

Town of Lamont

May 24, 2016
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 absent
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary
	Laraine Stuart	Development Officer
	Lindsay Francis	Municipal Planning Services

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 64/16 Councillor Pewarchuk: that the agenda be accepted as amended:
Addition: In-Camera – Labor
Business: Park Committee Minutes - May 4, 2016

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

Mayor Skinner declared the Regular Meeting of Council adjourned at 6:31 p.m.

MOTION: 65/16 Councillor Hrehorets: declared the Public Hearing opened.

CARRIED UNANIMOUSLY

The purpose of this public hearing is to consider Bylaw 04/16.

Bylaw 04/16 is to amend the Municipal Development Plan Bylaw 06/07. The effect of Bylaw 04/16 is a change to the future land use map in the Municipal Development Plan.

Mayor asked the CAO if any correspondence has been received concerning this matter.

CAO replied no correspondence received

Mayor asked public if they wished to speak on this matter.

No public was present

Mayor asked if the proponent wished speak on this matter.

Lindsay Francis from Municipal Planning Services spoke on the change to the bylaw.

Mayor asked if any councilors wished to speak on this matter.

Council asked questions

Mayor asked one more time if anyone wishes to speak on this matter.
No further questions were asked.

Mayor informed those present that this By-law will be considered at the
Regular Meeting of Council.

MOTION: 66/16 Councillor Taylor: declared the public hearing closed at 6:44 p.m.

CARRIED UNANIMOUSLY

MOTION: 67/16 Councillor Dunsmore: declared the Public Hearing opened at 6:45 p.m.

CARRIED UNANIMOUSLY

The purpose of this public hearing is to consider Bylaw 05/16.

Bylaw 05/16 is to amend Land Use Bylaw 07/07. The effect of Bylaw
05/16 is a text amendment to Land Use Bylaw 07/07.

Mayor asked the CAO if any correspondence has been received
concerning this matter.

CAO replied no correspondence received

Mayor asked public if they wished to speak on this matter.
No public was present

Mayor asked if the proponent wished speak on this matter.

Town of Lamont development officer Laraine Stuart spoke on the change
to the bylaw.

Mayor asked if any councilors wished to speak on this matter.

Council asked questions

Mayor asked one more time if anyone wishes to speak on this matter.
No further questions were asked.

Mayor informed those present that this By-law will be considered at the
Regular Meeting of Council.

MOTION: 68/16 Councillor Taylor: declared the public hearing closed 6:58 p.m.

CARRIED UNANIMOUSLY

MOTION: 69/16 Councillor Pewarchuk: declared the Public Hearing opened at 6:59 p.m.

CARRIED UNANIMOUSLY

The purpose of this public hearing is to consider Bylaw 06/16.

Bylaw 06/16 is to amend Land Use Bylaw 07/07. The effect of Bylaw
06/16 is a rezoning change from C1 Commercial to HC Highway
Commercial and P Park to HC Highway Commercial in the Land Use
Bylaw 07/07.

Mayor asked the CAO if any correspondence has been received
concerning this matter.

CAO replied no correspondence received

Mayor asked public if they wished to speak on this matter.
No public was present

Mayor asked if the proponent wished speak on this matter.
Town of Lamont development officer Laraine Stuart spoke on the change to the bylaw.

Mayor asked if any councilors wished to speak on this matter.
Council had no questions

Mayor asked one more time if anyone wishes to speak on this matter.
No further questions were asked.

Mayor informed those present that this By-law will be considered at the Regular Meeting of Council.

MOTION: 70/16 Councillor Field: declared the public hearing closed 7:05 p.m.

CARRIED UNANIMOUSLY

Mayor Skinner declared that we now begin with the Regular Meeting of Council.

IN-CAMERA:

MOTION: 71/16 Councillor Pewarchuk: that council goes into Committee of the Whole In-Camera at 7:06 p.m. regarding labor.

CARRIED UNANIMOUSLY

MOTION: 72/16 Councillor Hrehorets: that council returns from Committee of the Whole In-Camera at 7:35 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

ADOPTION OF MINUTES:

a) Public Services Meeting Minutes – May 3, 2016

MOTION: 73/16 Councillor Hrehorets: that the minutes of the Public Services Meeting held May 3, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

b) Regular Meeting of Council – May 10, 2016

MOTION: 74/16 Councillor Field: that the minutes of the Regular Meeting of Council held May 10, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

c) Park Planning Committee Minutes – May 4, 2016

MOTION: 75/16 Councillor Hrehorets: that the minutes of the Park Planning Committee meeting held May 4, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: a) **Bylaw 04/16 – Future Land Use Map to MDP 06/07**

MOTION: 76/16 Councillor Hrehorets: that Bylaw 04/16, being a Future Land Use Map to MDP 06/07 is given second reading.

CARRIED UNANIMOUSLY

MOTION: 77/16 Councillor Field: that Bylaw 04/16, being a Future Land Use Map to MDP 06/07 is given third reading.

CARRIED UNANIMOUSLY

b) Bylaw 05/16 – Text Amendment to LUB 07/07

MOTION: 78/16 Councillor Dunsmore: that Bylaw 05/16, being a Text Amendment to LUB 07/07 is given second reading.

CARRIED UNANIMOUSLY

MOTION: 79/16 Councillor Taylor: that Bylaw 05/16, being a Text Amendment to LUB 07/07 is given third reading.

CARRIED UNANIMOUSLY

c) Bylaw 06/16 – Map Amendment to LUB 07/07

MOTION: 80/16 Councillor Pewarchuk: that Bylaw 06/16, being a Map Amendment to LUB 07/07 is given second reading.

CARRIED UNANIMOUSLY

MOTION: 81/16 Councillor Dunsmore: that Bylaw 06/16, being a Map Amendment to LUB 07/07 is given third reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Alberta Seniors Housing

Response to letter regarding Grants in Place of Taxes program

b) RCMP new S/Sgt. Tewfik

As of May 12, 2016 the Fort Saskatchewan RCMP detachment has a new Staff Sgt. his name is S/Sgt. Peter Tewfik.

c) Lamont Health Care Centre

Invitation to the annual general meeting on June 23, 2016 in the Rotunda of the Morley Young Manor at 2:00 p.m.

BUSINESS: a) RFD – 2016 Tax Sale Reserve Bid

MOTION: 82/16 Councillor Hrehorets: Be it resolved that the Council of the Town of Lamont, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties, subject to the conditions described below:

LINC Number	Legal Description	Title Number	Reserve Bid
0033164369	Plan 0823278; BK 11; Lot 76	082474914	\$46,400

1. The tax sale shall proceed by auction at the Lamont Town Office, 5307 50 Avenue, Lamont, AB on Wednesday, June 15, 2016 at 1:00 p.m.
2. The property shall be offered for sale on an “as is”, “where is” basis and the Town of Lamont makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environment contaminations, or the develop ability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of the parcel. No terms and conditions of sale will be considered other than those specified by the Town of Lamont.
3. All properties listed above shall be subject to the tax sale if the total outstanding property taxes remain outstanding prior to the tax sale.
4. Each parcel will be offered for sale by auction subject to a reserve bid, pursuant to Section 419(a) of the *Municipal Government Act RSA 2000 Ch. M-26* and to certain registrations shown on the existing certificate of title as described in Section 423(1) of the *Municipal Government Act*.
5. A non-refundable deposit equal to 10% of the purchase price, made by bank draft or by lawyer’s trust cheque shall be due on sale date, with the balance of the purchase price due on closing.
6. Successful bidders agree to be bound by the terms and conditions of the Town of Lamont’s standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Lamont Town Office prior to the tax sale.

CARRIED UNANIMOUSLY

b) RFD – Policy 32-07 Street Sanding Policy

MOTION: 83/16 Councillor Taylor: that council approves Policy 32-07 being the Street Sanding Policy as presented by the Public Services Committee.

CARRIED UNANIMOUSLY

c) RFD – Policy 32-08 Snow Clearing Policy

MOTION: 84/16 Councillor Hrehorets: that council approves Policy 32-08 being the Snow Clearing Policy as presented by the Public Services Committee.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

STAFF AND COUNCIL REPORTS:

Chief Administrative Officer

Accomplished last month:

- met with Infinity Energy CEO – plans to start construction of a GREENX2 – Energy Production site this fall or early spring
- Met with Town engineer, Development Office and officials from the Lamont Lodge project.
Discussed 52 Street.
- Met with RCMP S/Sgt. O’Neil who introduced S/Sgt. Peter Tewfik who will be taking over at the Fort Detachment.
- Met with a representative from Northern Lights Library System to discuss the invoice. Will have a follow up meeting in the fall to include town library representative.
- tax notices have been completed and will be mailed out on May 20.
- attend the CAO meeting in Andrew – LCREDI was discussed in length – LCREDI board meeting on May 16 so should have more info then.

Planned for next month:

- Tax Sale for one property to be held June 15, 2016
- Preparing for the Town Wide Clean Up, Picnic in the Park and the Lamont Community Fair

I will be away at the Local Government Managers convention in Kananaskis – May 15 – 20/16

Public Works

Accomplished for April / May:

- Refurbished town signs up and installed, basic rough grade done.
- Sewer trailer dump, cook shack and Splash Park on and operating.
- Street sweeping all done, will sweep parade route again closer to fair day.

Working on now:

- Potholes under way to complete.
- Installing solar lights at town signs.
- Complete base design with brick, larger washed rock and flower pots.

Working on next:

- Flush hydrants and sewer lines annual inspections. Put off because of water rationing.
- Start replacing St. / Ave. signs as brackets are ready to be used.
- Have materials for 2 engine retarder signs, will start assembling.

Recreation Department

Accomplished last month:

- Finished one ball diamond looks good, but all our diamonds are in need of new shale
- Had Vegreville Pest control out for gopher control in Hillside Park.
- Installed new kitchen cabinets in meeting room.
- Working on all repairs at all playground equipment, this work will continue into June.

- Cleaning out all the dead trees in the creek along Edna, this project will also continue into June.

Planned for next month:

- Strip & wax floors in hall & meeting room
- Do repairs on the queens monument

Councillor Pewarchuk

Nothing to report

Councillor Taylor

Thanks to Recreation Department for the work on the ball diamonds

Councillor Field

Attended Town Wide Clean up

Councillor Dunsmore

May 2 - attended Library meeting

May 12 - attended Chamber of Commerce meeting

Councillor Hrehorets

May14 – Town Wide Clean up

Met with Park Planning Engineer

Mayor Skinner

May 12 – attended CRB meeting

May 14 – Town Wide Clean up

May 19 – attended LCREDI meeting

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:15 p.m.

Mayor

Chief Administrative Officer