

**Town of Lamont**

**Special Meeting**

**July 11, 2016**

**4:30 p.m.**

**COUNCIL CHAMBERS**

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Ian Fox	AEMA
	Sandi Maschmeyer	Chief Administrative Officer
	Kimberley Shyshka	Recording Secretary

**CALL TO ORDER:** Mayor Skinner: called the meeting to order at 4:30 p.m.

**CARRIED UNANIMOUSLY**

**ADOPTION OF  
AGENDA:**

**MOTION: 98/16** Councillor Hrehorets: that the agenda be accepted

**CARRIED UNANIMOUSLY**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**BUSINESS:**

July 10, 2016 – Town flood – Disaster Recovery

Ian Fox provided information regarding process for applying for the DRP (Disaster Recovery Program)

- Recommended that the application be started, doesn't require a declaration.
- Guidelines need to be met for eligibility, Sandi has a copy of the Disaster Assistance Guidelines

*4:37 p.m. Councillor Wayne Field entered*

- Prepare Public Notice to be posted. Set a date (Aug 7/16) for closing the collection of data from residents to allow time for processing and application. (90 days)
- Hold public meetings
- Document everything, proof that steps were taken to prevent future events
- Know what steps have been taken in the past in an effort to prevent flooding
  - o Bylaw disallowing the practice of tying in the weeping tile drainage with the sewer line
- Debriefing – hazard analysis – mitigation for future
  - o Restructure while repairing. Example - park culvert compromised – install larger one

Discussion on what has happened in the past 24 hours

- A lot of clear water draining into lift station
- Lamont County sharing staff to scribe and post information
- Gates were not opened due to hazard to larger amount of residents located on north side
- Phone calls for information directed to one person (Mayor, CAO) less miscommunication is passed on.
- Pumping water into creek
- Check man hole covers and storm sewer grates for debris
- Bridges and park paths closed.
- Elmer to help monitor Lift Stations – provides relief for overworked staff (Richard)

Disaster Emergency plan

- Ask for help – Alberta Emergency Maintenance Agency, surrounding municipalities
- Don t let workers overwork – provide food/water
- Those in charge of emergency plan have to set the priorities

*5:26 p.m. Doug Pewarchuk entered*

Recovery Task Force

- Headed by CAO
- Staff to help
- Prepare for public information meetings

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 5:35 p.m.

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Mayor

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Chief Administrative Officer