

Town of Lamont

June 29, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Debra Dunsmore	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Wayne Field	Councillor absent
	Gail Hrehorets	Councillor absent
	Sandi Maschmeyer	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: 110/15 Councillor Taylor: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

- a) **Karen Langenfurth – Drainage Issue**
- b) **OGEETC – Cathy Goulet**

MOTION: 111/15 Councillor Dunsmore: that Council accepts the delegation presentations from Karen Langenfurth – Resident and Cathy Goulet – OGEETC.

CARRIED UNANIMOUSLY

Ms. Langenfurth's property floods in heavy down pours. She states that it is caused by a storm drain that is under capacity and the sloping of the back lane. She brought forth some suggestions that she feels could lessen the flooding situation. Council reviewed the suggestions and thanked Ms. Langenfurth for the time spent on these drawings, suggestions and bringing her concerns in front of council. Council instructed the CAO and Town Foreman to contact the Town's engineer and meet with him to discuss this situation.

Mrs. Goulet provided Council with update information from OGEETC (Oil and Gas Exploration Extraction and Committee).

**ADOPTION OF
MINUTES:**

- a) **Council Minutes – June 9, 2015**

MOTION: 112/15 Councillor Pewarchuk: that the Minutes of the Regular Meeting of Council held June 9, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

b) Park Planning Committee – June 14, 2015

MOTION: 113/15 Councillor Taylor: that the Minutes of the Parks Planning Committee meeting held June 14, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCIAL: a) **As of May 20 2015**

Council information

BY-LAWS: None

CORRESPONDENCE:

a) **Municipal Affairs**

Council information

b) **Fair Kudo's**

Council information

BUSINESS: a) **RFD – Lamont Minor Hockey Agreement**

The current agreement is up for renewal. Corporate Services Committee reviewed the agreement and recommended the yearly lease payments be \$1500.00 per year for 3 years.

MOTION: 114/15 Councillor Pewarchuk: that town council accepts the recommendation of the Corporate Services Committee and renews the amended agreement with Lamont Minor Hockey.

CARRIED UNANIMOUSLY

b) **RFD – Fee Schedule**

The Corporate Services Committee reviews the fee schedule yearly every June with minimal changes.

MOTION: 115/15 Councillor Taylor: that council approves the amended fee schedule as presented by the Corporate Services Committee.

CARRIED UNANIMOUSLY

c) **RFD – Deputy Director Emergency Management Appointment**

A Deputy Director of Emergency Management is required in the event the Director of Emergency Management is absent. Vince Price has agreed to take the position and any training required. The continued appointment of both the Director and Deputy Director of Emergency Management will be added to the Organizational Meeting.

MOTION: 116/15 Councillor Pewarchuk: that council appoints Vince Price as the Deputy Director of Emergency Management.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

STAFF AND COUNCIL

REPORTS:

Councillor Pewarchuk

June 11 – Picnic in the Park
June 20 – Lamont Community Fair
June 25 – Landfill Commission meeting

Councillor Sharun

June 11 – Picnic in the Park
June 20 – Lamont Community Fair, very well attended everyone did and excellent job

Councillor Taylor

June 11 - Picnic in the Park: served hot dogs and manned the bouncy tent; informal discussions, promoted Town Fair. Attendance was a little slow at the start, but picked up and was steady to the end. Big thanks to Town staff and Lamont Curling Club

June 14 - Parks Planning Committee: As per the minute presented to Council. Picnic sites are coming together, with fixtures ordered and installation / landscaping quotes received. Committee needs to look at appropriate sponsorship levels for these sites. Consideration needs to be given to the Queen's monument, as discussions with citizens reveal a majority desire to leave it where it is, as this is the historically significant location. Committee encourages Council members to seek input from citizens on this. Also, need Council to promote the "adopt a tree" program with Home Hardware to augment the Tree Canada planting event in September

June 18: LCREDI meeting in Chipman (Deputy Mayor). Included presentation by Urban Systems on Industrial Readiness. Municipalities expressed concern over continued development of conceptual ideas with no real deliverables: where are we going, how do we get there, versus get it done. Balance needed here so that needs of each community are addressed, but that we are ready in a timely manner. Area structure plan needed, but each municipality wants a usable plan that promotes development, business and growth

June 20: Lamont Community Fair and Perogy Festival. Drove float in the parade, worked ticket sales with Deb, attended tractor pull, trade show, Commerce booths, dance and fireworks. Very successful overall, many positive comments from town citizens, country residents and visitors. Great job by all involved.

June 22: Emergency Services - Fire Agreement meeting in Lamont (Deputy Mayor). The proposed agreement from the County was not amenable to the municipalities involved (Lamont, Bruderheim, Mundare). Discussion centered on other options and steps to proceed with utilizing an extension or amended version of the current agreement, and work towards a collaborative region system with mutual input and responsibility. CAO's are working on a letter to the County to outline this.

June 24: Corporate Services Committee meeting. Completed CAO review with goals and objectives. Reviewed concession agreement with Minor Hockey. Reviewed and amended Fees schedule.

Away on holidays: July 17 – Aug. 4

Councillor Dunsmore

June 11, 2015 – attended picnic in the park

June 19, 2015 – assisted with preparation and loan of flowers from Lamont Home Hardware to Lamont Community Fair

June 20, 2015 – attended and volunteered at the Lamont Community Fair and Annual Perogy Festival

June 23, 2015 – attended the Lamont Health Care Centre AGM from 2 – 4 pm

June 24, 2015 – Corporate Services Committee meeting

Will be away on holidays from July 24 to August 4

Mayor Skinner

Thanked Councillor Taylor for attending meetings in his absence

June 11- Picnic in the Park

June 12 – Leon Benoit presentation to Albert Engman WW2 Pin

June 13 – Ride for Dad

June 14 – Park Planning meeting

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:30 p.m.

Mayor

Chief Administrative Officer