

Town of Lamont
August 9, 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 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 105/16 Councillor Dunsmore: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – July 12, 2016

MOTION: 106/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held July 12, 2016 be accepted as amended.
Staff and Council Reports: Council as a whole forward kudo's to all staff during the flood.

CARRIED UNANIMOUSLY

b) Special Meeting of Council – July 11, 2016

MOTION: 107/16 Councillor Taylor: that the minutes of the Special Meeting of Council held July 11, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

c) Parks Planning Committee - May 4, 2016

MOTION: 108/16 Councillor Hrehorets: that the minutes of the Parks Planning Committee meeting held May 4, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: a) July 2016

BYLAW: a) Bylaw 09/16 – Sump Pump Bylaw

MOTION: 109/16 Councillor Pewarchuk: that Bylaw 09/16, being a Sump Pump Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 110/16 Councillor Taylor: that Bylaw 09/16, being a Sump Pump Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 111/16 Councillor Hrehorets: that Bylaw 09/16, being a Sump Pump Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 112/16 Councillor Sharun: that Bylaw 09/16, being a Sump Pump Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

b) Bylaw 10/16 – Traffic Bylaw

This bylaw was tabled to the September 13 council meeting following further information.

CORSEPENDENCE:

a) Flood Debriefing Notes

Council information

b) Lamont Slo-Pitch League

Council asked that a letter be sent to the Lamont Slo-Pitch League addressing the concerns they mentioned.

BUSINESS: a) RFD – Tax Recovery

The MGA allows the town to apply legal costs for tax recovery process to the affected individual tax rolls.

MOTION: 113/16 Councillor Hrehorets: that council approves the addition of \$554.14, \$73.45, \$118.23, \$73.45, \$73.77, \$73.45, \$73.45 totaling \$1039.94 to the individual tax rolls as per the MGA.

CARRIED UNANIMOUSLY

b) RFD – Disaster Recovery

The town was hit with a severe flood and is seeking disaster relief from the Alberta Government. The town also incurred costs due to the flood and since this disaster relief is not guaranteed administration is asking that \$50,000.00 be transferred to the operating account from the investment/ reserve account.

If the funding is approved the \$50,000.00 will be returned to the investment/reserve account.

MOTION: 114/16 Councillor Dunsmore: that council authorizes the Town management to transfer the \$50,000.00 from the investment/reserve to the Town operating account.

CARRIED UNANIMOUSLY

OUT OF CAMERA:

None

**STAFF AND COUNCIL
REPORTS:**

Councillor Hrehorets

Nothing to report

Councillor Dunsmore

Received complaints from residents regarding the closure of the foot bridges between Campbell and Edna and the pathways in the park. Administration will check with Parks and Rec.

Councillor Field

Also received complaints regarding the walking bridges.
Will the Town be dredging the creek and hydro vac the storm drains?
CAO will talk to the Town Engineer regarding this.

Councillor Taylor

Thanks to staff and administration on choosing the Miracle Grow Contest winners.
Thanks to Public Works on updates as to what they are doing

Councillor Sharun

Nothing to report

Councillor Pewarchuk

Stadnick Park Playground needs some maintenance. CAO will tell Parks and Rec to look after it.

Mayor Skinner

July 13 attended Fair meeting
July 14 attended CRB meeting

Chief Administrative Officer

Will be away on holidays from August 10 – 22, 2016

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:00 p.m.

Mayor

Chief Administrative Officer