 p.m.

CARRIED

Present: Bill Skinner Mayor
Jody Foulds Councillor
Al Harvey Councillor
Perry Koroluk Councillor
Kirk Perrin Councillor
Doug Pewarchuk Councillor

Administration:
Christine Beveridge Chief Administrative Officer

Absent: David Taylor Councillor



MOTION: 247/19 Councillor Perrin: That Council revert to the Regular Meeting session at 7:25 p.m.

CARRIED

DELEGATION: None.

ADOPTION OF MINUTES:

a) Regular Meeting of Council, Budget Meeting – November 12, 2019

MOTION: 248/19 Councillor Foulds: That the Minutes of the Regular Meeting of Council, Budget Meeting, held November 12, 2019 be accepted as amended.

CARRIED

b) Regular Meeting of Council, Budget Meeting – November 19, 2019

MOTION: 249/19 Councillor Harvey: That the Minutes of the Regular Meeting of Council, Budget Meeting, held November 19, 2019 be accepted as presented.

CARRIED

c) Regular Meeting of Council, Budget Meeting – December 3, 2019

MOTION: 250/19 Councillor Perrin: That the Minutes of the Regular Meeting of Council, Budget meeting, held December 3, 2019 be accepted as amended.

CARRIED

FINANCE: **a) Monthly Summary – November 2019**

MOTION: 251/19 Councillor Koroluk: That the Monthly Summary – November 2019 be accepted for information as presented.

CARRIED

BYLAW: **a) Bylaw 06/19 – Fees and Charges Bylaw**

MOTION: 252/19 Councillor Pewarchuk: That Council give first reading to Bylaw 06/19.

CARRIED

MOTION: 253/19 Councillor Perrin: That Council give second reading to Bylaw 06/19.

CARRIED

MOTION: 254/19 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 06/19.

CARRIED

MOTION: 255/19 Councillor Harvey: That Council give third reading to Bylaw 06/19.

CARRIED



BYLAW: b) **Bylaw 09/19 – Utility Services Bylaw**

MOTION: 256/19 **Councillor Harvey**: That Council give first reading to Bylaw 09/19.

CARRIED

MOTION: 257/19 **Councillor Koroluk**: That Council give second reading to Bylaw 09/19.

CARRIED

MOTION: 258/19 **Councillor Pewarchuk**: That Council give unanimous consent to proceed to third reading of Bylaw 09/19.

CARRIED

MOTION: 259/19 **Councillor Foulds**: That Council give third reading to Bylaw 09/19.

CARRIED

CORRESPONDENCE:

- a) **Lamont County Housing Foundation Minutes – September 30**
- b) **Lamont Health Care Centre Minutes – October 24**
- c) **Minister of Municipal Affairs Letter**
- d) **2020/2021 MSI Allocations Estimates**
- e) **Police Costing Model**

MOTION: 260/19 **Councillor Perrin** That Council accept the correspondence as information as presented.

CARRIED

BUSINESS:

- a) **FCSS Lamont County Region – Spoke Services**

MOTION: 261/19 **Councillor Perrin**: That a letter be prepared and submitted to provide Family and Community Support Services (FCSS) Lamont County Region funding of Spoke services to support the new Well-Being and Resiliency Framework within Children’s Services to establish Early Learning Programs for our communities.

CARRIED

**BUSINESS ARISING
FROM CLOSED
SESSION:**

None.



REPORTS:

Mayor Skinner

Written report attached.

Councillor Taylor

Written report attached.

Councillor Perrin

Written report attached.

Councillor Foulds

Written report attached.

Councillor Harvey

- December 2 - Attended Lamont Library Board meeting
- November 19 - Attended Council Budget Meeting
- November 30 - Attended the Lamont Light-Up event

Councillor Koroluk

- November 19 - Attended FCSS Andrew meeting
- November 19 - Attended Council Budget Meeting
- December 3 - Attended Council Budget Meeting
- November 30 - Attended the Lamont Light-Up event

Councillor Pewarchuk

- November 19 - Attended Council Budget Meeting
- December 3 - Attended Council Budget Meeting
- November 30 - Attended Lamont Light Up event
- November 21 - Attended Lamont Elementary School Council meeting

Administration

Written report attached.

Public Works

Written report attached.

Recreation Department

Written report attached.

Fire Department

Written report attached.

Planning and Development Report

Written report attached.

MOTION: 262/19 **Councillor Foulds:** That Council accept the Staff and Council Reports as presented.

CARRIED



EVENT REGISTER: No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:13 p.m.



Mayor



Chief Administrative Officer

