

Town of Lamont

January 23, 2018
Regular Meeting of Council

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	Councillor Absent
	Sandi Maschmeyer	Chief Administrative Officer
	Cyndi Reid	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 13/18 Councillor Foulds: that the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA: None

DELEGATION:

MOTION: 14/18 Councillor Pewarchuk: that the council accepts the delegation presentation from RCMP - S/Sgt. Mike McCauley regarding Crime Statistics.

CARRIED

S/Sgt Mike McCauley discussed the trends of various crime categories within the Fort Saskatchewan and area and stating that Lamont is in good condition as our crime stats are declining.

**ORGANIZATIONAL
MEETING:**

MOTION: 15/18 Councillor Perrin: that the Regular Meeting of Council be adjourned at 7:50 p.m.

CARRIED

MOTION: 16/18 Councillor Harvey: that the Organizational Meeting of Council be opened at 7:51 p.m.

CARRIED

Organizational Meeting

Council

Members: All Councillors (or a Council quorum)

Role: Decision making body for all Corporate, Municipal and Public Service issues.

Meetings: 2nd & 4th Tuesday of the month 7:30 P.M.

Schedule of Appointments

The Mayor is an ex officio member of all Committees of Council except for Subdivision and Development Appeal Board (SDAB) and the Emergency Advisory Committee.

DEPUTY MAYOR

Douglas Pewarchuk - October 24, 2017 – June 30, 2018
Dave Taylor - July 1, 2018 – February 28, 2019

COMMITTEES OF COUNCIL

Corporate Services

Members: Dave Taylor, Jody Foulds, Perry Koroluk, Financial Officer, CAO

Role: Recommending body to Council on all Corporate Services issues which include: financial and general government, human resources, personnel policy, remuneration and compensation, benefits, computer systems, bylaw management.

Meetings: As required

Public Services

Members: Kirk Perrin, Doug Pewarchuk, Al Harvey Public Works Foreman, Recreation Manager

Role: Recommending body to Council on all Public Services issues, which include; public works, capital projects, road and street maintenance, transportation and community services, communication systems, facility and parks maintenance and coordination, culture, recreational programming, special events coordination, cemetery.

Meetings: As required

Protection of Persons and Property

- Members: Jody Foulds, Kirk Perrin, Perry Koroluk, Public Works Foreman, CAO
- Role: Recommending body to Council on all issues relating to the protection of persons and property including fire protection, ambulance services, the Town disaster plan, and policing issues.
- Meetings: As required

Parks and Recreation

- Members: David Taylor, Kirk Perrin, Recreation Manager with a minimum of three (3) members at large
- Role: Recommending body to Council on all issues relating to planning, design and development of parks and recreational use areas within the municipality.

Emergency Advisory Committee

- Members: Douglas Pewarchuk, Al Harvey, Bill Skinner
- Role: Review the Municipal Emergency Management Program and related plans on a regular basis. Advise Council, duly assembled, on the status of the Municipal Emergency Management Program and related plans at least once each year.

COMMISSIONS AND APPEAL BOARDS

Subdivision and Development Appeal Board (SDAB)

- Members: Al Harvey, Jody Foulds, three (3) members at large
- Secretary: Administration Designate
- Role: Hear appeals of subdivision and development decisions. Their decision is final for the Town. Any further appeals must be directed to the Alberta Court of Queen's Bench.
- Meetings: As required

EXTERNAL COMMITTEES, BOARDS AND COMMISSIONS

Role of the Town of Lamont Councillors is limited to representation of the Town and voting as per the regulations and guidelines of these External Committees, Boards and Commissions. Each Board sets its own meeting schedule. (A-Alternate)

Lamont Catering Club

- Members: David Taylor, Jody Foulds, CAO, four (4) members at large

Lamont County Housing Foundation

The Foundation looks after the Old Age Homes and self-contained units in the County.

- Members: Mayor, A – Perry Koroluk

Lamont Public Library Board

- Members: Jody Foulds, A – Al Harvey

Northern Lights Library System Board

Members: Al Harvey, A – Perry Koroluk

St. Michael Regional Solid Waste Commission

Members: Douglas Pewarchuk, A – Kirk Perrin

John S. Batiuk Regional Water Commission

Members: Dave Taylor, A – Perry Koroluk

Lamont County Regional Mayors and Administrators Committee

Members: Mayor, CAO, A - Deputy Mayor

Lamont County Oil & Gas Energy Exploration, Extraction and Transportation Committee

Members: Kirk Perrin, A – Jody Foulds, CAO, one (1) member at large

Lamont County Inter-Municipal FCSS Regional Board

Members: Douglas Pewarchuk, A – Perry Koroluk, (1) member at large

Educational Liaison:

Members:	Elementary – Perry Koroluk	A – Al Harvey
	Secondary – David Taylor	A – Jody Foulds

Lamont & District Chamber of Commerce Liaison:

Members: Al Harvey, A – Jody Foulds

Professional Appointments

Town Auditor

Wilde & Company Chartered Accountants

Town Engineers

Select Engineering Ltd.

Town Solicitors

Ronald W. Poitras, Professional Corporation
Brownlee LLP

Town Assessor

Tanmar Consulting Inc.

MOTION: 17/18 Councillor Harvey: that council accepts the representation on the Committees, Boards, Commissions and Professional Appointments as presented.

CARRIED

MOTION: 18/18 Councillor Koroluk: that the Organizational Meeting of Council is adjourned at 7:53 p.m.

CARRIED

MOTION: 19/18 Councillor Perrin: that council returns to the Regular Meeting of Council at 7:54 p.m.

CARRIED

ADOPTION OF MINUTES:

a) Council Minutes – January 9, 2018

MOTION: 20/18 Councillor Harvey: that the minutes of the Regular Meeting of Council held January 9, 2018 be accepted as amended.
In-Camera – inserted Whole In-Camera Minutes- Corrected spelling of name

CARRIED

FINANCE: None

BYLAW: **a) Amendment to Land Use Bylaw 06 - 17**

MOTION: 21/18 Councillor Harvey: that Bylaw 06 - 17, being a Land Use Bylaw is given first reading.

CARRIED

Public Hearing will be held February 20, 2018 at 6:30 p.m. at the Town Office.

CORRESPONDENCE: None

BUSINESS: **a) Babas & Borshch Ukrainian Festival**

Babas & Borshch Ukrainian Festival has requested that the Town of Lamont sponsor the festival again this year as a Silver Sponsor (\$1,000.00).

MOTION: 22/18 Councillor Harvey: that Council sponsor Babas & Borshch Ukrainian Festival, in kind at the Silver Level (\$1,000.00)

CARRIED

Council directed administration to write a letter to Babas & Borshch Ukrainian Festival Coordinator to advise them of the decision.

OUT OF CAMERA: None

STAFF AND COUNCIL REPORTS:

Chief Administration Officer:

Accomplished last month:

- Working on year end – audit Feb 13–15/18
- Attended meeting with Babas and Borscht members
- Attended a meeting regarding “Cannabis” Let’s Talk Alberta – Grant money available to hold community information session – awaiting date

Planned for next month:

- Fair meeting -Jan 29/18
- Corporate Service meeting -Jan 30/18
- Strategic Planning meeting -Feb 6/18
- Complete Audit – Robert Mu will be here Feb 13-15, so he will attend the Council meeting Feb 13/18

Public Works:

Accomplished for November/ December:

- Christmas decorations and speed boards taken down. Signs returned to Lamont County.
- Maintain sand boxes for Public use. Located at Town shop, Price Automotive and Campbell water plant.
- All winter equipment rigged up. Tandem sander/plow truck, one-ton sander and snow gate on grader.

Working on now:

- Cam Trac all done camering main sewer trunk line, out of town. Waiting on Neil/Select Eng. for recommended repair under south half Highway #29 sewer trunk line and one inspection man hole near lift station.
- Lift station painting of interior complete. Vector working on electrical panels and wiring.
- Working on 125 St./Ave. corner markers. Preparing them for mounting by grinding fin corners and drilling corner holes. Yearly replacement on budget. Possibly finish end of 2018 budget, in winter of 2019 season.

Working on next:

- Install signs on corners, St./ Ave., far west end and older section of town, west of Rec Center/ Hall/ Curling Rink.
- Complete water meters to be changed out, west of Rec.Center / Curling Rink to 51 St. and businesses along 50th Ave. East and west.
- Also, change out old water meter bodies only in Hillside, working towards Campbell and next year Edna. As originally, we only changed out Smart Meters heads. Bodies showing signs of wear and failure.

Parks & Recreation

Accomplished last month:

- Replaced two light blast in the arena
- Fixed some light switch's in players box
- Lots of deicing of our out-side condenser during the cold snap.
- Waxed all dressing room & arena lobby
- Took down & stored all xmas decorations.
- All air vents in arena & hall cleaned

Councillor Foulds:

- Attended meeting at the high school on Jan. 16
Graduation moved from two days to one day and students now have 6 hrs. to write exams instead of 3. Students also can take some 1st yr. university courses while in high school.

Councillor Perrin:

- Nothing to report

Councillor Harvey:

- Nothing to report

Councillor Koroluk:

- Nothing to report

Mayor Skinner:

- Met with both principals of the two schools in town.
- Went on a government tour of Pembina Pipe Lines Control Center in Sherwood Park, found it very interesting
- There is a new contact person at the Lamont Leader and will forward email with her information.

Action Register

- Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:23 p.m.

Mayor

Chief Administrative Officer