

Town of Lamont

July 28, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Wayne Field	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor absent
	Dave Taylor	Councillor absent
	Elaine Milliken	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: 117/15 Councillor Sharun: that the agenda be accepted as amended:
Business: Lamont County Reeve's Golf Tournament

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Council Minutes – June 29, 2015

MOTION: 118/15 Councillor Pewarchuk: that the Minutes of the Regular Meeting of Council held June 29, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: **a) As of June 2015**
Council information

BY-LAWS: None

CORRESPONDENCE:

a) Alberta Transportation Grant

Council information

b) St. Michael Regional Solid Waste Commission

Council information

c) Standstone Enviro-Waste Service Ltd.

Council information

d) RCMP 2nd Quarter Report

Council information

e) News Release

Council information

f) AUMA CEO Retirement

Council information

g) Parade Schedule

Council information

h) Minister of Seniors

Council information

i) Council Correspondence Binder

a) Bylaw Officer Reports April – June 2015

BUSINESS:

a) RFD – OGEETC Project Plan

MOTION: 119/15

Councillor Pewarchuk: that council approves the Oil and Gas Exploration, Extraction and Transportation Committee Project Plan.

CARRIED UNANIMOUSLY

b) RFD – Park Budget for 2016 and 2017

Canada 150 Community Infrastructure Program is a matching grant for local communities. The Town has applied for this grant to repair and pave existing walking trails in the park. The Town must commit to providing the matching dollars of \$60,000.00 for 2016 and 2017 in order to receive this grant.

MOTION: 120/15

Councillor Pewarchuk: that council approves the expenditure of \$60,000.00 per year for 2016 and 2017 for the Canada 150 Infrastructure Program Grant for Hillside Park.

CARRIED UNANIMOUSLY

c) Lamont County Reeve's Golf Tournament

MOTION: 121/15

Councillor Field: that council approves the donation of a prize to be used as needed for the Lamont County Reeve's Golf Tournament, with the same value provided for the Dr. Ray Tournament.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Public Works

Accomplished for June/July

- Curb painting is complete

- Majority of pothole repairs is complete
- Culvert extension and concrete barricades at Beaver Creek north side entrance is done

Working on now

- Crosswalk and line painting
- Tree trimming in back alleys and streets
- Clean up and levelling of Edna Cul-de sac

Working on next

- Crack filling
- Maintenance on back alleys
- Preparing sites for contracted work (cutting out trees, moving material, locating water and sewer services)

Recreation Department

Accomplished last month

- Cleaned and setup for fair days
- Cleaned and stained cook shack in Hillside park
- Replaced all broken & old boards on three of six ball diamond bleacher's
- Washed all water filters for ice plant, flushed and cleaned out chemical barrel

Planned for next month

- Built four picnic sites at Hillside Park
- Finished repairing the last three bleachers
- Start getting the arena ready for Hockey

Fire Department

Accomplished for June 2015

Attended 4 calls in June
 Continue 2015 training.
 Assisted with Lamont Fair
 Flushed hydrants in Campbell & Edna

Planned for next month

Continue training curriculum for 2015
 Work on Standard Operating guidelines
 Preparing for Lamont Ag Society Demo Derby
 Continue flushing hydrants

Councillor Pewarchuk

Nothing to report

Councillor Sharun

Nothing to report

Councillor Field

Attended the town fair and wrap meeting
 Attended the Lamont Summer Sizzler Rodeo – attendance was good

Mayor Skinner

Attended the OGEET Committee meeting on July 6
 Attended the Housing Foundation managers meeting July 9

Attended CRB brunch on July 23 and had a brief discussion with Jessica Littlewood

Attended Housing Foundation board meeting July 27

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:30 p.m.

Mayor

Deputy Chief Administrative Officer