

Town of Lamont

January 24, 2017
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor

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

**ADOPTION OF
AGENDA:**

MOTION: 05/17 Councillor Dunsmore: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

OUT OF CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – January 10, 2017

MOTION: 06/17 Councillor Taylor: that the minutes of the Regular Meeting of Council held January 10, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAWS: **a) Bylaw 01/17 – Community Standards Bylaw**

MOTION: 07/17 Councillor Sharun: that Bylaw 01/17, being a Community Standards Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 08/17 Councillor Pewarchuk: that Bylaw 01/17, being a Community Standards Bylaw is given second reading.

CARRIED UNANIMOUSLY

b) Bylaw 03/17 – Utility Services Bylaw

MOTION: 09/17 Councillor Taylor: that Bylaw 03/17, being a Utility Services Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 10/17 Councillor Field: that Bylaw 03/17, being a Utility Services Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 11/17 Councillor Field: that Bylaw 03/17, being a Utility Services Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 12/17 Councillor Pewarchuk: that Bylaw 03/17, being a Utility Services Bylaw if given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) RCMP – Stats January to December 2013- 2016

Council information

BUSINESS: None

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

- Attended the Elk Island Traffic Safety Committee more planned check stops
- applying for a grant to purchase a Speed Board
- attended regional CAO meeting
- Fair meeting
- Catering Club meeting
- Meeting with Development Officer to review start reviewing new Land Use Bylaw
- Working with Vadim on the new financial program
- Working with SNS on the implementation of the new phone system
- Continuing the work on year end

Planned for next month:

- Implementation and training for the new I-City financial program
- training on the new phone system
- Audit Feb 1 & 2
- working on yearend
- working on my job performance
- working on regionalizing the Emergency Management Plan

Holidays Feb 16 – Mar 6

Council asked CAO to look into the cost of portable speed bumps for some areas of town.

Public Works

Accomplished for December:

- Some crushed concrete and gravel laid down in alleys at Edna subdivision.
- Had Campbell water reservoir scraped and water vacuumed several centimeters of thick layered flock and sand sediment.
- End of year water quality tests done on our 2 reservoirs. Reports came back satisfactory.

Working on now:

- Cleaning down town areas of snow
- Installing complete smart meters in old section of town south of 50 Ave. to 47 Ave., east of 50 St. plus Green Field Echo's.
- Took down and pack up X-Mas street decoration from town wide light up.

Working on next:

- Continue water meter installs ongoing bookings. 80 total for install.
- Refurbishing north town sign heavy sanding, filling wood cracks and build steel channel for supports as to remove 2" x 4" rotten supports. Restring 35 wreathes, as lights are falling off and not repairable.
- Service all equipment, vehicles and summer mowers. John Deere grader and J.D. skid steer serviced in the immediate New Year.

Recreation

- Painted all rectangle tables in meeting room
- All Christmas decorations taken down in meeting room & hall
- Changed filters in all furnaces
- Cleaned out & changed all ceiling tiles in storage room in arena lobby

Councillor Pewarchuk

Nothing to report

Councillor Sharun

Jan 18 – attended Catering Club meeting

Councillor Taylor

Jan 12 – Parks Planning meeting
Jan 17 - attended High School advisory meeting
Away on holidays February 3 – 21

Councillor Field

Jan 18 – attended Catering Club meeting
Concern of public crossing greenbelts to exit onto Hwy 831 and plowing of snow. If this continues damage will be done to the greenbelts and then it's an added expense which wasn't budgeted for.

Councillor Dunsmore

No Chamber of Commerce meetings for January and February
The Year in Review letter was very good

Mayor Skinner

Jan 12 – Park Planning meeting
Jan 17 – Fair meeting

Action Register

Council reviewed

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:30 p.m.

Mayor

Chief Administrative Officer