

Town of Lamont

September 26, 2017  
Regular Meeting of Council

<b>PRESENT:</b>	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor absent
	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: 107/17** Councillor Hrehorets: that the agenda be accepted as amended.  
**Business: a)** Emergency Management Preparedness Grant

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**IN-CAMERA:** None

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – September 12, 2017**

**MOTION: 108/17** Councillor Field: that the minutes of the Regular Meeting of Council held September 12, 2017 be accepted as presented.

**CARRIED**

**FINANCE:** **a) September 2017**

Council information

**BYLAW:** None

**CORRESPONDENCE:**

**a) Town of Mundare**

Council information

**BUSINESS:** **a) Emergency Management Preparedness Grant**

Lamont County is applying for this collaborative grant and would like surrounding municipalities support.

Council directed administration write a letter to Lamont County supporting the grant application.

**OUT OF CAMERA:** None

**STAFF AND COUNCIL  
REPORTS:**

**Recreation Department**

Clean up after Babas & Borshch, the event went very well.  
Arena was cleaned and ready in two days for ice making.  
Installed seven picnic tables at picnic pavilion at hillside.  
Had to install a new furnace in Olympia room.

**Public Works**

Accomplished for July/August:

Sloped drainage ditches east side Green Field Echo's. Cleaned and dredged to east town ditch, that feeds Hill Side storm pond, north side of Lamont Health Centre Stars helicopter pad. Completed.

Added larger 20-inch new culvert at 5536-51 Ave./ Mr. Enjeneski driveway. To aid in spring runoff and flooding issues along 47 Ave. for water flow to the west Storm water flows west down 5536 from 51 Ave. Completed drive way only. Will slope out ditch either side of Enjeneski driveway as weather permits.

Installed 2 new 20-inch culverts either side of 44 St. near water pooling area of 5632-44St. Cleaned / dredged west ditch and dug new ditch east side of 44 St. to take all water north on 44 St. to creek that flows north to town pond near H#29. Some top material needed as settling occurs. ie. Crushed concrete and then gravel. Weather permitting.

Working on now:

Installing 2 steel pilings for north H# 831 town sign. Weld top mount plates and angle iron rails to support sign. Prime and paint steel. Mount wooden town sign that is completed and ready to go up. Secondly concrete piling and pad for solar light and battery box to be set up. Land scaping and finishing as weather permits.

Some line painting done. Will continue if weather permits. I.e. Down town.

Continuing hydrant and sewer flushing, nearing completion. Then October winterize hydrants.

Working on next:

Reissued air brake sign permits with Alberta Transportation. Changed spot of air brake sign south H#831 near train tracks. Hydrovac second sign for legs H#29 east of H#831 corner. Hang sign on poles.

Sweep curbs of leaves and debris as weather permits.

Had a preliminary meeting with QQR and sub-contractors along with Neil/ Select Eng. to plan stages of cleanout of lift station as they prepare for painting in a couple of weeks. Getting their equipment on site for next stages of installations of some electrical, etc. Set up for by-passing sewage in lift station building. Most of major change over to be done in November. Located 3-man hole lids in suspected infiltration area of sewer main trunk line. Booking power flushing and CCTV after harvest is completed in affected field areas.

Splash Park shut down for the season.

**Chief Administration Officer**

Nothing to report

**Councillor Hrehorets**

Just wishing council the best in the future and it was a pleasure working with you. Doug and Dave best of luck in your re-election.

**Councillor Field**

Congratulations to Mayor Skinner on his acclamation and to the next 4 years. Thanked everyone for a great 4 years.

**Councillor Steven**

Attended water corridor meeting. Thank you for the past 4 years it was great and best to you all in the future.

**Councillor Pewarchuk**

Thanks to current council for the past 4 years it was a pleasure working with all of you and best in the future.

**Mayor Skinner**

I would like to thank council for the great working relationship over the past 4 years and the best to everyone in the future.

Sept 14 – attended CRB meeting

Sept 15 – attended year end staff BBQ

Sept 19 – attended Emergency Response Workshop which was put on by Alliance Pipeline

Sept 25 – attended Park Planning meeting

Oct 3 – there will be a special meeting of council at 5:00 pm

**Action Register**

Council information

**ADJOURNMENT:** Mayor Skinner adjourned the meeting 8:00 p.m.

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Mayor

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Chief Administration Officer