

Town of Lamont
December 11, 2018
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:31 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 210 /18 Councillor Perrin: that the agenda be accepted as amended.
10 b) Business: RFD Transfer Utilities to Tax Roll

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – November 27, 2018**

MOTION: 211/18 Councillor Pewarchuk: that the minutes of the Regular Meeting of Council held November 27, 2018 be accepted as amended.

CARRIED

b) **Public Services Meeting – November 15, 2018**

MOTION: 212/18 Councillor Perrin: that the minutes of the Public Services Meeting held November 15, 2018 be accepted as presented.

CARRIED

FINANCE:

As of December 2, 2018

MOTION: 213 /18 Councillor Harvey: that the Finance report as of December 2, 2018 be accepted as presented.

CARRIED



BYLAW: None

CORRESPONDENCE:

- a) Alberta Municipal Affairs – (MSI)
- b) Sitefinders
- c) Public Works Allocation
- d) Year in Review

MOTION: 214/18 Councillor Pewarchuk: that council accepts the correspondence as presented.

CARRIED

BUSINESS: a) RFD – Transfer Utilities to the Tax Roll

MOTION: 215/18 Councillor Perrin: that council approves the addition of \$1795.56 from Utilities 500-002 to the tax roll #70600 as per the MGA:

CARRIED

b) RFD – Transfer Utilities to the Tax Roll

MOTION: 216/18 Councillor Foulds: that council approves the addition of Utility accounts totaling \$6487.11 be added to their individual tax rolls as per the MGA.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Department: Administration
For the Period ending: November / December 2018

Accomplished last month:

- Budget was passed
- Met with Elk Island Traffic Safety Committee
- Participated in the Light Up Celebration
- Had a wonderful farewell / Retirement Party – Thank you again

Planned for next month:

- Working with the new CAO

WISHING YOU ALL A VERY MERRY CHRISTMAS AND ALL THE BEST IN 2019

Respectively Submitted by: Sandi Maschmeyer

Department: Public Works
For the Period Ending, Dec. 11, 2018.

Accomplished for Nov./ Dec.:

- Grader snow gate installed, tandem snow plow and sander ready to go and totes around town placed.
- Final Lagoon Waste Water tests complete for another year and a half.



- Town Light up and Winter Wonderland preparations completed and well attended.

Working on now:

- Picking up loading snorkel for Schulte combo tractor snow blower. Reinforced welding on tall loading snorkel to be put back together.
- Send 2007 F550 truck for welding ladder on box for easy access for operator to check sander or load / dumping box.
- Repair sewer force main near anaerobic black water cells past West Out of Town Lift station. Small leak.

Working on next:

- Sanding streets, snow plowing / removal. Clear public buildings and sidewalks of snow and ice.
- Summer maintenance on seasonal and park equipment.
- Yearend water reservoir quality tests. Drinking water condition in reservoirs as per Alberta Environment.

Submitted by: Richard Chernyk, Town Foreman.

**Department: Parks & Rec
For the Period ending: Nov 2018**

Accomplished last month:

- Replaced furnace fan motor hall
- Striped and waxed meeting room floor
- All furnaces in the hall and arena serviced
- Hall and Arena all decorated for Christmas
- Replaced ballast in lights in hall

Submitted by Colin Peddle

Councillor Pewarchuk:
Dec. 1st – Town Light Up

Councillor Koroluk:
Dec. 1st – Town Light Up

Councillor Harvey:
Chamber of Commerce Christmas Function
Dec. 1st – Town Light Up

Councillor Perrin:
Nothing to Report

Councillor Foulds:
Dec. 1st – Town Light Up

CAO:

- Advised Council of the OHS information.
- Will stay as contact for the Jabneel Construction law suit



Mayor Skinner:
Dec. 1st – Town Light Up

ACTION REGISTER:

Council reviewed and updated the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:02 p.m.



Mayor



Chief Administrative Officer

