

Town of Lamont  
February 12, 2019  
Regular Meeting of Council

Town Council Chambers

<b>PRESENT:</b>	Bill Skinner Jody Foulds Kirk Perrin Al Harvey Perry Koroluk	Mayor Councillor Councillor Councillor Councillor
	Christine Beveridge Robert Mu Cyndi Reid	Chief Administrative Officer Finance Officer Recording Secretary
<b>ABSENT:</b>	David Taylor Doug Pewarchuk	Councillor Councillor

**CALL TO ORDER:** Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 19/19** Councillor Foulds: that the agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**CLOSED SESSION:** None

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – January 22, 2019**

**MOTION: 20/19** Councillor Harvey: that the minutes of the Regular Meeting of Council held January 22, 2019 be accepted as presented.

**CARRIED**

**b) Public Services Meeting – January 17, 2019**

**MOTION: 21/19** Councillor Perrin: that the minutes of the Public Services Meeting held January 17, 2019 be accepted as presented.

**CARRIED**

**FINANCE:**

**a) Monthly Financial Summary**  
Robert Mu, Finance Officer provided an overview of the Town's Financial position.

**MOTION: 22/19** Councillor Koroluk: that the Financials be accepted as presented.

**CARRIED**

**BYLAW:** None

**CORRESPONDENCE:** a) Action on Smoking and Health Award

**BUSINESS:** a) RFD – Request for Tax Deferral

**MOTION: 23/19** Councillor Perrin: that Council defer tax collection on Roll #43500 until June 30, 2019.

**CARRIED**

b) RFD – Park Planning Committee Tree Purchase Recommendation

**MOTION: 24/19** Councillor Harvey: approve the purchase of trees funded by the donations received by the Park Planning Committee in 2018.

**CARRIED**

**BUSINESS ARISING  
FROM CLOSED  
SESSION:** None

**STAFF AND COUNCIL  
REPORTS:**

**CAO: For the period ending: January 31, 2019**

Highlights:

- Bruderheim CAO - introduction and exploration of regional cooperation opportunities
- Meetings with individual members of Council
- Corporate Services meeting for policy review
- Lamont County CAO - introduction and exploration of regional cooperation opportunities
- Elk Island Traffic meeting – update on regional safety efforts
- Lamont Community Fair and Perogy Festival meeting
- Lamont Community Networking meeting- statistical information relating to health services in the region along with an update of programs and services offered for residents
- Regional CAO's meeting – quarterly meeting of regional CAO's to discuss ongoing issues and opportunities for collaborative efforts related to funding and operational services.

Upcoming Events:

- Intermunicipal Development Plan meeting with Lamont County (February 6)
- Wilde and Company Auditors conducting audit (February 12-14)
- Brownlee LLP -Emerging Trends and Reynolds Mirth Richards & Farmer legal sessions (February 14 & 15)
- Determine strategic planning session date and process in Q2.

**Department: Recreation for the period ending: January 31<sup>st</sup>,2019**

- Sewer back-up in the Hall bar. River Flows Mechanical came and sent camera in to diagnose a lot of grease and debris blocking the flow. We also found a cleanout in the coat check under the tile, this was a good thing. The lines were snaked and flushed and improved the cleanout in the bar, which required digging up the floor. William also prepared a detailed map layout of all our lines and piping underneath the hall, kitchen and #2 and #4 changerooms. He also recommends that we put a grease trap in the main kitchen sink. Waiting on a quote for that.
- Had to replace main hot water tank for fill Olympia.
- Had to replace hot water tank on the Olympia.
- The awning over the Hall front doors became detached and had to be secured until a solution is found.
- Had two (2) successful hockey tournaments-Novice and Pre-Novice.
- Replaced ballast in arena lights.
- Managing the ongoing leaks and ice from the leaking condenser.

**Department: Public Works for the period ending, January 31, 2019.**  
Accomplished for Dec. / Jan.:

- Snow blower put back together and on Kubota M9000 tractor. Works well.
- Christmas decorations on streets taken down and put away for another season.
- J.D. Grader, Case back hoe/ loader and J.D. skid steer serviced.

Working on now:

- Installed 53 wireless complete water meters. Continue installing remainder of meters in stock.
- Snow removal done Thursday Jan. 24, 2019. Edna, Campbell and 2 blocks from 51 Ave. north to Prince Drive. Continue sanding as needed.
- Town Water and Waste Water reports for Alberta Environment.

Working on next:

- Install decorative street markers on 50 Ave.
- Build metal hanger rods for decorative banners on decorative street lights along 50 Ave.
- Complete all servicing for all summer and regular equipment.

**Councillor Koroluk:**

- January 24 – Attended Lamont Elementary School Meeting  
Decided sale of T-Shirts was not profitable.

**Councillor Harvey:**

- January 28 - Attended Lamont and District Chamber of Commerce Meeting / Presentation by Elk Island Region Community Futures, Next meeting February 25, 2019 in Chipman.

**Councillor Perrin:**

- January 28 - Attended Parks Planning Committee Meeting
- January 29 – Attended the Fair Committee Meeting

**Councillor Foulds:**

- February 6 – Attended the IDP Meeting with Lamont County.
- February 4 – The Lamont Public Library Board meeting was rescheduled for February 11, 2019 and was unable to attend.

**Mayor Skinner:**

- January 26 – Attended Lamont Fish and Game banquet and brought greetings from The Town of Lamont.
- January 28 – Chaired Lamont County Housing Foundation Board Meeting in Mundare – Delegation present from Alberta Seniors and Housing to discuss the Andrew Lodge. They indicated it was the smoothest lodge closure they had experienced. They will now proceed with determination of the future for the lodge. The Foundation will continue to maintain the lodge on their behalf in the interim.
- January 29 – Attended Fair Meeting where it was decided previous committee would disband and remaining funds would be donated to the Park Planning Committee and the Food Bank and any physical assets would be donated to the Town of Lamont.
- February 6 – Attended the IDP meeting along with representatives from Town of Lamont and Lamont County to review the draft Intermunicipal Development Plan presented by Municipal Planning Services.
- February 8 – Attended the Social and Tea at the new Beaverhill Pioneer Lodge and greeted visitors as the Foundation Board Chair. There were approximately 65 guests present (family and friends of residents).
- February 11 – Attended a Lodge Manager’s meeting in Mundare. Had an update on 2019 budget and status of items from site inspections report.

**ACTION REGISTER:** No additions

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:18 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

 