

Town of Lamont  
March 27, 2018  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	David Taylor	Councillor
	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: 51/18** Councillor Pewarchuk: that the agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**IN-CAMERA:** None

**DELEGATION:** a) Walter Iwanko – Did not attend

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – March 13, 2018**

**MOTION: 52/18** Councillor Koroluk: that the minutes of the Regular Meeting of Council held March 13, 2018 be accepted as amended.

**CARRIED**

b) **Parks Planning Meeting – February 8, 2018**

**MOTION: 53/18** Councillor Taylor: that the minutes of the Parks Planning Meeting held February 8, 2018 be accepted as presented.

**CARRIED**

c) **Protection of Persons & Property Minutes – February 26, 2018**

**MOTION: 54/18** Councillor Perrin: that the minutes of the Protection & Property Meeting held February 26, 2018 be accepted as presented.

**CARRIED**

**FINANCE:** None

**BYLAW:** a) Bylaw 05/18 – “Animal Control Bylaw”

**MOTION: 55/18** Councillor Pewarchuk: that Bylaw 05/18 being Animal Control Bylaw is given third reading.

**CARRIED**

**CORRESPONDENCE:**

a) **Lamont County Housing Foundation**  
Council information

b) **FCSS**  
Council information

**BUSINESS:** a) **RFD – IDP Committee Appointments**

**MOTION: 56/18** Councillor Taylor: that council appoints Mayor Skinner, Council Foulds and Development Officer - Laraine Stuart as representatives for the Town of Lamont.

**CARRIED**

b) **Development Officer – Land Use Bylaw Amendments: Cannabis**  
Development Officer Laraine Stuart presented information for the council.

c) **Utility Account Transfers to Taxes and Tax Notification Fee**

**MOTION: 57/18** Councillor Harvey: that Council approves the utility accounts be moved to the tax rolls in the amount of \$2,855.01 and Tax Recovery Notification fee be added to each of the properties listed above for a total of \$1,100.00.

**CARRIED**

**OUT OF CAMERA:** None

**STAFF AND COUNCIL REPORTS:**

**Chief Administration Officer:**  
**For the Period Ending, March 27, 2018**

Accomplished last month:

- Audit is complete. Waiting for auditors to give me a date to present to Council.
- Meeting set with Lamont County Council – April 24 at 6:00
- Meeting with Inspection Group
- Finalizing the report for Flood Relief

Planned for next month:

- Attending court on Tom Miller’s appeal
- Meeting with AUMA for yearly review

Holidays April 12 and returning April 24, 2018

**Parks & Recreation:  
For the Period Ending, March 27, 2018**

Accomplished last month:

- Installed a new door with a panic bar that opens outwards in our ammonia room, and a new exit light.
- Put a new exterior light on the north end of the arena so we can see better at night when taken out garbage, and for people who park on that side of the building.
- Got two quotes for a new ammonia alarm system that will be tied into our ADT alarm.
- Lots of snow removal
- The sportsmen and gun show went very well, they said they would like to come back next year.

**Public Works:  
For the Period Ending, March 27, 2018.**

Accomplished for November/ December:

- According to Neil / Select Eng. Edmonton, no more repairs are needed on main trunk line or under H # 29 crossing to main sewer, out of town lift station.
- Main lift station upgrade almost completed. Waiting on new dial out system, H2S alarm system and flow meter extension to main floor panel area.
- Yearly servicing on grader, rubber tire hoe and skid steer/ bobcat completed. Some recommended work to be done on hoe with steering.

Working on now:

- Maintaining water break areas. Ground settling over dig sites as we changed out 10 service clamps and 3 meters of water line at 47 St./ Campbell.
- Scarify / grading streets. Steaming storm catch basins and culverts.
- Reading water meters and changing out 1st generation smart meter heads because of battery failures.

Working on next:

- Install signs on street corners. St. / Ave., west end town.
- Continue watching storm water system and creek areas.
- Install water meters to finish residential and businesses on main street.

**Councillor Foulds:**

March 5<sup>th</sup> – Attended the Library Board Meeting  
March 26<sup>th</sup> – Attended the Lamont & District Chamber of Commerce Meeting

**Councillor Perrin:**

Nothing to Report

**Councillor Harvey:**

Nothing to Report

**Councillor Taylor:**



Has returned from the Para Olympics with greetings from Mayor Shim Jae-Kook of PyeongChang "Yeo-boseyo" = Greetings

**Councillor Koroluk:**

March 15<sup>th</sup> – Attended elementary school meeting

**Councillor Pewarchuk:**

March 15<sup>th</sup> – FCSS meeting and AGM

March 25<sup>th</sup> – Attended St. Michael Landfill meeting

Starting nights at work and will not be able to attend, asked for an RFD to waive the next three council meetings.

**Mayor Skinner:**

March 26<sup>th</sup> - Attended the Senior Housing meeting in Andrew Speaker - Kevin Trudel from the ministry of Seniors and Housing

April 10<sup>th</sup> – Will be in Red Deer and unavailable to attend Council meeting, Councillor Taylor will chair the meeting

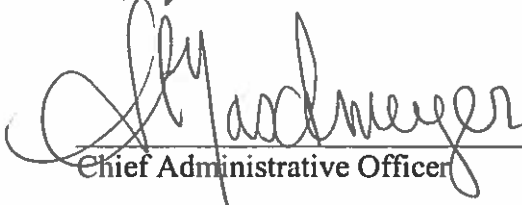
Reminded Council the open house for the New Beaver Hill Lodge is April 4<sup>th</sup> from 1:30 – 3:30 p.m.

**ACTION REGISTER:**

Council reviewed and updated the action register

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:38 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

