

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

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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 Hrehorets

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.



Mayor



Deputy Chief Administrative Officer