

Town of Lamont

June 28, 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
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:52 p.m.

CARRIED UNANIMOUSLY

**ADOPTION OF
AGENDA:**

MOTION: 87/16 Councillor Hrehorets: that the agenda be accepted as amended:
Minutes: Corporate Services Minutes - June 22, 2016
Business: RFD – Municipal Address Assignment

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: a) **Personnel**

MOTION: 88/16 Councillor Sharun: that council goes into Committee of the Whole In-Camera regarding personnel at 6:53 p.m.

CARRIED UNANIMOUSLY

MOTION: 89/16 Councillor Taylor: that council returns from Committee of the Whole In-Camera at 7:29 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – June 14, 2016**

MOTION: 90/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held June 14, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

b) Public Services Committee – June 13, 2016

MOTION: 91/16 Councillor Hrehorets: that the minutes of the Public Services Committee meeting held June 13, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

c) Corporate Services Committee – June 22, 2016

MOTION: 92/16 Councillor Dunsmore: that the minutes of the Corporate Services Committee held June 22, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) WCB Surplus Distribution

Council information

b) LCREDI Update

Council information

c) Lamont Elementary School Pizza Lunch – Thank you

Council information

d) Alberta Hub

Council information

BUSINESS: **a) RFD – Fee Schedule**

MOTION: 93/16 Councillor Taylor: that council approve the 2016 Fees and Charges Schedule as presented.

CARRIED UNANIMOUSLY

b) RFD – Road Use Agreement

MOTION: 94/16 Councillor Hrehorets: that council approves the Road Use Agreement as amended to include Schedule B.

CARRIED UNANIMOUSLY

c) RFD – Edna 3B

MOTION: 95/16 Councillor Taylor: that council approves as follows:

- a)** approve the expenditure of \$5,500.00 to complete the posting of the boundary monuments for Plan 0826294; and
- b)** authorize MMM Group to proceed with the posting and registration of the necessary documentation for Plan 0826294.

CARRIED UNANIMOUSLY

d) RFD – Lift Station Upgrade

MOTION: 96/16 Councillor Dunsmore: that council approves the lift station upgrades by transferring funds for the expenditure of \$4500.00 from the Capital Budget to the Operating Budget.

CARRIED UNANIMOUSLY

e) RFD – Municipal Address Assignment

MOTION: 97/16 Councillor Pewarchuk: that council approves the municipal address of 4401 – 50 Ave to NW 16-55-19 W4 as per CAO’s recommendation.

CARRIED UNANIMOUSLY

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Chief Administrative Officer

- Tax payments coming in; very few assessment changes and not many complaints.
- Fair was a huge success.
- Phyllis’s retirement party
- Meeting with CEO/CAO – LCREDI
- Training Kimberley Shyshka - Phyllis’s replacement

Planned for next month:

- Tax Sale – July 13
- filling in for holidays

REMINDER – 1 COUNCIL MEETING - JULY 12

Public Works

- Installation of solar lights and base design at H. # 15 town signs complete with the exception of landscaped dirt and grass seed.
- 66 St. / Ave. signs all up before fair, within budget pricing.
- Swept parade route, cut grass at Fire Hall / RCMP station, prep. Float, trucks and parking lot repairs at grounds, etc.

Working on now:

- Pot holes at Edna sub-division, only left.
- Flush hydrants and sewers.
- Install 2 engine retarder signs - North and south H # 831.

Working on next:

- Grade all back alleys across town. Prioritise alleys conditions on a map. Map will be sent to Admin. Alleys will take 7 – 10 working days of grading only.
- Crack filling will be started. First area to be done will be from 52 St. east and 50 Ave. south. Will continue as supplies and weather permits past that area.
- Line and curb painting, with touch ups from previous year.

Recreation Department

- Lots of grass cutting
- Set up and clean up for Town Fair
- Installed new cabinets in meeting room
- Removed old walkway to entrance to arena and meeting room, installed new concrete for walkway
- Worked on Queens Monument (crack filling)
- All flower pots put up around town and pots were planted
- Repaired fire station long planter
- Fixed chain-link fence by arena

Planned for next month:

- Strip and wax meeting room floor
- Working on playgrounds
- Clean up of lots in Edna subdivision
- Finish off Queens Monument

Councillor Hrehorets

June 18 – attended the fair, went very well and received a lot of positive feedback

June 21 – attended Phyllis’s retirement party

June 25 – attended Graduation

Met with Advantage Builders – re: Park Plan

Councillor Dunsmore

June 18 – attended the fair

June 21 – attended Phyllis’s retirement party

June 22 – Corporate Services meeting

June 23 – attended L.H.C.C. AGM meeting

Councillor Field

Attended Dr. Ray Golf Tournament -in Mundare

June 18 - attended fair, very well attended and kudo’s to all staff and a job well done.

Attended landfill meeting

Councillor Taylor

Attended Park Planning meeting

June 18 – attended the fair and drove the float in the parade

June 21 – Minor Ball Windup and Phyllis’s

June 22 – Corporate Services meeting

June 24 – Lamont Elementary School meeting and graduation

June 24 – High School grad

Councillor Sharun

June 18 –attended fair and kudo’s to everyone

June 21 – attended Phyllis’s retirement

Councillor Pewarchuk

June 18 – attended fair very good

June 21 – Phyllis’s retirement party

Mayor Skinner

- May 27 – Lodge meeting
- May 30 – Housing Foundation meeting
- June 1 – AUMA webinar
- June 9 – CRB Board meeting
- June 15 – Mayor’s caucus in Olds
- June 16 – LCREDI meeting in Chipman
- June 17 – Housing Foundation year end BBQ
- June 18 – Lamont fair
- June 21 – Phyllis’s retirement
- June 22 –Corporate Services meeting
- June 24 – High School graduation

Chief Administrative Officer

The parade float needs upgrading; place forward any ideas you may have

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:47 p.m.

Mayor

Chief Administrative Officer