

Town of Lamont

May 9, 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
	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: 60/17 Councillor Hrehorets: that the agenda be accepted as amended:
Business: RFD – Legal Costs- Tax Recovery

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION: a) RCMP – Inspector Chris Culhane and Constable David Schmitt

Inspector Culhane reviewed the 1st quarter crime stats for 2017. The trend is downward which they are very happy about. Could be a number of contributing factors, people themselves are being more aware of their surroundings and reporting suspicious behavior or vehicles. More pressure on visibility of members in town and surrounding municipalities. Currently we are fully staffed which also helps in responding to calls and provides 24 hr coverage.

We have 38 full-time positions: 28 are stationed in Fort Saskatchewan
8 Rural Members
2 Public Services Employees

The top 5 results from the priorities report were:

Youth, crime prevention, crime reduction, substance abuse and traffic safety. Direct engagement would consist of more school visits and programs for youth. Presentations and Dare Program for substance abuse and education and enforcement for traffic safety.

Mayor Skinner thanked them for attending and look forward to working together in the future.

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – April 25, 2017

MOTION: 61/17 Councillor Taylor: that the minutes of the Regular Meeting of Council held April 25, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) John S. Batiuk Water Commission

Council information

b) Thank you card from Richard Chernyk

Council information

BUSINESS: a) **RFD – Policy Update 11-07**

MOTION: 62/17 Councillor Dunsmore: that council approves the policy as recommended by the Corporate Services Committee.

CARRIED UNANIMOUSLY

b) Lamont Health Care – Board Requests

CAO will meet with the hospital administrator for further information regarding the letter.

c) Lamont County Rural Transportation Coalition

CAO will contact them as to what kind of support they are looking for, the letter is not very clear.

d) Alberta Weekly Newspaper Association

Administration was directed the send a letter of support for the newspaper digitization project to Premier Notley and Members of the legislative Assembly.

OUT OF CAMERA

MOTION: None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

May 8 – attended fair meeting
We had our first of many training sessions yesterday

Councillor Hrehorets

May 8 – attended fair meeting
May 9 – attended Corporate Services meeting
May 10 – will be attending Parks Planning meeting
Town Wide Cleanup is this weekend May 13

Councillor Dunsmore

May 9 –attended Corporate Services meeting
May 10 – Library Bingo
May 13 – Town Wide Clean up

Councillor Field

May 3 – attended Catering Club meeting
May 8 – attended Fair meeting

Councillor Taylor

May 9 – attended Corporate Services meeting
Good to see street cleaning under way

Councillor Sharun

May 3 – attended Catering Club meeting
May 8 – attended Fair meeting

Councillor Pewarchuk

Attended Chamber of Commerce meeting

Mayor Skinner

Sandi and I met with Malcom Bruce from the CRB
May 8 – attended fair meeting
May 9 – attended Corporate Services meeting

Action Register

Council reviewed register

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

Mayor

Chief Administrative Officer