

Town of Lamont

January 26, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	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: 06/16 Councillor Taylor: that the agenda be accepted as amended:
Minutes: b) Corporate Services Committee - January 18, 2016

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – January 12, 2016

MOTION: 07/16 Councillor Field: that the minutes of the Regular Meeting of Council held January 12, 2016 is adopted as presented.

CARRIED UNANIMOUSLY

b) Corporate Services Committee Meeting – January 18, 2016

MOTION: 08/16 Councillor Dunsmore: that the minutes of the Corporate Services Committee held January 18, 2016 is adopted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BYLAW:

a) Bylaw 01/16 – Utility Services Bylaw

MOTION: 09/16 Councillor Pewarchuk: that Bylaw 01/16, being a Utility Services Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 10/16 Councillor Taylor: that Bylaw 01/16, being a Utility Services Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 11/16 Councillor Field: that Bylaw 01/16, being a Utility Services Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 12/16 Councillor Sharun: that Bylaw 01/16, being a Utility Services Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

b) Bylaw 02/16 – Borrowing Bylaw

MOTION: 13/16 Councillor Pewarchuk: that Bylaw 02/16, being a Borrowing Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 14/16 Councillor Sharun: that Bylaw 02/16, being a Borrowing Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 15/16 Councillor Taylor: that Bylaw 02/16, being a Borrowing Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 16/16 Councillor Field: that Bylaw 02/16, being a Borrowing Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

c) Bylaw 03/16 – Smoking Bylaw

MOTION: 17/16 Councillor Taylor: that Bylaw 03/16, being a Smoking Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 18/16 Councillor Dunsmore: that Bylaw 03/16, being a Smoking Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 19/16 Councillor Field: that Bylaw 03/16, being a Smoking Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 20/16 Councillor Sharun: that Bylaw 03/16, being a Smoking Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Capital Region Board – Eligible Members

Council information

b) RCMP 3rd Quarter Report

Council asked that the CAO contact the RCMP to attend a council meeting to discuss the report.

BUSINESS:

a) RFD – Policy 12-52 Purchasing Policy

MOTION: 21/16

Councillor Taylor: that Council approves Policy 12-52, Purchasing Policy as presented.

CARRIED UNANIMOUSLY

c) RFD – Harassment Policy 11-15, Employee Time Sheet Policy 12-54 and Training Reimbursement Policy 12-55

MOTION: 22/16

Councillor Dunsmore: that Council approves Policies 11-15 Harassment Policy; 12-54 Employee Time Sheet Policy and 12-55 Training Reimbursement Policy as presented.

CARRIED UNANIMOUSLY

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Councillor Pewarchuk

January 25 – attended the OGEETC meeting in Bruderheim
Attended LCREDI meeting in Chipman on the Mayor's behalf

Councillor Sharun

Nothing to report

Councillor Taylor

January 19 – attended Lamont High School meeting

Councillor Field

Nothing to report

Councillor Dunsmore

January 14 – attended Chamber of Commerce meeting

Councillor Skinner

January 13 – testified at Tom Millers trail
January 15 – met with Dr. Bonnie Dobbs from the University Hospital and Mr. Kevin Trudel from Alberta Housing to discuss Andrew Seniors Lodge on possibilities to improve the viability of the lodge.

Chief Administrative Officer

Accomplished last month:

-Fire Chief Helton and I have finished the County Fire Agreement and will be signing shortly.

- waiting on information from lawyer regarding the inspection of the vacant building.
- attended the meeting with MLA Littlewood.
- completed the budget and have is scheduled to go to the Council meeting on Jan 12/16
- attended court for Tom Miller's criminal case - Friday Jan 15

Planned for next month:

- complete yearend and auditors will be here in February.
- completing yearend for LAPP and AMSC
- working with Robert to prepare for the year audit
- working on policies and bylaws

Public Works

Accomplished for December:

- Snow fence installed to cover 50 St. / Hillside Park east.
- Hydro vac hydrant at 37 Duke Drive and found bolts in elbow of hydrant riser within concrete frost block at bottom of hydrant deteriorated which caused leaking with frost movement. Hydrant barrel/ riser half pitted out from rust, etc. Replaced hydrant, isolation valve and concrete frost block
- Year-end reservoir water quality tests done. Campbell/ 54 St. stored water good.

Working on now:

- Take down X-mas street lights and decorations. Remove and put away Town Hall decorations.
- Installed 30 of 80 complete smart meters.
- Machine support angle iron braces and wood fill 3 town signs for painting.

Working on next:

- 50 more complete smart water meters to book and install by mid-February.
- Still have equipment to do repairs and maintenance on for May.
- When ordered street/ avenue corner marker signs arrive, install and change out older non-readable markers.

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:41 p.m.

Mayor

Chief Administrative Officer