

Town of Lamont

May 12, 2015
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:49 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 84/15 Councillor Taylor: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA:

MOTION: 85/15 Councillor Pewarchuk: that Council goes into Committee of the Whole In-Camera regarding land at 6:50 p.m.

CARRIED UNANIMOUSLY

MOTION: 86/15 Councillor Sharun: that Council returns from Committee of the Whole In-Camera at 7:30 p.m.

CARRIED UNANIMOUSLY

Mayor reconvened meeting at 7:30 p.m.

**ADOPTION OF
MINUTES:**

a) Council Minutes – April 28, 2015

MOTION: 87/15 Councillor Taylor: that the minutes of the Regular Meeting of Council held April 28, 2015 be accepted as amended:
Councillor Dunsmore report

CARRIED UNANIMOUSLY

FINANCE: None

BYLAWS: None

Initials: _____

CORRESPONDENCE:

a) John S. Batiuk Water Commission Financial Statement

Council information

b) Kudo's – Public Works

Council information

c) Lamont Health Care Centre – Annual Meeting

Council Information

d) Canada's Smartest Person

Council information

BUSINESS:

a) RFD – Cancellation of Council Meetings

MOTION: 88/15

Councillor Dunsmore: that council cancel the following Regular Meeting of Council dates due to summer holidays, July 14 and August 11, 2015.

CARRIED UNANIMOUSLY

Council instructed administration to prepare a policy for cancellation of meetings during the summer and Christmas.

b) RFD – Jungle Hut Express Request

The request was discussed and council felt that more information was required before granting the request.

MOTION: 89/15

Councillor Pewarchuk: that council table this request until the next meeting.

CARRIED UNANIMOUSLY

c) RFD - Lamont Catering Club

MOTION: 90/15

Councillor Field: that council accepts the Lamont Catering Club financial statement as presented.

CARRIED UNANIMOUSLY

d) RFD – Development Bonds

MOTION: 91/15

Councillor Taylor: that council approves the increase of the Development Bond from \$2,000.00 to \$3,000.00 to include landscaping as a requirement. The bond is to also include proper grading and grass application to the satisfaction of the Development Authority.

CARRIED UNANIMOUSLY

e) RFD – Land Development

MOTION: 92/15

Councillor Taylor: that the Town of Lamont Council approve acceptance of the Letter of Intent to Purchase, dated April 30, 2015 and submitted by Sitefinders Real Estate Services Inc. which will form the basis of a formal Option to Purchase Agreement and Right of First Refusal Agreement between Sitefinders Real Estate Services Inc. and the Town of Lamont.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

STAFF AND COUNCIL

REPORTS:

Chief Administrative Officer

Accomplished last month:

Have been working on taxes – mailing May 7/15
Working with Development Officer on development
Meeting on website – Kudos – looking good

Planned for next month:

Tax Sale – May 26/15
Court – Tom Miller – May 6-8/15
Continuing with regular staff meetings

Public Works

Accomplished for April:

Purchased 22 ft flat deck trailer with treated wood deck and transferred
1000 gallon water tank. Will modify trailer for tank and use as required.

Spring Street sweeping complete throughout town including brush
sweeping on 48 St. H # 831 boulevards.

Repair back alley at 5111-53 St, sewer collapse end of November.
Brought to standards. Dug out sand fill, hauled in clay and graded.

18 new barricades built with new legs. Painted and complete.

Working on now:

Pot holes, ongoing

Grading back alleys in Edna and Campbell need some gravel in these
areas. Working west in alleys throughout town.

Putting up signage at out of town recycle drop station; cleanup, organize
and cut grass.

Working on next:

Annual hydrant and sewer flushing inspections throughout town.

Booking vac truck and repairing more residential water shut offs. I.e. cc's.

Plan and map storm water catch basin, curb / sidewalk and road patching,
for Select Engineering to be tendered out.

Recreation Department

Accomplished last month:

Set up and clean up before and after bull a rama. There was damage done
to our boards in two places had to get the company who installed our
boards in to fix the damage. Also had to replace a door closer on one of
the main doors to arena entrance. All cost will be paid for by Ag society.

Finish all washrooms in the hillside park.

Power swept tennis court.
All pop dispensers cleaned and flushed out

Planned for next month

Getting ready for grass cutting
Fixing and painting all rectangular tables in the hall

Fire Department

Attended 9 calls in April
Continue 2015 training
2 members attended S-900A course in Bruderheim
2 members attended flagging course in Bruderheim
Started to burn dry grass in Edna Subdivision

Planned for next month:

Continue training curriculum for 2015
Work on Standard Operating guidelines
Continue burning in Edna Subdivision. Weather permitting
Attend annual Town Wide Cleanup
Members to attend S-404 and S-601 fire training in Bruderheim

Councillor Dunsmore

May 4 – Library meeting was not able to attend
May 7 – attended Town Wide Clean up Committee meeting
May 8 – attended Corporate Services Committee meeting
May 9 - attended Town Wide Clean up lunch

Councillor Field

May 9 – attended Town Wide Clean up
May 6 – attended Court to do with Tom Miller

Councillor Taylor

May 7: attended LHS Open House for Education week. Info sessions for new students (grade 7 & 10), and school tour, as well as a BBQ, and teacher meet & greet. Despite budget cuts, teachers and administration are planning on maintaining and possibly adding program options for students; will work with EIPS board to access reserves and other funding sources (e.g. special needs). New weight room is almost finished, looks great, and discussed potential for opening to public. Library renovations complete, and the Supernet line is now connected to enable Northern Lights system access.

May 9: participated in Town-wide cleanup. Event was very well run and lots of enthusiastic volunteers – it was great to see the waves of orange shirts along roadsides, park spaces and other areas. Thanks to all citizens, families & friends for keeping our Town clean, thanks to Town staff and sponsors, and thanks to Curling Club for the food service.

Perma Potties in Hillside Park are now fully refurbished and operational; user groups (Lamont Minor Ball, Slow Pitch league, playground users) are very appreciative. Working with Colin to have fail-safe privacy locks installed.

Picnic site furnishings are being ordered.

Councillor Sharun

May 6 – attended Court to do with Tom Miller
May 9 – attended Town Wide Clean up
May 14 – Water Corridor meeting in Chipman at 7:00 p.m. and I am not able to attend

Councillor Pewarchuk

Nothing to report

Mayor Skinner

April 29 – attended OGEET committee meeting

May 1 – attended Lamont County Housing Foundation Lodge managers meeting

May 9 – attended Town Wide Clean up –very good turn out

May 11 – attended Fair planning meeting

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:32 p.m.

Mayor

Chief Administrative Officer