

Town of Lamont

April 25, 2017
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 absent

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 47/17 Councillor Dunsmore: that the agenda be accepted as amended:
Minutes: Corporate Services April 11, 2017
Correspondence: St. Michael Regional Solid Waste Commission Letter
Town of Mundare – Letter to Minister of Finance
Business: Baba’s and Borshch Sponsorship

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 48/17 Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding labor at 7:05 p.m.

CARRIED UNANIMOUSLY

MOTION: 49/17 Councillor Hrehorets: that council returns from Committee of the Whole In-Camera at 7:30 p.m.

CARRIED UNANIMOUSLY

DELEGATION: a) **Western Directives – Tim McKort**

MOTION: 50/17 Councillor Sharun: the council accepts the presentation from Western Directives – Tim McKort.

CARRIED UNANIMOUSLY

From last meeting Council had questions regarding sponsorship, advertising of Town name and usage of arena. Mr. McKort explained what the film is about and how it involves the Town and its residents. They would need the arena for approximately 2 days from 8:30 a.m. to 3:30 p.m. between November 10 to 19, 2017. They will also utilize our hockey teams in the film. The Town’s name will be shown 10 times within the movie, theatre, TV, DVD, digital media in perpetuity our ad will have over 5000 impressions as the movie plays over and over in various formats throughout Alberta.
Mayor thanked Mr. McKort for attending the meeting.

MOTION: 51/17 Councillor Hrehorets: that council authorizes sponsorship Option AA and include the use of the arena from November 10 to 19, 2017 as required in support of the movie “Sure Shot Dombrowski”.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES:

a) Regular Meeting of Council – April 11, 2017

MOTION: 52/17 Councillor Dunsmore: that the minutes of the Regular Meeting of Council held April 11, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

b) Corporate Services Committee Meeting- April 11, 2017

MOTION: 53/17 Councillor Hrehorets: that the minutes of the Corporate Services Committee meeting held April 11, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: **a) Bylaw 05/17 – Taxation Bylaw**

MOTION: 54/17 Councillor Field: that Bylaw 05/17, being a Taxation Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 55/17 Councillor Taylor: that Bylaw 05/17, being a Taxation Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 56/17 Councillor Sharun: that Bylaw 05/17, being a Taxation Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 57/17 Councillor Hrehorets: that Bylaw 05/17, being a Taxation Bylaw if given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Lamont County ASP Meeting

Council information

b) St. Michael Regional Solid Waste Commission Letter

Council information

BUSINESS: a) **RFD – Policy Updates**

MOTION: 58/17 Councillor Dunsmore: that council approves the policies as recommended by the Corporate Services Committee.

CARRIED UNANIMOUSLY

b) **Baba’s and Borshch – Sponsorship request**

MOTION: 59/17 Councillor Dunsmore: that council approve the request to become a Silver Sponsor for the 2017 Baba’s and Borshch Festival.

CARRIED UNANIMOUSLY

c) **Town of Mundare**

Town of Mundare is requesting the Town of Lamont to write a letter to the Honourable Bill Morneau Minister of Finance. The letter is to express concern regarding the decision made to remove the 1/3 tax exemption for non-accountable expense allowances for elected officials. Council instructed the CAO to prepare a letter and when ready contact all of council to sign.

OUT OF CAMERA

MOTION:

None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Accomplished last month:

- Attended fair meeting
- Met with RCMP – monthly meetings.
- Continuing meeting with Mr. Murray regarding the mural
- Attended the public information session on the Land Use bylaw re-write
- Reviewing the lots for sale in Edna
- Working on the Taxation Bylaw

Planned for next month:

- Preparing for the new Financial system implementation
- Ongoing budget talks
- CAO meeting
- Meeting with CRB CEO
- Town Office will be closed May 16 to May 19 for I-City training.

Public Works

Accomplished for March/ April:

- Tree pile at out of town recycle yard was shredded and chip by county equipment.
- All metal bars for x-mas light-up at Town Hall and walking paths at Hillside park removed.

-Completion of servicing for all town equipment, regular and summer, and new riding mower received with mounting of fire extinguisher/ slow moving sign.

Working on now:

- Sweeping streets and removal of sweepings as weather permits. Potholes to follow on swept streets.
-Flush hydrants and sewers with inspections. Annual.

-Town sign, north, H#831, start removal of wood/ dirt base. Inspect condition of 8 X 8 town sign mounting beams. May need replacement with metal pilling poles.

Working on next:

-Install permanent solar panel with pole/ led light at north, H# 831 town sign.
-Design and landscape base of town sign at same sight, north.
-Install permanent pole for solar panel, wiring and floating fountain at Hillside park pond.

Recreation

- Removed ice, washed & cleaned arena floor.
- All puck marks cleaned off arena boards.
- All necessary boards removed, and walking ramps put in.
- Assemble two new park bench's & two picnic tables with umbrellas for the splash park.
- Replaced all old wood on three bleachers for ball diamonds.
- We had fourteen events in the meeting room & two in the hall.

Councillor Hrehorets

Nothing to report

Councillor Dunsmore

April 20 - attended LES Pac Meeting, EIPS Superintendent will be meeting with Lamont County to discuss collaboration on children activates within the community. Colleen Holowaychuck will check as to why a meeting with the Town has not been scheduled.

Councillor Field

April 13 – attended Landfill meeting
April 18 – attended Town of Lamont LUB meeting only 3 residents from town showed up

Councillor Taylor

April 18 – attended LHS meeting

Councillor Sharun

Nothing to report

Mayor Skinner

April 13 – attended CRB meeting

April 18 – attended the Towns LUB meeting

April 22 – attended Town of Mundare Fire Department 100th year celebration

Action Register

Council reviewed

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:42 p.m.

Mayor

Chief Administrative Officer