

Town of Lamont
May 22, 2018
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 76/18 Councillor Perrin: that the agenda be accepted.

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: a) **In-Camera - Labour**

MOTION: 77/18 Councillor Foulds: that council goes into Committee of the Whole In-Camera regarding labour at 6:31 p.m.

CARRIED

MOTION: 78/18 Councillor Taylor: that council returns from Committee of the Whole In-Camera at 7:10 p.m.

CARRIED

DELEGATION: Councillor Perrin: that the council accepts the delegation presentation from Michelle Dawson re: Heartland Petrochemical Complex

Michelle presented council with the business overview of the Heartland inter pipeline. She explained that the offgas Processing will be in Fort McMurray, Olefins Fractionation will be in Redwater and about the Heartland Petrochemical Complex. She also went into the overview and milestones of the operations up to the finishing date in 2021.

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – May 8, 2018**

MOTION: 79/18 Councillor Taylor: that the minutes of the Regular Meeting of Council held May 8th, 2018 be accepted as presented.

CARRIED



Handwritten initials and date: "MA" and "6/5" with a signature.

b) Special Meeting of Council – April 25th, 2018 Amended

MOTION: 80/18 Councillor Harvey: that the minutes of the Special Meeting of Council held April 25th, 2018 be accepted as amended.

CARRIED

c) Special Meeting of Council – May 15th, 2018

MOTION: 81/18 Councillor Koroluk: that the minutes of the Special Meeting of Council held May 15th, 2018 be accepted as presented.

CARRIED

d) Public Services Meeting May 9th, 2018

MOTION: 82/18 Councillor Perrin: that the minutes of the Public Services Meeting held May 9th, 2018 be accepted as presented.

CARRIED

e) Corporate Services Meeting April 30, 2018

MOTION: 83/18 Councillor Foulds: that the minutes of the Corporate Services Meeting held April 30th, 2018 be accepted as presented.

CARRIED

FINANCE: As of May 3rd, 2018 – Council Review

BYLAW: a) Bylaw 06/18 Land Use Amendment

MOTION: 84/18 Councillor Taylor: Read a first time this 22th day of May 2018

CARRIED

MOTION: 85/18 Councillor Foulds: that administration will advertise to hold a public hearing on June 26, 2018

CARRIED

CORRESPONDENCE:

a) **Letter from Orest Nimchuk:** The Society of Ukrainian Settlement of North Eastern Alberta has cancelled the lease on the Mohyla Site and returning it to the Town of Lamont. After council discussed how to handle the maintenance of the area they instructed administration to research cost of subcontracting.



- b) **Letter from Trudy Harrold:** Requesting that the town could supply space within the town office for a historic room and storage of Lamont archives.

MOTION: 86/18 Councillor Harvey: that council supports the request of Trudy Harrold to provide space for Town of Lamont Historical items and data.

CARRIED

BUSINESS: a) **RFD: Policy Update # 12-40 & # 12-55**
Corporate Services recommends amalgamating Policy #12-40 and Policy #12-55 as they both have the same information and forms attached.

MOTION:87 /18 Councillor Taylor: that council approves Policy updates to #12-40 and #12-55 as recommended by the Corporate Services Committee.

CARRIED

OUT OF CAMERA:

MOTION:88 /18 Councillor Taylor: the CAO review be accepted and with a 3.5% increase effective January 1st, 2018

CARRIED

MOTION:89 /18 Councillor Taylor: Council approve Corporate Services to interview and hire a recruitment agency for the CAO position.

CARRIED

STAFF AND COUNCIL REPORTS:

Councilor Koroluk:

May 17th – FCSS meeting in Mundare, they will be holding the next meeting in Lamont on June 16.

Councilor Taylor:

April 25th - Special meeting of Council
May 1st - Parks Planning Committee meeting
May 5th - Bull-A-Rama
May 7th - Lamont Library bingo and auction
May 8th -10th -Ottawa, Parliament House of Commons
May 12th - Town Wide Clean up
May 15th - LHS PAC meeting, Special meeting of Council (bid award)
May 22nd - Corporate Services meeting

Councilor Harvey:

Could not attend the Town cleanup
May 14th – Fair meeting
May 15th – Special meeting of the Council

Councilor Perrin:

May 9th – Attended Public Services Meeting. Next Meeting is May 31st and on June 6th everyone is welcomed to come help work on the float
May 15th – Attended Protection of Persons and Property meeting
May 15th – Special meeting of the Council

Councilor Foulds:

- May 12th – Town wide cleanup/ suggest that we could find a sponsor to donate matching t-shirts for those attending
- May 15th – Attended the Special Meeting of Council
- May 15th – Attended Protection of Persons and Property meeting
- May 22nd – Attended Corporate Services Meeting

Mayor Skinner:

- May 9th – Attended Public Services Committee Meeting to review follow-up on previous items and evaluate parade float condition.
- May 12th – Assisted in Town Wide Cleanup, a great turnout of volunteers again this year.
- May 15th - Attended Protection of Persons and Property Meeting to discuss dog licensing and animal control
- May 15th – Attended Special Meeting to award contracts for 2018 capital projects.

CAO:

- June 19th at 7 p.m. in the meeting room Health Care Centre Board members and Council will hold a meet and greet.
- Recreation recap 2017 for Lamont County Grant

Accomplished last month:

- Met with our AUMA members to discuss and review our insurance and benefits
- Attend the Special Meeting to accept the Town of Lamont's Financial Statement
- Preparing for the mailing of the tax notices
- Attended Tom Miller's court appeal – he was denied
- Attend the Town Wide Clean Up
- Attend meeting with School to discuss the signage on Hwy 831

Planned for next month:

- Preparing for the Community Fair
- Preparing for Picnic in the Park
- Special Meeting to award the contract for our Capital projects
- Set up meeting with Council and the Lamont Health Care Centre Hospital Board

ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:12 p.m.

Mayor

Chief Administrative Officer

Handwritten initials

Handwritten mark