

Town of Lamont

September 13, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Steven Sharun	Deputy Mayor
	Bill Skinner	Mayor absent
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

CALL TO ORDER: Deputy Mayor Sharun: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 117/16 Councillor Taylor: that the agenda be adopted as amended:
Business: a) Edna Clay Pile

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – August 9, 2016

MOTION: 118/16 Councillor Pewarchuk: that the minutes of the Regular Meeting of Council held August 9, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

b) Special Meeting of Council – September 6, 2016

MOTION: 119/16 Councillor Field: that the minutes of the Special Meeting of Council held September 6, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: **a) August 2016**

Council information

BYLAW: **a) Bylaw 10/16 – Traffic Bylaw**

MOTION: 120/16 Councillor Taylor: that Bylaw 10/16, being a Traffic Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 121/16 Councillor Pewarchuk: that Bylaw 10/16, being a Traffic Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 122/16 Councillor Field: that Bylaw 10/16, being a Traffic Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 123/16 Councillor Dunsmore: that Bylaw 10/16, being a Traffic Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Lamont County

Council information

b) Alberta Municipal Affairs - MSI Grant

Council information

c) Alberta Pensions

Council information

d) Andrew Garlic Festival Parade – October 8

Council to reply at September 27 council meeting if attending parade

BUSINESS:

a) Edna Clay Pile

Deputy Mayor Sharun has a concern regarding the size and height of the clay pile. He feels that it could become a jump ramp for bikers and quads if left the way it is now. He is asking administration to talk to Kantrax to level the pile and fill in some of the low spots in that area.

CAO Maschmeyer stated that she will talk to the Town Foreman regarding this matter.

OUTO OF CAMERA:

None

STAFF AND COUNCIL REPORTS:

Councillor Pewarchuk

Attended the Heartland COPS meeting

Councillor Taylor

Sept 6 – Special Council Meeting

Councillor Field

Aug 25 – Landfill Meeting

Sept 6 – Special Council Meeting

There have been a lot of vehicles parking on Hwy 831 by the schools and that is a no parking zone. CAO Maschmeyer will notify the schools to give the parents a friendly reminder that no parking is allowed on Hwy 831.

Councillor Dunsmore

Sept 6 – Special Meeting of Council

Sept 7 - Community Awareness

Sept 8 – Chamber of Commerce Speaker night

Sept 12 – Lamont Elementary PAC meeting and Public Library Board meeting

Chief Administrative Officer

Steelhead Plastics Manufacturing is developing the land on the corner across from Lamont County Public Works Shop.

Sept 8 attended the Chamber Speaker night and it was very informative. We received confirmation today that the Baba's and Borscht Ukrainian Festival will be held here August 26 & 27, 2017.

We received a bill from the Water Commission for our portion of the repairs to the Campbell Water Reservoir. Council asked if the Town was consulted on the color choice. CAO replied no we were not and Deputy Mayor Sharun stated that it was not discussed at any corridor meetings. Council instructed the CAO to send a letter to the corridor stating our concerns and not pay the bill until we receive a response from them.

Deputy Mayor Sharun

Attended the Water Corridor meeting

Sept 6 – Special Meeting of Council

Sept 7 – Community Awareness

Action Register

Council information

ADJOURNMENT: Deputy Mayor Sharun adjourned the meeting at 8:45 p.m.

Deputy Mayor

Chief Administrative Officer