

Town of Lamont
April 14, 2015
Regular Meeting of Council

Town Council Chambers

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

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

**ADOPTION OF
AGENDA:**

MOTION: 65/15 Councillor Field: that the agenda be accepted as amended:
Business: RFD – Fire Department

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Council Minutes – March 24, 2015

MOTION: 66/15 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held March 24, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

b) Special Meeting of Council – March 31, 2015

MOTION: 67/15 Councillor Taylor: that the minutes of the Special Meeting of Council held March 31, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

c) Town Wide Clean Up Committee Minutes – March 25, 2015

MOTION: 68/15 Councillor Hrehorets: that the minutes of the Town Wide Clean up Committee held March 25, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

Initials: _____

d) Special Meeting of Council – April 7, 2015

MOTION: 69/15 Councillor Sharun: that the minutes of the Special Meeting of Council held April 7, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: a) March 2015

Council information

BYLAWS: a) By-law 06/15 Taxation Bylaw

MOTION: 70/15 Councillor Field: that Bylaw 06/15, being a Taxation Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 71/15 Councillor Taylor: that Bylaw 06/15, being a Taxation Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 72/15 Councillor Hrehorets: that Bylaw 06/15, being a Taxation Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 73/15 Councillor Sharun: that Bylaw 06/15, being a Taxation Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Municipal Affairs – Alberta Community Partnership

Inter-municipal Collaboration Utility Master Plan grants in the amount of \$300,000.00 has been declined.

b) Alberta Seniors

Alberta Social Housing Corporation will no longer be providing annual grants to any municipality in place of property taxes.

BUSINESS: a) RFD – AUMA – Award of Excellence

MOTION: 74/15 Councillor Taylor: that council approves the submission of a nomination application for the AUMA Award of Excellence on behalf of Mayor Bill Skinner.

CARRIED UNANIMOUSLY

c) RFD – Fire Department

MOTION: 75/15 Councillor Taylor: that council authorizes Lamont Fire Department to hold controlled burns on the Northerly portion of Edna Subdivision on April 28, May 5 and 12, 2015 weather permitting.

CARRIED UNANIMOUSLY

**OUT OF CAMERA
MOTION:**

None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Accomplished last month:

Met with Site Finders – Mr. A. Matthews. Development Officer and I have been in discussion and will be presenting information to Council. Completed the Yearend and working with Robert to close out the year. Assessment for 2015 has been installed and will prepare tax notices Working with Elaine to have the budget work sheets ready Attended the Healthy Communities Reducing our Carbon Footprint - April 1/15
GOOD NEWS – received confirmation that we will be receiving \$10,075 from Employment & Social Development Canada grant for the new washrooms in the park.
Received \$1000.00 grant from Fortis

Planned for next month:

Prepare, print and mail tax notices.
Work with Lawyer on the Tax Sale

I will be away from April 8 and returning April 20, 2015

Public Works

Accomplished for March:

76 meters smart water meters installed. 4 remaining, 3 out of town workers and one to repair resident water shout off, leaking.

Lots of steaming. Most snow run off gone and storm catch basins functioning well.

All summer grass equipment ready to use. With the addition of new Kubota F2590, 72 inch front deck mower purchased and 3 inch trash / water pump; waiting on 22 foot trailer special order.

Working on now:

Sweeping streets / cleanup
Tree trimming
Pot holes i.e. 50 St. and 50 Ave. priorities, others around town.

Working on next:

Grading of 47 Ave. west, 50 Ave. east, and other long back alley mains throughout town

Complete 18 new barricades and fabricate steel legs

Prep for town wide cleanup day

Recreation Department

Accomplished last month

Replaced faulty vent motor on rooftop unit in hall. This was the same motor that went in January, it was still under warranty.

Hockey was all finished by March 25. The plant was shut off on the 30th. We kept the rink open through spring break for Public Skate and Shinny.

Panelling on walls in Hall dusted and washed.

Walls in bar, dusted and washed

Pictures in Arena lobby dusted and washed.

Work bench and tool cupboards in Zamboni room washed and sorted.

Cupboards and fridge in meeting room washed.

Fire Department

Accomplished last month

Attended 8 calls in January, one of these calls were for STARS landing at the hospital

Continue 2015 training

1 member attended Alberta Environment Support and Emergency Response Team information evening in Bruderheim

2 members completed S-300 course in Mundare

3 members attended Group Crisis Training in Fort Saskatchewan
Completed Youth Ranch inspections

Planned for next month:

Continue training curriculum for 2015

Work on Standard Operating guidelines

2 members to attend S-900 A course in Andrew

2 members to attend flagging course in Bruderheim

Councillor Sharun

April 9 – attended Water Corridor meeting

Councillor Taylor

March 26 - adjudicated at the Lamont Elementary School speaking contest for grades 4 - 6 public speaking. Some excellent speakers and the winners will be carrying on to regional competitions.

March 30 - while in Canmore, I was invited to observe bike and skateboard park inspections by a colleague that works for Town of Canmore Recreation department. This was in informal learning session

April 7 - attended the Special Meeting of Council regarding the requests from the Bull-a-rama

Continued instances of quads and dirt bikes observed operating in Town - on streets, parks and pathways. Repeatedly observed a mini-quad coming from North Hillside or Edna, through Hillside park, with a pit bull dog running behind (no collar, no leash). Took video of this and will submit to Town admin

Councillor Field

March 26 – attended St. Michael Regional Solid Waste Commission
Will be calling a catering club meeting once Sandi is back from holidays

Councillor Hrehorets

March 31- attended Special Meeting of Council
April 7 – attended Special Meeting of Council
April 13 – attended Fair meeting

Councillor Dunsmore

March 25, 2015 – attended Town Wide Clean Up Meeting
March 26, 2015 – attended as a Judge - Lamont Elementary School Public Speaking
March 30, 2015 – attended Web Site Committee Meeting
March 31, 2015 – attended Special Meeting of Council regarding Small Communities Fund Grant application
April 7, 2015 – attended Special Meeting of Council regarding land
April 9, 2015 – sent an update report to Councillor Hrehorets regarding Town Wide Clean up action report
April 9, 2015 – I did not attend Chamber of Commerce meeting – emailed Councillor Pewarchuk to attend
April 13, 2015 – attended Lamont Library Board Meeting

Action Register

Council information

ADJOURNMENT: Deputy Dunsmore adjourned the meeting at 8:02 p.m.

Deputy Mayor

Deputy Chief Administrative Officer