

Town of Lamont

April 23, 2019  
Regular Meeting of Council  
Town Council Chambers

**PRESENT:** Bill Skinner Mayor  
Jody Foulds Councillor  
Kirk Perrin Councillor  
Al Harvey Councillor  
Perry Koroluk Councillor  
Doug Pewarchuk Councillor

Christine Beveridge Chief Administrative Officer  
Dawn Nielsen Deputy Chief Administrative Officer  
Betty Malica Recording Secretary

**ABSENT:** David Taylor Councillor

**CALL TO ORDER:** Mayor Skinner: Called the meeting to order at 7:00 p.m.

**ADOPTION OF  
AGENDA:**

**MOTION: 56/19** Councillor Pewarchuk: That the agenda be accepted as presented.

**CARRIED**

**DECLARATION OF  
PECUNIARY  
INTEREST:**

None.

**CLOSED SESSION:**

a) **Legal Matters**  
FOIP Section 27(2) Legal Privilege

**MOTION: 57/19** Councillor Harvey: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 27(2) of the *Freedom of Information and Protection of Privacy Act* at 7:00 p.m.

**CARRIED**

*Present:* Bill Skinner Mayor  
Jody Foulds Councillor  
Kirk Perrin Councillor  
Al Harvey Councillor  
Perry Koroluk Councillor  
Doug Pewarchuk Councillor

*Administration:*  
Christine Beveridge Chief Administrative Officer- Administrative  
Liaison

**MOTION: 58/19** Councillor Koroluk: That Council revert to Regular Council Meeting session at 7:29 p.m.

**CARRIED**

**DELEGATION:** a) **Wilde & Company Chartered Professional Accountants**

**MOTION TO  
ACCEPT**

**DELEGATION 59/19: Councillor Perrin:** That the Council accept the delegation presentation from Wilde & Company Chartered Professional Accountants.

**CARRIED**

**ADOPTION OF  
MINUTES:**

a) **Regular Meeting of Council - April 9, 2019**

**MOTION: 60/19** **Councillor Foulds:** That the Minutes of the Regular Meeting of Council held April 9, 2019 be accepted as presented.

**CARRIED**

b) **Public Services Committee Meeting Minutes – March 28, 2019**

**MOTION: 61/19** **Councillor Perrin:** That the Minutes of the Public Services Committee Meeting held March 28, 2019 be accepted as presented.

**CARRIED**

c) **Parks and Recreation Committee Meeting Minutes – April 1, 2019**

**MOTION: 62/19** **Councillor Pewarchuk:** That the Minutes of the Parks and Recreation Committee Meeting Minutes held April 1, 2019 be accepted as presented.

**CARRIED**

**FINANCE:** None.

**BYLAW:** None.

**CORRESPONDENCE:**

a) Thank you from Lamont High School for attending their job fair.

**BUSINESS:**

a) **Approval of the 2018 Audited Financial Statements**

**MOTION: 63/19** **Councillor Perrin:** That Council approve the 2018 Audited Financial Statements be accepted as presented.

**CARRIED**

b) **2019 Capital Works – Tender Results**

**MOTION: 64/19** **Councillor Perrin:** That Council authorize Administration to award Kantrax Contractors Ltd., in accordance with the tender document, for the Edna Subdivision (46 Street, 57 Avenue, 55 Avenue) and miscellaneous patches.

**CARRIED**

**c) 2018 Tax Write-off**

**MOTION: 65/19** **Councillor Pewarchuk:** That Town Council authorize the write-off of potential taxes owing in the amount of \$3,691.19.

**CARRIED**

**d) Transfer of Utility and Tax Recovery Costs**

**MOTION: 66/19** **Councillor Pewarchuk:** That Town Council authorize the addition of Utility accounts as listed within Attachment #1 totalling \$7,250.49 be added to the respective individual tax rolls.

**CARRIED**

**MOTION: 67/19** **Councillor Pewarchuk:** That Town Council authorize the tax recovery fee of \$100.00 be applied to the following roll numbers: 14800, 15900, 21000, 26500, 36900, 45100, 45900, 55800 and 107600.

**CARRIED**

**e) 2018 Utility Write-off**

**MOTION: 68/19** **Councillor Harvey:** That Town Council authorize the write-off of utility bills owing in the amount of \$139.06, as per the presented list, as these accounts are no longer collectible.

**CARRIED**

**f) Tax Reduction Request: Heartcreek Lamont Estate Ltd.**

**MOTION: 69/19** **Councillor Harvey:** That Council approve the reduction of the minimum amount payable as property taxes to \$250.00 per lot for 2019 on the lands owned by Heartcreek Lamont Estate Ltd.

**CARRIED**

**g) Donation Request – Baba’s & Borshch Sponsorship Request**

**MOTION: 70/19** **Councillor Harvey:** That Town Council support the Baba’s and Borshch Ukrainian Festival by providing a \$1,000.00 silver sponsorship for 2019.

**CARRIED**

**h) Working Alone Policy 12-61**

**MOTION: 71/19** **Councillor Pewarchuk:** That Town Council approve the Working Alone Policy 12-61.

**CARRIED**

**i) Health and Safety Policy 12-62**

**MOTION: 72/19** **Councillor Perrin:** That Town Council approve the Health and Safety Policy 12-62 and rescind Safety Policy 31-07.

**CARRIED**

**j) Council Meeting Date Change**

**BUSINESS ARISING  
FROM CLOSED  
SESSION:**

None.

**STAFF & COUNCIL  
REPORTS:**

**Councillor Foulds**

Attended the FCSS Volunteer Appreciation evening on April 11.

**Councillor Perrin**

Nothing to report.

**Councillor Harvey**

Nothing to report.

**Councillor Koroluk**

Nothing to report.

**Councillor Pewarchuk**

Nothing to report.

**Mayor Skinner**

April 11 – Attended Lamont High School job fair to represent the Town of Lamont. Had an opportunity to speak with numerous interested students.

April 11 – Brought greetings from Town of Lamont at the FCSS volunteer appreciation dinner event. The event was well attended, and a good meal and entertainment were provided.

April 15-17 – Attended the Alberta Seniors Communities and Housing Association (ASCHA) Convention at River Cree representing the Lamont County Housing Foundation. This was a good convention with some valuable educational breakout sessions.

Will not be available for the Town Wide Cleanup May 11

**Councillor Taylor**

**Boards and Committees:**

April 11: JSB Water Commission meeting - Audited financial reports; report from engineer and legal on agreement with CN for rail crossing over water line at Scotford (negotiations continue); review operations and maintenance summary (request to use local contractors for facility repairs, i.e. pump station in Lamont)

**Items for Council Discussion:**

Many complaints about back alleys; I did a walking tour of the Town and the complaints are justified. Council needs to work with Public Works to address the issue. Suggest this be a priority topic for Strategic Plan.

**Lamont Functions and Events:**

May 11- Town Wide Clean-Up

**Action Register**

No changes.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:22 p.m.

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Mayor

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Chief Administrative Officer