

Town of Lamont

Aug 28, 2018
Regular Meeting of Council

Town Council Chambers

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|-----------------|------------------|------------------------------|
| PRESENT: | 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: 120/18 Councillor Harvey: that the agenda be accepted as amended.
Added under Correspondence item j) Terry Fox Run

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – July 24, 2018**

MOTION:121 /18 Councillor Taylor: that the minutes of the Regular Meeting of Council held July 24th, 2018 be accepted as presented.

CARRIED

b) **Corporate Services Committee Meeting August 14, 2018**

MOTION:122 /18 Councillor Foulds: that the minutes of the Corporate Services Meeting held Aug 14, 2018 be accepted as presented.

CARRIED

c) **Parks Planning Committee Meeting June 11, 2018**

MOTION:123 /18 Councillor Koroluk: that the minutes of the Park Planning Committee Meeting held June 11, 2018 be accepted as presented.

CARRIED



FINANCE: As of August 8, 2018 – Council Review

MOTION: 124/18 Councillor Harvey: that the Finance Report as of Aug 8, 2018 be accepted as presented.

CARRIED

BYLAW: None

CORRESPONDENCE:

- a) AB Municipal Affairs (MSI)
- b) Lamont County CAO Resignation
- c) Lamont County Housing Foundation Lodge Operations
- d) Lamont County Housing Foundation Andrew closure
- e) Fort Air Partnership – Year to date
- f) Email from AB Premier – Trans Mountain Pipeline
- g) Lamont County Invite
- h) Public Works Payroll Allocation
- i) Regional Fire Chief Report
- j) Email and invite to the Terry Fox Run

MOTION: 125/18 Councillor Taylor: that the Correspondence be accepted as presented.

BUSINESS: a) RFD: Park Planning Committee purchases

MOTION: 126/18 Councillor Perwarchuk: that council approves the purchase of 2 pieces of exercise equipment for \$3,850, 1 waste/recycle combo bin for \$2,500 and start phase 1 Bike Skills Park for \$8,000. Total spending \$14,350 from the grant funds received.

CARRIED

b) RFD: Campbell Play Park issues

MOTION: 127/18 Councillor Harvey: that council approves Campbell Park be inspected by qualified inspector and provide a report to council. Along with a proposed plan.

CARRIED

c) RFD: Transfer Utilities and Legal cost to Tax Roll

MOTION: 128/18 Councillor Taylor: that council approves the addition of \$340.38 and \$665.99 be added to the individual tax rolls as per the MGA.

CARRIED

d) RFD: Council Meeting Sept. 25, 2018

MOTION: 129/18 Councillor Perrin: that council approves the rescheduling of the Regular Meeting of Council from September 25, 2018 to September 24, 2018 due to AUMA Convention.

CARRIED

OUT OF CAMERA: None

Town of Lamont

Request for Decision

Meeting: Regular Council Meeting
Date: August 28, 2018
Title: Transfer Utility's and Legal costs to Tax roll
Agenda Item: Business

Background / Proposal:

MGA allows the town to apply utility, by-law infraction costs and legal costs for tax recovery process to individual tax rolls.

Recommended Action:

That Council pass a motion to have utility bill 752-000 added to individual tax roll number 1710 in the amount of \$340.38. Also add legal costs of \$665.99 to tax roll number 56200.

That Town Council: approve the addition of \$340.38 and \$665.99 be added to the individual tax roll as per the MGA.

Supervisor:

CAO: Sandi Maschmeyer

128/18

motion

~~12/9/31~~

**STAFF AND COUNCIL
REPORTS:**

CAO: For the Period ending: August 2018

Accomplished last month:

- Met with Jackie Homeniuk – candidate for UPC party
- Met with the Harrolds, Town Engineer, and Town Forman regarding the clay pile at the town lift station. Will meet with DDC to discuss the future of the storing of the clay.
- Ongoing meetings with Kantrax, SEC Engineering and Town Forman for updates on the road construction.

Planned for next month:

- Preparing for community Awareness Night – Sept 13
- Working with SEC Engineering to prepare tender for the bid to demolish the vacant garage located in the commercial area.
- Working with Laraine Stuart on the amendment suggestions to Land Use Bylaw – Cannabis retail stores.
- September 4th tour of Lift Station and review of the Stormwater Drainage report
- AUMA Convention
- September 20th – “Curious about Cannabis” set for 7 p.m. in the meeting room
- AB Transportation Meeting – Council to forward questions to office
- Hazardous waste testing done on the empty garage and we are waiting for report. Mayor Skinner may have to call a special meeting to award the demolition tender. Work to be finished by October 30th, 2018
- September 7th – Sure Shot Dombrowski, the Early Years movie premiere at Dow Centre in Fort Saskatchewan at 7 p.m.
- Mayor Skinner will receive the Distinguish Service Award at the AUMA Convention

Department: Parks & Rec: For the Period ending: Aug, 2018

Accomplished last month:

- Replaced furnace motor in hall.
- Fixed two water leaks one in hall lobby & one in hall bar.
- Removed rocks from Stadnick park
- All equipment removed from the arena and acid washed floor, and setup for Baba's & Borshch
- Put sandbags on arena roof to secure our communication tower

Submitted by Colin Peddle

Public Works: For the Period Ending, Aug. 28, 2018.

Accomplished for July / Aug.:

- Hydrant flushing and sewer inspections completed. Found 2 hydrants to repair.
- Line and curb painting complete. Some zones near hospital to be done next year due to construction.
- North town sign completed along with sod. Sod installed on 3 yards from previous water breaks.

Working on now:

- Crack filling of streets on newer condition streets.
- Mowing grass at Waste Water Lagoons / berms. Annual cutting for maintenance and fire guard.
- West Waste Water Lift Station Cleaning, sweeping and organizing after upgrade. Fixing gates, crushed concrete added over north isolation valve replacement, black dirt west / back side of lift station and gravel spread in front and down driveway.

Working on next:

- Fall leave sweeping on streets and some cleaning in construction areas near Hospital.
- Winterize hydrants and town facilities. Splash Park, trailer dump station, Pavilion, fountain, etc.
- Possible lagoon storage discharge/ drain in early October.

Submitted by: Richard Chernyk, Town Foreman

Councilor Foulds:

Aug. 27th – Attended Protection of Persons and Property meeting

Aug. 28th – Attended Corporate Services Meeting

Councilor Perrin:

July 30th – Attended Parks and Recreation meeting

Aug. 27th - Attended Protection of Persons and Property meeting

Aug. 25th – Attended Baba's & Borshch

Councilor Harvey:

Aug. 25th – Attended Baba's & Borshch

Councilor Taylor:

July 30th – Attended Parks and Recreation meeting

Aug. 14th – Attended Corporate Services meeting

Aug. 16th – Attended John S. Batiuk Regional Water Commission meeting

Aug. 28th – Attended Corporate Services meeting

Councilor Pewarchuk:

Last week attended St. Michael Regional Solid Waste Commission meeting. New Loader was purchased.

Mayor Skinner:

Aug. 3rd – Attended meeting with Alberta Seniors and Housing to discuss Andrew Lodge

Aug. 8th – Met with MLA Jessica Littlewood to discuss Andrew Lodge

Aug. 10th – Met with residents and staff at Andrew Lodge to announce closure of lodge

Aug. 14th – Attended Corporate Services committee meeting with CAO recruiter

Aug. 15th – Attended 100th Anniversary of Skaro Shrine pilgrimage to bring greetings from the Town

Aug. 25th – Attended Baba's and Borshch Zabava to bring greetings from the Town

Aug. 27th – Attended Protection of Persons and property meeting re: appeal

Aug. 28th - Attended Corporate Services meeting



ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:39 p.m.



Mayor



Chief Administrative Officer

