

Town of Lamont
February 24, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Dave Taylor	Councillor absent
	Sandi Maschmeyer	Chief Administrative Officer
	Richard Chernyk	Public Works Foreman
	Betty Malica	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 39/15 Councillor Hrehorets: that the agenda be accepted as amended:
Business: e) RFD – Fair Committee Request

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Council Minutes - February 10, 2015

MOTION: 40/15 Councillor Pewarchuk: that the minutes of the Regular Meeting of Council held February 10, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BYLAWS:

a) Bylaw 05/15 – Utility Services Bylaw

MOTION: 41/15 Councillor Hrehorets: that Bylaw 05/15, being a Utility Services Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 42/15

Councillor Dunsmore: that Bylaw 05/15, being a Utility Services Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 43/15 Councillor Pewarchuk: that Bylaw 05/15, being a Utility Services Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 44/15 Councillor Sharun: that Bylaw 05/15, being a Utility Services Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Strategic Plan Revised

Council information

BUSINESS:

a) Snow Clearing Policy

Council asked the Public Works Foreman on some clarity regarding the snow clearing policy. Some council members felt that the policy was not followed during the last storm. Public Works Foreman explained to council on the procedure taken to determine if the streets need to be plowed and hauled away. Councillor Hrehorets as chairperson for the Public Services Committee stated that council email their concerns to her. A meeting will be called with Public Works to review concerns and revise the policy if required.

b) RFD – Rescind Policies 11/04 and 11/05

MOTION: 45/15 Councillor Hrehorets: that council rescind Policies 11/04 and 11/05.

CARRIED UNANIMOUSLY

**c) RFD – Subdivision and Development Appeal Board
(SDAB) Secretary**

MOTION: 46/15 Councillor Dunsmore: that council appoints Elaine Milliken as secretary to the Subdivision and Development Appeal Board.

CARRIED UNANIMOUSLY

d) RFD – Town of Lamont Tactical Plan

Each committee should look through the plan and formulate an action plan to complete the objective.

e) RFD - Fair Committee Request

At the February 23, 2015 Fair Committee Meeting, a proposal was presented to the Committee to have a “Tractor Pull” at the Community Fair, June 20, 2015.

The cost of this event is \$15,000 and will provide approximately 3.5 hours of entertainment. The Alberta Tractor Pull Association supplies all equipment, drivers, insurance, and advertising.

This event would be a major draw for the Fair. A gate fee will be charged which will assist in recouping costs associated with hosting the event and will provide an afternoon of fun and entertainment for spectators.

MOTION: 47/15 Councillor Dunsmore: that council approve the expenditure of \$15,000.00 for the “Tractor Pull” event at the fair.

CARRIED UNANIMOUSLY

OUT OF CAMERA:None

**STAFF AND COUNCIL
REPORTS:**

Councillor Pewarchuk

Attended Lamont Chamber of Commerce meeting Feb. 12
Parks Canada will be hosting a mini triathlon March 1

Councillor Sharun

Attended Valentine's Cup, it was well attended

Councillor Field

Nothing to report

Councillor Dunsmore

Feb 21- attended Fire Department awards night

Councillor Hrehorets

Feb 21 -attended Fire Department awards night
Feb 23 – attended fair meeting, things are progressing very well
Will be away from March 8-16

Mayor Skinner

Feb 12 – attended CRB meeting in Edmonton
Feb 13 – attended Lamont County Housing Foundation lodge managers meeting
Feb 19 – attended LCREDI meeting in Chipman
Feb 21 – attended Fire Department awards ceremony and dinner
Feb 23 – Deputy CAO and I met with Malcom Bruce the new CAO for the CRB
Feb 23 – attended fair planning meeting
Feb 24 – attended OGEET committee meeting at Lamont County prior to the council meeting

Chief Administrative Officer

Received a thank you card from Judy Taylor, president of the Kalyna Festival. She was thanking us for the donation and stated that 2014 was the last year for the Kalyna Festival.
Attended the Critters game during Valentines Cup and it was very entertaining
Attended Fire Department awards ceremony and dinner
Will be away on holidays from March 4 -16

Action Register

Council reviewed register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:28 p.m.

Mayor

Deputy Chief Administrative
Officer