

Town of Lamont

August 25, 2015
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 122/15 Councillor Taylor: that the agenda be accepted as amended:
Business: RFD – Engine Retarder Brake Signs

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 123/15 Councillor Pewarchuk: that Council goes into Committee of the Whole In-Camera regarding labor at 7:01 p.m.

CARRIED UNANIMOUSLY

MOTION: 124/15 Councillor Dunsmore: that Council returns from Committee of the Whole In-Camera at 7:26 p.m.

CARRIED UNANIMOUSLY

Mayor reconvened meeting at 7:30 p.m.

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) **Council Minutes – July 28, 2015**

MOTION: 125/15 Councillor Field: that the Minutes of the Regular Meeting of Council held July 28, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAWS: a) **Bylaw 08/15 – ATCO Gas Franchise Agreement**

MOTION: 126/15 Councillor Hrehorets: that Bylaw 08/15, being a Franchise Agreement Bylaw is given first reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) **MSI Grant 2015**

Council information

b) **Small Communities Fund**

Council information

c) **Pictures of damage in the Park**

Council information

BUSINESS: a) **Bylaw 666-00 Discharge of Sump Pumps**

Council accepted this as information and is being reviewed by the Town Engineers for any updates.

b) **RFD – Fire Hall Mural**

Lamont Fire Department wants to paint a mural on the West side of the Fire Hall. The Fire Department will do the mural themselves so no funding is required from the Town.

MOTION: 127/15 Councillor Hrehorets: that council approve the painting of the mural on the Fire Hall. That the wall is properly prepared and the fencing will not obstruct the mural.

CARRIED UNANIMOUSLY

c) **Cancellation of Council Meeting – September 22, 2015**

The Regular Meeting of Council scheduled for September 22 conflicts with the AUMA Convention in Calgary.

MOTION: 128/15 Councillor Dunsmore: that council approves the cancellation of the September 22, 2015 Regular Meeting of Council.

CARRIED UNANIMOUSLY

d) **RFD – Engine Retarder Brake Signs**

Concerns have been raised by residents in the Edna Subdivision regarding the use of engine retarder brakes within Town limits, they create significant noise; specifically Highway 29. Alberta Transportation will accept an application from a local municipality for the installation of retarder brake signs; however, it is at the discretion of transportation if the application is approved.

MOTION: 129/15 Councillor Sharun: that town council approves the application for Engine Retarder Brake signs for both Highway 29 and Highway 15 within Town limits.

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administration Officer

Accomplished last month:

Working on selling the new lots in Edna - 3 are sold and 2 pending
Met with County Intern to discuss the Urban Systems-Industrial Readiness Project
Registered and set up meetings at the AUMA Convention
Reviewing the budget
Along with council met with Jessica Littlewood
Councillor Hrehorets and I golfed in the Brownlee tournament on August 24

Planned for next month

AUMA Convention
2016 Community Fair Planning
Work on Budget

Public Works

Accomplished for July/August:

Line painting
Replaced 3 hydrants/valves and 2 more repaired manually. Hydrant at 39 Duke Dr. waiting on hydro vac truck.
Repaired 2 residential sewer lines at or near the main line connections.
Collapsed and half separated at 5214-50 St and 32 Prince Dr.

Working on now:

Crosswalk painting
Crack filling
Finish sewer and hydrant flushing

Working on next:

Grade and gravel some back alleys
Cut grass at sewage lagoon and prep area for sludge removal equipment at small cells to clean out small holding cells (anaerobic ponds)
Winding down summer construction season and some street signs need to be replaced.

Recreation Department

Accomplished last month:

Built two more bleachers for the ball park
Painted bleachers in the arena
Painted handrails on walking bridges at Edna and Campbell greenbelt
Pruned all the trees in Edna and Stadnick Park

Working on next:

Finish picnic sites at Hillside Park
Start-up ice plant

Fire Department

Accomplished last month:

Attended 7 calls in July
Continue 2015 training
Attended Demo Derby at Lamont Summer Sizzler Rodeo
Flushed some hydrants in old section of Town

Planned for next month:

Continue training curriculum for 2015
Work started on preparation of West wall of fire hall for mural
Start preparing for Heroes in the Sky event in September

Councillor Pewarchuk

Nothing to report

Councillor Sharun

Met Jessica Littlewood
Attended Mundare Parade

Councillor Taylor

Attended Mundare Fair
Met with Jessica Littlewood
Attended Brudehiem Ag. Days Parade
Attended Adam Stock
Hillside Park picnic sites almost complete, once complete there will be a grand opening. Councillor Hrehorets suggested that the sponsors be included at the grand opening.
Town of Lamont entrance signs too expensive to purchase new. The Town should look at refurbishing them.

Councillor Field

Attended Mundare parade with Councillor Sharun
Attended Adam Stock
On Highway 831 just north and south of the 4 way stop where Carillon patched, it is beginning to push out; CAO will talk to Carillon.

Councillor Dunsmore

Met with Jessica Littlewood
Attended Adam Stock
Attended Dr. Bonnie Dobbs presentation on Transportation for seniors

Councillor Hrehorets

Met with Jessica Littlewood
Attended Adam Stock
Golfed at Brownlee tournament
Signed up for tree planting in the park on September 26
Would like feedback from Valentine Cup Committee on what upgrades they are planning for the arena. Councillor Taylor said he will look into this.

Mayor Skinner

Attended CRB meeting in Edmonton

CAO and I meet Robyn Singleton, the new CAO for Lamont County

Myself and rest of council met with Jessica Littlewood

Attended Adam Stock concert

Attended Dr. Bonnie Dobbs presentation for Specialized Transit needs for seniors, very informative.

Community Awareness night is September 16 from 6-8 p.m. and council mans the table.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:34 p.m.

Mayor

Chief Administrative Officer

