

Town of Lamont
June 26, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT: Bill Skinner Mayor
Jody Foulds Councillor
Kirk Perrin Councillor
Al Harvey Councillor
Perry Koroluk Councillor
David Taylor Councillor

Sandi Maschmeyer Chief Administrative Officer
Cyndi Reid Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 102/18 Councillor Foulds: that the agenda be accepted as amended.
Business: a) AUMA Award Nomination

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: a) In-Camera – Land

MOTION: 103/18 Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding land at 6:03 p.m.

CARRIED

MOTION: 104/18 Councillor Harvey: that council returns from Committee of the Whole In-Camera at 6:28 p.m.

CARRIED

Councillor Pewarchuk arrived at 6:30 p.m.

DELEGATION: None

PUBLIC HEARING: Bylaw Amendment 06/18 Land Use Bylaw/ Cannabis

MOTION: 105/18 Councillor Taylor: declared the Public Hearing opened.

CARRIED

The purpose of this public hearing is to consider:

The purpose of the Public Hearing is to amend bylaw 17/16 being the Land Use Bylaw.

The purpose of the proposed bylaw is to amend the text of the land use bylaw. The proposed amendments are required to clarify specific use regulations pertaining to the Cannabis Retail Sales.

Mayor Skinner asked CAO if any correspondence has been received concerning this matter.

CAO replied yes, we received 3 correspondences

Mayor Skinner asked if the proponent wished to speak on this matter. Development Officer, Laraine Stuart said after the public hearing was announced, the bylaw was sent to the RCMP, the Schools, The Chamber of Commerce and the Alberta Health Services.

Public hearing was advertised twice in the local paper and on the Town's website.

Bylaw summary: Cannabis retail sales shall not be located within 100 metres of a provincial health care facility; religious, a school or a parcel of land designated as school reserves. Cannabis retail sales shall not be located within 50 metres of a Retail alcohol site or other Cannabis retail.

The hours of operation shall not extend beyond 10:00 am – 2:00 am, or as amended from time to time by the Province of Alberta.

Mayor Skinner asked if he public wish to speak to the matter.

Mayor Skinner asked if the Councillors wished to speak on this matter.

Councillor Pewarchuk asked if the setbacks where reciprocal. With all the setbacks do we have any locations along main street?

The Development Officer replied there is room along the tracks.

Councillor Taylor asked regarding the east side of the arena (C3 zone) if they would need a fence. Also, regarding signage, would the town have a say on the signage used.

The Development Officer replied that yes, the fence would need to be complimentary with the building and approved. The signage is provincially governed, and the Town does not allow signage on the road.

Councilor Harvey asked if it was a recommendation or a requirement regarding the 50 metres.

The Development Officer replied that it was a recommendation.

Mayor Skinner asked if anyone wishes to speak to the matter.

No one wished to speak

Informed those present that the By-law will be considered at the Regular Meeting of Council.

Mayor Skinner asked for a motion to declare the public hearing closed.

A handwritten signature in black ink, appearing to be 'J.M.' with a flourish underneath.

MOTION: 106/18 Councillor Pewarchuk: that council close the Public Hearing
Mayor Skinner "We will now return to the Regular Meeting of Council".

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – June 12, 2018**

MOTION: 107/18 Councillor Taylor: that the minutes of the Regular Meeting of Council held June 12th, 2018 be accepted as presented.

CARRIED

b) **Corporate Services Committee Meeting June 18, 2018**

MOTION: 108/18 Councillor Foulds: that the minutes of the Corporate Services Committee meeting held June 18th, 2018 be accepted as presented.

CARRIED

c) **Protection of Persons & Property Meeting May 15, 2018**

MOTION: 109/18 Councillor Perrin: that the minutes of the Protection of Persons & Property meeting held May 15th, 2018 be accepted as presented.

CARRIED

d) **Parks Planning Meeting – May 1, 2018**

MOTION: 110/18 Councillor Taylor: that the minutes of the Parks Planning meeting held May 1st, 2018 be accepted as presented.

CARRIED

FINANCE: None

BYLAW: a) **Bylaw Amendment 06/18 LUB/ Cannabis**

MOTION: 111/18 Councillor Foulds: that Bylaw 06/18, being a Land Use Bylaw is given second reading.

CARRIED

Council discussed the zoning, set backs distance and density. Direction was given to administration to gather information on the distances of 50 metres from the liquor stores.
Council agreed to to post pone 3rd reading.

CORRESPONDENCE:

a) **Letter re: Property on west side of 54 st to Water Reservoir**
The letter was discussed at the Hospital Meet and Greet and is an ongoing process to be remedied. The Town does not have the necessary heavy equipment and is in talks to enlist Lamont County for assistance.



- b) Letter re: Highway Signs / Truck Engine Brakes**
Councillor Harvey asked if this was out of the Town boundaries.

Council instructed administration to reply to the correspondence which was received on this matter and advise them that we would forward their concerns to the appropriate contacts.

BUSINESS: a) RFD: Town of Lamont Fee Schedules Updated

Councillors asked if our rates compare to local areas. CAO replied that the fees are reviewed yearly in June.

MOTION: 112/18 Councillor Harvey: that council approves the Town of Lamont Fee Schedules as recommended by the Corporate Services Committee

CARRIED

c) AUMA Distinguished Service Nomination
The purpose of this award is to recognize elected officials in Alberta urban municipalities who have served 20 plus years in an Alberta municipality.

MOTION: 113/18 Councillor Foulds: that council nominate Mayor Skinner for the Distinguished Service award for 20 or more years of service.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

CAO:

Garage is to be removed by July 31st or the Town will have it demolished at the owners cost

June 19th – Attended the Lamont Health Care Center meet and greet

June 14th – Attended Picnic in the Park

June 23rd – Attended the Community Fair and Perogy Festival

Councillor Pewarchuk:

June 23rd – Attended the fair and thought everything was very well done.

Enjoyed the Parade, Kids zone, market square and the fireworks.

Did not attend the FCSS meeting

Councillor Perrin:

June 14th – Picnic in the Park

June 18th – Attended Lamont Health Care AGM

June 19th – Attended Babas and Borch media launch and brought greetings from the town

June 23rd – Attended the Lamont Community Fair and Perogy Festival and think it went very well



Councillor Taylor:

June 14th - Picnic in the Park: thanks to Town staff for all the prep work and organizing, thanks to Council members that helped out; great collaboration with FCSS, Lamont Minor Ball, Senior's appreciation, etc. Lots of people out, lots of fun for all. Fortis rep was there to present \$2500 grant to Parks Planning Committee for recycle / waste station at spray park. Donations collected for tree planting and park amenities projects
June 18th - chaired Corporate Services meeting
June 19th - meeting with Lamont Health Care Centre - informal meeting, overview of LHC operations and programs, needs and requests. I will have a summary email out to Council
June 21st - John S. Batiuk Water Commission meeting; plans to proceed with design and quotes for storage building at Chipman pump site, direction to address NE Water Commission application of rate increases for capital projects
June 23rd - Community Fair and Perogy Festival - great job by Fair Committee and service groups, all volunteers. Thanks to staff and volunteers for the improvement work on the Town float.
June 25th - chaired Lamont Catering Club meeting

Councillor Harvey:

May 28th - Attended the Chamber of Commerce AGM
June 19th - Attended the Lamont Health Care Center meet and greet
June 23rd - Attended the Lamont Community Fair and Perogy Festival and enjoyed very much

Councillor Perrin:

July 14th - Attended and helped with the Picnic in the Park
July 18th - Attended the Lamont Health Care Center AGM
July 19th - Attended the 2018 Babas & Borsch media luncheon
June 23rd - Community Fair and Perogy Festival- served breakfast and sold 50/50

Councillor Foulds:

June 14th - Attend and helped with the Picnic in the park
June 18th - Attended the Corporate Services Meeting
June 19th - Attended the Lamont Health Care Center meet and greet
June 23rd - Attended the Lamont Community Fair, Parade and Derby
June 24th - Attended the Catering Committee Meeting
Note - Town of Lamont Librarian resigned

Mayor Skinner:

June 14th - Attended the Picnic in the Park. Great attendance this year, partly due to partnering with FCSS and minor ball to host the event. Thank you to all for singing Happy Birthday for me!
June 18th - Attended the Lamont Health Care Center Board AGM and brought greetings on behalf of Town of Lamont.
June 18th - Attended the Corporate Services Committee meeting to discuss fee schedule and our CAO search plans.
June 19th - Attended the Meet and Greet with Lamont Health Care Center Board to continue building of good relations and to explore future opportunities.
June 23rd - Attended 2018 Fair and Perogy Festival activities. Overall attendance seemed to be down a little this year but many positive comments from participants.

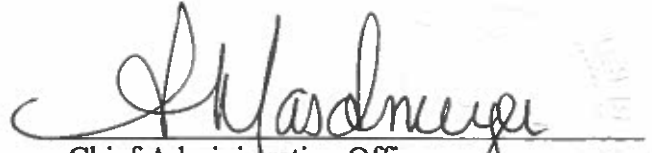


ACTION REGISTER:

Council reviewed and updated the action register
Council Meetings for July 10th and August 14th have been cancelled for
the summer

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:24 p.m.



Mayor

Chief Administrative Officer