

Town of Lamont  
September 24, 2018  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor Absent
	Perry Koroluk	Councillor Absent
	David Taylor	Councillor
	Doug Pewarchuk	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: 142 /18** Councillor Pewarchuk: that the agenda be accepted as presented

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None

**IN-CAMERA:**

None

**DELEGATION:**

None

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council – Sept. 11, 2018**

**MOTION: 143 /18** Councillor Taylor: that the minutes of the Regular Meeting of Council held Sept. 11, 2018 be accepted as presented

**CARRIED**

b) **Parks Planning Committee Meeting Aug 29, 2018**

**MOTION: 144 /18** Councillor Perrin: that the minutes of the Parks Planning Meeting held Aug 29, 2018 be accepted as presented.

**CARRIED**

**FINANCE:**

None

**BYLAW:**

a) **Bylaw 09/18 Public Notification Bylaw**

**MOTION: 145/18** Councillor Perrin: that Bylaw 09/18, being a Public Notification Bylaw is given first reading.

**CARRIED**

**MOTION: 146/18** Councillor Foulds: that Bylaw 09/18, being a Public Notification Bylaw is given second reading.

**CARRIED**

**MOTION: 147 /18** Councillor Pewarchuk: that Bylaw 09/18, being a Public Notification Bylaw proceeds to third and final reading with unanimous consent of all members present.

**CARRIED**

**MOTION: 148/18** Councillor Taylor: that Bylaw 09/18, being a Public Notification Bylaw is given third and final reading.

**CARRIED**

**b) Bylaw 10/18 Designated Officer Bylaw**

**MOTION: 149 /18** Councillor Pewarchuk: that Bylaw 10/18, being a Designated Officer Bylaw is given first reading.

**CARRIED**

**MOTION: 150/18** Councillor Taylor: that Bylaw 10/18, being a Designated Officer Bylaw is given second reading.

**CARRIED**

**MOTION: 151/18** Councillor Perrin: that Bylaw 10/18, being a Designated Officer Bylaw proceeds to third and final reading with unanimous consent of all members present.

**CARRIED**

**MOTION: 152 /18** Councillor Foulds: that Bylaw 10/18, being a Designated Officer Bylaw is given third and final reading.

**CARRIED**

**CORRESPONDENCE:**

a) John S. Batiuk, Regional Water Commission

**MOTION: 153/18** Councillor Foulds: that the Correspondence be accepted as presented.

**CARRIED**

**BUSINESS:** None

**OUT OF CAMERA:** None

**STAFF AND COUNCIL REPORTS:**

**CAO:**

Accomplished last month:

- Meeting with Town engineer and toured new lift station and had a brief explanation of the Stormwater Management plan
- met with Fort Sask Mix 96 Radio station for information on advertising'
- Had a meeting with the company that is doing an accreditation for the Lamont Health Care Centre
- Attended Community Awareness Night
- Met with Lamont County and the other urbans to discuss the Water/Wastewater Study

- Meeting with the Elk Island Traffic Safety Committee
- Attending the "Curious about Cannabis" Night
- Attending the AUMA Convention in Red Deer

Planned for next month:

- Working on the budget
- Meeting with AUMA

I will be away on Holidays from Oct. 3 and returning Oct. 18  
Dawn Nielsen will be at the Oct 9 Council Meeting

**Public Works: For the Period Ending, Sept. 25, 2018**

Accomplished for Aug. / Sept.:

- Pedestrian line and stop line painting in selected areas not done last year. With the addition of two added pedestrian crossings in Hill Side 50 St. area. Four half white awareness lines in school zones also painted.
- Mowing grass at Waste Water lagoons / berms yearly complete. Extra cutting at double culverts under train tracks south of Curling Rink on 47 Ave.
- Winterized Splash Park and Pavilion. Splash Park water usage for 2018 was 1,062.8 m<sup>3</sup>. Down 215.3 m<sup>3</sup> from 2017. Trailer dump station and Park fountain still in use.

Working on now:

- Crack filling streets as weather permits along with a few late developed potholes.
- Mowing of grass at West out of Town sewage lift station for west and north fence line expansion. Two new 30ft. gates to be installed. Extra area for new truck turns around pad to be built by Public Works.
- Ordered all waste water and test well sample kits for Town lagoon drainage fallout. Draining starts Oct. 9 to Oct. 22, 2018.

Working on next:

- Fall sweeping on streets and extra cleaning in construction area. Waiting on Kantrax to complete their work.
- Winterize hydrants and trailer dump station.
- Mark out walking trails in Hillside Park with painted rebar rods.

Submitted by: Richard Chernyk, Town Foreman.

**Parks & Rec: For the Period ending: Sept\ 2018**

Accomplished last month:

- Had to replace the main ground wire coming into our ice resurface room. Also found and fixed some loose connection in our main panel box, hopefully that could explain some of our issues we were having.
- Poured two wheelchair ramps one at picnic pavilion and other at the back of the arena going on to our fair grounds



- Started cleaning and picking up everything outside getting ready for winter
- Started putting in the ice on September 6 should be ready for hockey by Sept. 24

Submitted by Colin Peddle

**Councillor Pewarchuk:**

Sept. 18<sup>th</sup> – Public Services Meeting  
- Lamont Minor Hockey Meeting

**Councillor Taylor:**

Sept. 12- Fundraising Committee meeting, collaboration between the Park Planning Committee and the Friends of Lamont Fire Department. We are planning a fundraiser in April, a Ladies social afternoon “Colours of Spring”: Sunday afternoon fashion show, flowers, silent & live auction. More details to be worked out, but we are pleased with this community group collaboration. Funds will be split between the Park Planning Committee for our Community Park enhancements, and the Friends of Lamont Fire Department for firefighter training.

Sept. 13- Community Awareness Night at the Lamont Elementary School; good turnout as this is combined with their “meet the teacher” evening at the school. Several people offered positive feedback on the Community park enhancements (at Hillside Park)

Sept. 16- Terry Fox Run, hosted by the local Knights of Columbus group. Despite the inclement weather, approximately 30 people participated, with about \$3000 raised. We would like to make this a bigger event, with more community and Council involvement, looking at a “Council Challenge” between Town & County council members, staff, and challenge surrounding communities as well

Sept. 17- Park Planning Committee Meeting. We did not have enough members present for a quorum, so a brief discussion was held instead.

Sept. 18- Lamont High School Foundation and Advisory Council meeting. First meeting of the new school year, executive elections held: Cara Rich, president; Michelle Taylor vice-president / secretary; Lisa Thrower, treasurer. School renovations / enhancements highlighted, including new flooring in the Jr. High wing, logos, carpets, and other work in the main entrance to the common area. Grad class composite photos are being digitized, and will be available for all to access on a video monitor kiosk. Actual photos will be archived, with a rotational display in the school. LHS has been selected for a Finland exchange trip for students; Mr. Mali & Mr. Starko are travelling to Finland this month to initiate and explore details and logistics

Sept. 20- Curious about Cannabis, AHS presentation on cannabis for the community

Sept. 22- Lamont Lions Club Corn Roast. Collaboration with Lion’s club; proceeds being donated to the Park Planning Committee for our Community Park enhancements. Event was well attended despite the winter weather.

**Councillor Perrin:**

Sept. 18<sup>th</sup> – Public Services Meeting

**Councillor Foulds:**

Sept. 13<sup>th</sup> – Community Awareness Meeting

- Minor Hockey – 2<sup>nd</sup> year there are no Bantam teams
- 8,000.00 purchase of boards to separate the ice for younger teams
- Lamont High School Meeting – Grad celebration is down to one day from two days

**Mayor Skinner:**

Sept. 13<sup>th</sup> – Community Awareness Meeting

Sept 16<sup>th</sup> – Attended the Terry Fox Run

Sept 17<sup>th</sup> - Attended the Park Planning Committee meeting – no quorum, just discussion

Sept 18<sup>th</sup> - Attended Public Services Committee meeting

Sept 20<sup>th</sup> - Attended the “Curious about Cannabis” presentation at Lamont Meeting Room

Sept 22<sup>nd</sup> - Invited to attend MLA Jessica Littlewoods Zabava in Fort Saskatchewan.

Took the opportunity to speak with Shaye Anderson, Minister of Municipal Affairs re: MSI grants and the importance of predictable grants for municipalities.

**ACTION REGISTER:**

Council reviewed and updated the action register

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 7:55 p.m.

  
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Mayor

  
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Chief Administrative Officer

Deputy. 