

Town of Lamont
January 14, 2020
Regular Meeting of Council
Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Dreena Guptill	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 01/20 Councillor Harvey: That Council Agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None.

CLOSED SESSION:None.

DELEGATION: None.

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council, December 10, 2019**

MOTION: 02/20 Councillor Perrin: That the Minutes of the Regular Meeting of Council, held December 10, 2019 be accepted presented.

CARRIED

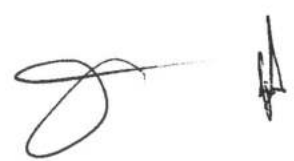
b) **Parks and Recreation Committee Meeting – November 25, 2019**

MOTION: 03/20 Councillor Taylor: That the Minutes of the Parks and Recreation Meeting, held November 25, 2019 be accepted as presented.

CARRIED

FINANCE: None.

BYLAW: None.



CORRESPONDENCE:

- a) **Minister of Municipal Affairs Letter – Interim MSI**
- b) **Alberta HUB Value Letter to Minister Fir**

MOTION: 04/20 **Councillor Koroluk:** That Council accept the correspondence as information as presented.

CARRIED

BUSINESS:

- a) **Resilient Rurals Correspondence**

MOTION: 05/20 **Councillor Perrin:** That Council accept “A Report to the Community” correspondence as information.

CARRIED

MOTION: 06/20 **Councillor Taylor:** That Council accept “A Communication Plan” for information.

CARRIED

- b) **OptionPay for Ratepayers**

MOTION: 07/20 **Councillor Pewarchuk:** That Council approve OptionPay as an alternate payment method for any incoming payments collected.

CARRIED

- c) **Strategic Plan 2019 – 2022**

MOTION: 08/20 **Councillor Foulds:** That Council accept the Strategic Plan Status Update as information.

CARRIED

**BUSINESS ARISING
FROM CLOSED
SESSION:**

None.

REPORTS:

Mayor Skinner
Written report attached.

Councillor Taylor

- January 9, 2020 - Attended John. S. Batiuk Regional Water Commission meeting.

Councillor Perrin
Written report attached.

Councillor Foulds

- December 9, 2019 - Attended Chamber of Commerce mixer in Bruderheim.

Councillor Harvey

- Nothing to report

Councillor Koroluk

- Nothing to report

Councillor Pewarchuk

- January 11-12, 2020 - Attended Minor Hockey Novice Tournament last weekend at Town arena.

Administration

Written Report Attached.

- Update on Staffing.
- Status update on Bylaw Enforcement Agreement.

Public Works

Written report attached.

Recreation Department

Written report attached.

Fire Department

Written report attached.

Planning and Development Report

Written report attached.

MOTION: 09/20 **Councillor Pewarchuk:** That Council accept the Staff and Council Reports as amended.

CARRIED

EVENT REGISTER: No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:03 p.m.



Mayor



Chief Administrative Officer



