

Town of Lamont

August 8, 2017  
Regular Meeting of Council

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

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

**ADOPTION OF  
AGENDA:**

**MOTION: 95/17** Councillor Taylor: that the agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

**MOTION: 96/17** Councillor Field: that council goes into Committee of the Whole In-Camera regarding land at 7:01 p.m.

**CARRIED**

**MOTION: 97/17** Councillor Taylor: that council returns from Committee of the Whole In-Camera at 7:30 p.m.

**CARRIED**

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council - July 11, 2017**

**MOTION: 98/17** Councillor Sharun: that the minutes of the Regular Meeting of Council held July 11, 2017 be accepted as presented.

**CARRIED**

**FINANCE:** None

**BYLAW:** None

**CORRESPONDENCE:**

**a) Emergency Management Meeting Information**

Council information

**b) Shannon Stubbs, MP CRTC Information**

Council information

**c) Thank you from Councillor Hrehorets**

Council information

**d) Municipal Affairs – MSI**

Council information

**BUSINESS:**

**a) RFD – Legal Costs**

**MOTION: 99/17**

Councillor Pewarchuk: that council approve the addition of legal costs of \$247.64, \$248.27, \$217.72, \$247.64, 247.64 and \$248.27 totaling \$1,457.18 to the individual tax rolls as per the MGA.

**CARRIED**

**b) RFD – Policy Update 72/08**

**MOTION: 100/17**

Councillor Taylor: that council approves the policy as recommended by the Park Planning Committee.

**CARRIED**

**c) Lamont County - Electoral Boundary Changes**

Council instructed administration to forward a letter regarding the electoral boundary changes. The letter is to also outline that we are part of the industrial heartland core and bordering Strathcona County and Sturgeon County industrial heartland. Also, our servicing area is more to the North and West not to the East. It would be more beneficial for the boundaries to be more North and West for this very reason.

**d) City of Red – Motion Request**

Council reviewed the request and felt that it did not pertain to Lamont.

**e) Lift Station and Walking Trails Tenders**

A tender was submitted for the rehabilitation of the Towns West Lift Station. Select Engineering received 4 bids, based on the rate of the lowest tender and past work history with this company it is the recommendation of Select Engineering that the tender be awarded to Q.Q.R. Mechanical Contracting Ltd. at a cost of \$423,098.00.

**MOTION: 101/17**

Councillor Pewarchuk: that council approve awarding the tender to Q.Q.R. Mechanical Contracting Ltd. at a cost of \$423,098.00 as recommended by Select Engineering.

**CARRIED**

## **2017 Walking Trail Extension Tender**

A tender was submitted for the extension of the walking trails in the park. Select Engineering received 3 bids, based on the rate of the lowest tender and past work history with this company it is the recommendation of Select Engineering that the tender be awarded to Kantrax Contractors Ltd. at a cost of \$91,567.50.

**MOTION: 102/17** Councillor Taylor: that council approve awarding the tender to Kantrax Contractors Ltd. at a cost of \$91,567.50 as recommended by Select Engineering.

**CARRIED**

## **OIUT OF CAMERA:**

**MOTION: 103/17** Councillor Taylor: that council approve the transfer from reserves in the amount of \$28,500.00 in upgrades to the ball diamonds.

**CARRIED**

## **STAFF AND COUNCIL REPORTS:**

### **Councillor Field**

Nothing to report

### **Councillor Taylor**

July 13 – Parks Planning meeting  
July 24 – Ministers meeting at the Curling Rink

### **Councillor Sharun**

July 24 – Ministers meeting at the Curling Rink

### **Councillor Pewarchuk**

July 24 – Ministers meeting at the Curling Rink  
Lions Club mural looks good

### **Deputy Mayor Hrehorets**

Nothing to report

### **Chief Administrative Officer**

Met with Fortis as we have a new representative  
Met with lawyer to finish up the lots sales  
Elk Island Traffic Safety Meeting – new speed boards will be purchased and set up in Lamont come September  
Audit by Municipal Affairs regarding our assessment.  
Spoke with Sean Pettie & George Brosseau from AEMA regarding our flood relief  
Attended and worked at our very successful Lamont Community Fair & Perogy Festival

Have been working with Vadim regarding our new financial system – going okay but not without some challenges (teaching old dogs new tricks)

Said farewell to Councillor Dunsmore for she is moving to BC.

Office will be closed July 31, Aug 1 & 2 for computing training on tax reconciliation.

Meeting with Alberta transportation regarding construction on Hwy 831  
Council Meeting September 12 – I will be at a Regional Training Session  
MGA- Dawn will be attending council meeting in my place

### **Public Works**

#### Accomplished for June/ July:

The town's 2007 Case 590SM2 back hoe loader has been delivered. Unit appears to be in good running condition. It will be fitted with a hazard flasher beacon.

All pot holes done along with a few new recent ones throughout town.  
Solar panel, wiring and floating fountain installed at Hillside Park. Center/ east.

#### Working on now:

Flushing hydrants and sewers. Annual inspections.

Town sign, north H#831, remove side rails on main posts, remove ground dirt, pipes around main poles with gravel inside from drainage and commence to hang town sign at new lower height. Then set up for concrete for battery and led light. Later, land scape bottom ground level.  
Crack filling on newer town street asphalt surfaces throughout town.

#### Working on next:

Residential and business curb cock repairs and replacements for water shut offs to services.

Line and curb painting down town, main pedestrian crossings and hospital area.

Continue back alley grading and repairs.

Kyle Tychkowsky left the town on June 23, 2017, as an employee. We welcome a new employee, Ian Osbaldeston of Fort Saskatchewan. He will be starting August 1, 2017.

### **Recreation Department**

Cleanup of trees and branches around town

Built 8 new picnic tables for park

Installed 2 new benches, 2 umbrella tables and exercise equipment in the park

Striped and waxed floors in hall and kitchen

### **Action Register**

Council information

**ADJOURNMENT:** Deputy Mayor Hrehorets adjourned the meeting at 8:10 p.m.