

Town of Lamont
August 27, 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

Christine Beveridge Chief Administrative Officer
Amanda Turigan Recording Secretary

ABSENT: Doug Pewarchuk Councillor

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

**ADOPTION OF
AGENDA:**

MOTION: 141/19 Councillor Koroluk: That Council Agenda be accepted as amended.

9(c) Request for Decision – Councillor Absence Request
12(a) Councillor Taylor Report

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None.

DELEGATION: None.

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – July 23, 2019**

MOTION: 142/19 Councillor Foulds: That the Minutes of the Regular Meeting of Council held July 23, 2019 be adopted as corrected.

CARRIED

FINANCE: a) **Monthly Summary – July 2019**

MOTION: 143/19 Councillor Taylor: That the Monthly Summary – June 2019 be accepted for information as presented.

CARRIED

BYLAW: a) **Bylaw 05/19**

MOTION: 144/19 Councillor Harvey: That Bylaw 05-19 be given first reading

CARRIED

MOTION: 145/19 **Councillor Perrin:** That Bylaw 05-19 be given second reading.

CARRIED

MOTION: 146/19 **Councillor Perrin:** That Administration ensure that the affected parties have been contacted by Fortis and bring item back to Council.

CARRIED

CORRESPONDENCE: **a) Ukrainian Canadian Heritage Day**
 b) Municipal Affairs – Municipal Sustainability Initiative / Gas Tax Fund Update

MOTION: 147/19 **Councillor Foulds:** That Council accept the correspondence as information as presented.

CARRIED

BUSINESS: **a) Cancellation of September 24 Council Meeting**

MOTION: 148/19 **Councillor Foulds:** The Council cancel the September 24, 2019 Council meeting.

CARRIED

b) Strategic Plan 2019-2022

MOTION: 149/19 **Councillor Perrin:** That Council adopt the 2019-2022 Strategic Plan as presented.

CARRIED

c) Notice of Motions: Councillor Perrin

MOTION: 150/19 **Councillor Perrin:** That Administration provide information to Council in regard to the efforts of remediation to the lands adjacent to 54 Street.

CARRIED

MOTION: 151/19 **Councillor Harvey:** That Administration investigate some form of meeting with RCMP, Council and members of the public to discuss crime in the Town of Lamont.

CARRIED

d) Transfers of Utility and Tax Recovery Costs to Tax Rolls

MOTION: 152/19 **Councillor Harvey:** That Council authorize the addition of utility accounts as listed within Attachment #1 totalling \$14,180.01 be added to the respective tax rolls.

CARRIED

MOTION: 153/19 **Councillor Taylor:** That Council authorize the tax recovery costs as listed within Attachment #2 totalling \$4,613.53 be added to the respective tax rolls.

CARRIED

e) RFD – Councillor Absence Request

MOTION: 154/19 **Councillor Taylor:** That Council authorize the absence of Councillor Pewarchuk up to the October 8, 2019 regular Council Meeting.

CARRIED

STAFF AND COUNCIL

REPORTS:

Mayor Skinner

Written report attached.

Councillor Taylor

Written report attached.

Councillor Perrin

Written report attached.

Councillor Foulds

Written report attached.

Councillor Harvey

Nothing to report.

Councillor Koroluk

August 12, 2019 – Corporate Services Meeting to evaluate RFP for Audit Firms.

Administration

Written report attached.

Public Works

Written report attached.

Parks & Recreation

Written report attached.

Fire Department

Written report attached.

MOTION: 155/19 **Councillor Harvey:** That Council accept the Council and Staff Reports as presented.

CARRIED

EVENT REGISTER:

AUMA Convention held on September 25-27, 2019 to be added to the register.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:43 p.m.

Mayor

Chief Administrative Officer



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 27, 2019

ELECTED OFFICIAL: Mayor Bill Skinner

REPORT PERIOD: July 18, 2019 to August 21, 2019

Boards and Committees:

- **July 29 – Chaired Lamont County Housing Foundation Board meeting at Beaverhill Pioneer Lodge in Lamont. There was discussion re: client requests for units allowing pets. We currently do not allow pets. The new lodge currently has 4 vacancies and staff shifts have been adjusted to assure 2 people on duty at all times. Transportation for seniors within the municipalities. Further information review is required to determine the Foundation’s possible role in providing services**

Town of Lamont Business:

- **A Canadian Citizenship ceremony was held in Elk Island Park on July 20 to commemorate Parks Day. 40 candidates took the Oath of Citizenship to become Canadian citizens. As part of the platform party I participated in the presentation of the citizenship certificates, then spoke to greet the new Canadian citizens. The party was led on and off by Piper James Haslip and RCMP member Cpl. David Brosinsky. Platform party consisted of Presiding official Major Douglas Thorlakson, MLA Jackie Armstrong-Homeniuk, myself, Elder Herb Dion, Elder Assistant Arrol Crier, Field Unit Superintendent-Northern Prairies Calvert Martin, Elk Island Park Superintendent Dale Kirkland and Elk Island Park Warden Joshua Martin.**
- **Met with AUMA (Alberta Urban Municipalities Association) President Barry Morishita in Lamont on August 3. Barry encourages us to be ready and able to demonstrate we have our data ready and have taken steps to schedule meetings with County to complete ICF. He suggests putting everything in, from walking trails to FCSS. Barry indicates no extensions**



will be granted for ICF and that if deadline is not met the Province will force arbitration to complete. AUMA expects there could well be 15 to 25 percent cuts in MSI funding after 2020. Barry indicates AUMA supports the idea of Municipalities taking more of a management role as partners with Province on projects such as paving and maintenance to reduce red tape and improve efficiency. Barry encourages us to contact AUMA for information on Ministers prior to meetings and to provide feedback after meetings to assist them in providing better information to others.

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 27, 2019

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: July 24th, 2019 to August 27th, 2019

Boards and Committees:

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Town of Lamont Business:

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-

Professional Development (Workshops & Conferences):

-
-

Lamont Functions and Events:

- **Attended the Reeves Golf Tournament on August 15th in Mundare**
-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 27, 2019

ELECTED OFFICIAL: Councillor Perrin

REPORT PERIOD: July 18, 2019 – August 21, 2019

Boards and Committees:

-

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Lamont County Golf Tournament August 15, 2019**
- **Opening of new Business I & M bookkeeping services**



Status Report

Administration

For the period: July 23-August 23, 2019

- No Assessment Appeals received by the deadline of July 30
- Performed mid-year check ins with department heads
- Working out issues with internet service for Town facilities
- Working through Tax Recovery preparation for upcoming Tax Auction
- Attended CEO/CAO Meeting in Mundare – August 22

*Vacation – August 7-18

Submitted by:
Christine Beveridge



Status report

Public Works:

For the Period Ending August 17, 2019:

Accomplished for July:

- Curbs and centre line painting completed
- Hillside park fountain electrical trenching and installation
- Back alley culvert between Duke and Prince Drives is installed

Working on now:

- Painting of crosswalks and stop lines at intersections
- Back alley grading and reconstruction of flow water flow in Duke and Prince back alley
- Installation of culvert at the RV Park

Working on next:

- Preparing to shut down cookshack, splash park, fountain, and water supply at RV dump site as determined by weather conditions
- Back alley and maintenance throughout entire town
- Clearing of vegetation from ditches to improve large rain and spring run off flow

Submitted by:

Richard Malowany

Lead Hand



Status Report

**Department: Parks & Recreation
For the Period Ending: July 2019**

Accomplished last month:

- Planted seven new trees in Hillside Park
- Installed two new pieces of exercise equipment in the park
- Tree pruning on 51 avenue and around town
- Cleaned and serviced all equipment
- Painted Stadnick Park playground
- Washed all the glass at the Arena

Submitted by Colin Peddle



Department: Fire Department For the Month ending: July 2019

- 2019 training on going
- 7calls were dispatched to our department in the last month
- 1 recruit member training ongoing
- Members practicing each week in 2019
- Attended Lamont Ag Society annual Kombine Crunch
- Fire maintenance Inspection completed at the Lamont Health Care Facility
- Continue to work on specifications for new fire truck. Met with 2 different companies
- Held a large Bus vehicle extrication course on Sunday July 21st.
- Started working on getting members to update personal information for FP2
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Planned for next month:

- Training for 2019
- Complete recruit training for 3 new members
- Continue training for 1 recruit
- Will be getting more specification information on new fire truck
- Started preparing for Car wash fundraiser on Aug. 24th at fire hall
- Start to prepare for the annual Hero's in the Sky fundraiser scheduled for September 7th.
- Complete paperwork for updating personal information in FP2

John Helton, Fire Chief
District 4