

Town of Lamont
April 9, 2019
Regular Meeting of Council
Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Christine Beveridge	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: 50/19 Councillor Harvey: That the agenda be accepted as presented.

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None.

CLOSED SESSION:None.

MOTION: 51/19 Councillor Koroluk: That Town Council accept the Delegations.

CARRIED

DELEGATION:

a) Robert Sipos – Drainage Concerns

Mr. Sipos attended the meeting and presented his concerns with drainage issues in his back lane between Prince Drive and Duke Drive.

b) Nestor Kubersky – Drainage Concerns

Mr. Kubersky attended the meeting and presented his concerns with drainage issues in his back lane between Prince Drive and Duke Drive.

MOTION: 52/19

Councillor Pewarchuk: That Administration research the issues and possible solutions relating to the lane between Prince Drive and Duke Drive as well as 50th and 49th Street and provide information back to Council.

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – March 26, 2019

MOTION: 53/19

Councillor Taylor: That the minutes of the Regular Meeting of Council held March 26, 2019 be accepted as presented.

CARRIED

FINANCE: a) **Monthly Financial Summary – March 2019**

BYLAW: None.

CORRESPONDENCE:

a) **St. Michael Regional Solid Waste Commission – 2019 Requisition**

BUSINESS:

a) **Canada Day / Picnic in the Park Event**

MOTION: 54/19 **Councillor Harvey:** That Town Council set the date of the Canada Day / Picnic in the Park event to June 30, 2019.

CARRIED

b) **Snow Clearing Policy # 32 -08 Update**

MOTION: 55/19 **Councillor Taylor:** That Town Council approve the revised Snow Clearing Policy #32-08 and rescind Street Sanding Policy # 32-07.

CARRIED

BUSINESS ARISING

FROM CLOSED: None.

**STAFF AND COUNCIL
REPORTS:**

Administration: For the period ending: March 31, 2019

Highlights:

- Completed Council interviews in preparation of Strategic Planning session
- Climate Adaptation Project Meeting (Introduction to project)
- Working with the Town Engineer on 2019 Capital Works Plan
- Development meetings with Development Officer
- Continue to work with Municipal Planning Services on Intermunicipal Development Plan
- Attended the Public Services Committee Meeting on March 28, 2019

Upcoming month:

- Continue to prepare for the Strategic Planning Sessions (Dates: April 29 and May 9)
- Preparing for upcoming Town events
- Attending the Local Government Administration Association Conference as Vice President (April 2-5)

Department: Parks & Rec: For the Period ending: March 2019

Accomplished last month:

- Striped &waxed Hall Kitchen floor
- Cleaned out all washroom sink traps in hall & arena
- Painted all tables in meeting room
- Got all fans & pumps ready for taking out our ice
- Cleaned out under bleachers & got all our weed eaters, leaf blower and chainsaw ready.
- Had to change the propeller on recirculating pump for our hot water tank in the ice resurface room.

Public Works: For the Period Ending April 3, 2019:

- Opening storm sewers, culverts and sanitary sewers as required with the hotsy.
- Blading alleys and roads to prevent flooding by keeping the flow of runoff moving in the right directions.
- Washed and delivered hanging flower pots to Thiel's Greenhouse.

Working on now:

- Completion of servicing summer equipment.
- Continuation of replacing water meter bodies and recalled smart heads.
- Transition of equipment from winter attachments to summer.

Working on next:

- Street sweeping and start addressing potholes as they appear.
- Fabricate lower rods with pole mounts to secure bottom of decorative banners on green street lights along 50 Ave.
- Pull metal rebar rods at Town Hall from Town Light-up and markers on trails at Hillside Park.

Councillor Pewarchuk:

- Nothing to report.

Councillor Koroluk:

- Nothing to report.

Councillor Taylor:

- April 1 – Parks and Recreation Committee Meeting
- April 8 – Voters Forum in St. Michael

Councillor Harvey:

- April 8 – Voters Forum in St. Michael

Councillor Perrin:

- March 28 – Public Services Committee Meeting
- April 1 – Parks and Recreation Committee Meeting

Councillor Foulds:

- April 1 – Lamont Public Library Board Meeting

Mayor Skinner:

- March 28 – Attended Public Services Committee meeting. Suggested updates to the Snow Clearing Policy were reviewed.
- April 1 – Attended a Parks and Recreation Committee meeting. Discussed activities planned for 2019.
- April 8 – Attended the Candidates Forum hosted by the Lamont and District Chamber of Commerce at St. Michael. This was a well-organized event with good attendance.
- Rhaena Bury met with Christine and I to introduce herself and provide an overview of the new group herself and a number of residents has formed named “Lamont Tourism and Recreation Committee”. She indicates their goal is to promote tourism and growth within the Lamont County area.

ACTION REGISTER: No additions.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:44 p.m.

Mayor

Chief Administrative Officer