Town of Lamont

March 8, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT: Bill Skinner Mayor
          Gail Hrehorets Councillor
          Debra Dunsmore Councillor
          Wayne Field Councillor
          Dave Taylor Councillor absent
          Steven Sharun Councillor
          Doug Pewarchuk Councillor
          Elaine Macdonald Deputy Chief Administrative Officer
          Betty Malica Recording Secretary

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

ADOPTION OF AGENDA:

MOTION: 34/16 Councillor Sharun: that the agenda be accepted as presented:

CARRIED UNANIMOUSLY

DECLARATION OF PECUNIARY INTEREST: None
IN-CAMERA: None
DELEGATION: None

ADOPTION OF MINUTES:

a) Regular Meeting of Council – February 23, 2016

MOTION: 35/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held February 23, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW:

a) Bylaw 04/16 – MDP Amendment

MOTION: 36/16 Councillor Hrehorets: that Bylaw 04/16 being, an amendment to the Municipal Development Plan is given first reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Fire Department Financial Report
Council information

b) Earth Hour – March 19
Council information
c) Alberta Rural Physician Action Plan
Administration to write a letter of support with key points from the action plan along with comments from Harrold James. The letter will also be cc to MLA Jessica Littewood and the Honourable Sarah Hoffman, Minister of Health.

d) AUMA
Council information

BUSINESS:
None

OUT OF CAMERA
MOTION; None

STAFF AND COUNCIL REPORTS:

Councillor Pewarchuk
Attended OGEETC meeting

Councillor Sharun
Attended Water Corridor meeting
Asked administration to look into cost of installation of solar panels on our arena and curling rink.

Councillor Field
Concern regarding where asphalt meets the curb. It's separating from the curb and asks that Public Works when crack filling also crack fill those areas. Administration will forward the request.

Councillor Dunsmore
Attended Public Library meeting on March 7

Councillor Hrchorets
Asked for clarification as to why the Alert System is being changed. Deputy CAO explained the change.

Mayor Skinner
Feb 4 – attended the University of Alberta reception held by Lamont County at the hall

Action Register
Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:00 p.m.