

Town of Lamont

July 23, 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: 125/19** Councillor Perrin: That Council Agenda be accepted as amended.

**Correspondence: 10 b) FCSS Annual Community Awareness Night  
10 c) Stars of Alberta Volunteer Awards**

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** Councillor Harvey: Business 10 c) Tax Incentive Request

**DELEGATION:** a) FortisAlbeta – Section 46 Bylaw  
Vince Campbell - Key Accounts Manager,  
Wade Abbott – Area Manager

**MOTION: 126/19** Councillor Taylor: That Council accept the delegation presentation from FortisAlbeta.

**CARRIED**

**b) Russell Farmer & Associates Consulting Ltd. – Strategic Plan  
Russell Farmer**

**MOTION: 127/19** Councillor Foulds: That Council accept the delegation presentation from the Russell Farmer & Associates Consulting Ltd.

**CARRIED**

**ADOPTION OF  
MINUTES:**

**a) Regular Meeting of Council – June 25, 2019**

**MOTION: 128/19** Councillor Harvey: That the Minutes of the Regular Meeting of Council held June 25, 2019 be accepted as presented.

**CARRIED**

**b) Parks and Recreation Committee Minutes – June 18, 2019**

**MOTION: 129/19** **Councillor Taylor:** That the Minutes of the Parks and Recreation Committee held June 18, 2019 be accepted as presented.

**CARRIED**

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

**MOTION: 130/19** **Councillor Perrin:** That the Monthly Summary – June 2019 be accepted for information as presented.

**CARRIED**

b) **2020 Budget Schedule and Approach**

**MOTION: 131/19** **Councillor Perrin:** That Council accept the report for information and approve the approach to the 2020 Budget process

**CARRIED**

**MOTION: 132/19** **Councillor Foulds:** That Council schedule additional Regular Council Meetings on the following dates and times to be held in Council Chambers at Town of Lamont, 5307-50 Avenue, for the 2020 budget meeting: Tuesday, November 19<sup>th</sup>, 2019 at 7:00 pm and Tuesday, December 3<sup>rd</sup>, 2019 at 7:00 pm.

**CARRIED**

**BYLAW:** None.

**CORRESPONDENCE:** a) **Lamont County Marketing Partnership**  
b) **FCSS Annual Community Awareness Night**  
c) **Stars of Alberta Volunteer Awards**

**MOTION: 133/19** **Councillor Taylor:** That Council accept the correspondence as information as presented.

**CARRIED**

**BUSINESS:** a) **Strategic Plan**

**MOTION: 134/19** **Councillor Harvey:** That the Strategic Plan be deferred for consideration to the August 27, 2019 Regular Council Meeting.

**CARRIED**

b) **Tax Recovery Public Auction – Reserve Bid**

**MOTION: 135/19** **Councillor Harvey:** That Council approve the Reserve Bids for the September 5, 2019 tax recovery public auction as presented in Attachment 1.

**CARRIED**

c) **Tax Incentive Request**

Councillor Harvey declared pecuniary interest and excused himself from Council Chambers at 9:15 p.m.

**MOTION: 136/19** **Councillor Perrin:** That Council authorize the waiving of penalties owing for Roll # 107200 (\$430.23) and Roll # 107400 (\$421.38).

**DEFEATED**

Councillor Harvey returned to Council Chambers at 9:35 p.m.

**MOTION: 137/19** **Councillor Perrin:** That Council approve the meeting be extended past 9:30 p.m.

**CARRIED**

**d) Lamont Minor Hockey Association Board Advertising Agreement**

**MOTION: 138/19** **Councillor Taylor:** That Council authorize the Mayor and CAO to negotiate and execute the Lamont Minor Hockey Board Advertising Agreement (2019-2021).

**CARRIED**

**STAFF AND COUNCIL**

**REPORTS:**

**Mayor Skinner**

Written report attached.

**Councillor Taylor**

Written report attached.

**Councillor Perrin**

Written report attached.

June 30 – Picnic in the Park

**Councillor Foulds**

June 24 – Attended Intermunicipal Development Plan meeting at Lamont County.

June 30 – Picnic in the Park

**Councillor Harvey**

Written report attached.

**Councillor Koroluk**

Nothing to report.

**Administration**

Written report attached.

**Public Works**

Written report attached.

**Planning & Development**

Written report attached.

**Parks & Recreation**

Written report attached.

**Fire Department**

Written report attached.

**MOTION: 139/19** **Councillor Foulds:** That Council accept the Council and Staff Reports as presented.

**CARRIED**

**NOTICE OF MOTION:**

Councillor Perrin provided notice that the following motions will be presented for debate and vote at the August 27, 2019 Regular Council

1. That Council discuss the field adjacent to Lamont Hospital (55 street and 54 street).
2. That Council discuss the crime in the region and to consider drafting a letter to our MLA making her aware of our challenges.

**EVENT REGISTER:**

September 11, 2019 FCSS Community Awareness Night to be added to the register.

**CLOSED SESSION:**

c) Advice from Officials, *FOIP Section 24, Advice from Officials*

**MOTION: 140/19**

Councillor Perrin: 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 24 of the *Freedom of Information and Protection of Privacy Act* at 10:18p.m.

**CARRIED**

*Present:*

*Bill Skinner  
Jody Foulds  
Al Harvey  
Perry Koroluk  
David Taylor  
Kirk Perrin*

*Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor*

*Administration:  
Christine Beveridge*

*Chief Administrative Officer*

*Absent:*

*Doug Pewarchuk*

*Councillor*

**MOTION: 141/19**

Councillor Perrin: That Council revert to Regular Meeting of Council at 10:51 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 10:51 p.m.

\_\_\_\_\_  
Mayor

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



## MAYOR & COUNCIL REPORT

**COUNCIL MEETING DATE:** July 23, 2019  
**ELECTED OFFICIAL:** Mayor Bill Skinner  
**REPORT PERIOD:** June 20 – July 17

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### **Boards and Committees:**

- IDP Committee met with Lamont County reps and Municipal Planning Services on June 24<sup>th</sup> to continue review of the draft Intermunicipal Development Plan.

### **Items for Council Discussion:**

*(Requires Input from Council to Take Back to Boards and Committees)*

### **Town of Lamont Business:**

### **Professional Development (Workshops & Conferences):**

- Attended the ASCHA (Alberta Seniors Communities and Housing) online webinar to discuss the problems lodges are having throughout the province

### **Lamont Functions and Events:**

- Attended the Picnic in the Park event at the arena on June 30<sup>th</sup>. The event was well attended and everyone enjoyed the hotdogs and the movie, followed by the fireworks.



## MAYOR & COUNCIL REPORT

**COUNCIL MEETING DATE: July 23<sup>rd</sup> 2019**

**ELECTED OFFICIAL: Councillor Kirk Perrin**

**REPORT PERIOD: June 19<sup>th</sup>-July 17<sup>th</sup>**

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### **Boards and Committees:**

### **Items for Council Discussion:**

*(Requires Input from Council to Take Back to Boards and Committees)*

I would like to bring up the field adjacent to Lamont Hospital (55st and 54st) as an item for discussion.

I recently visited the site of a break-in at 5114 50 ave Lamont Sunshine Liquor store, Second break-in this summer. I would like to discuss the crime situation in the region and to consider drafting a letter to our MLA making her aware of our challenges.

### **Town of Lamont Business:**

- Attend Alberta HUB meeting June 27<sup>th</sup> 2019

### **Professional Development (Workshops & Conferences):**

### **Lamont Functions and Events:**



## **MAYOR & COUNCIL REPORT**

**COUNCIL MEETING DATE:** June 23, 2019  
**ELECTED OFFICIAL:** Councillor Harvey  
**REPORT PERIOD:** June 20 – July 17

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**Boards and Committees:**

**Items for Council Discussion:**

*(Requires Input from Council to Take Back to Boards and Committees)*

**Town of Lamont Business:**

**Professional Development (Workshops & Conferences):**

**Lamont Functions and Events:**

- June 27, 2019 – Alberta HUB Annual General Meeting
- June 30, 2019 – Picnic in the Park Event



## **MAYOR & COUNCIL REPORT**

**COUNCIL MEETING DATE: July 23, 2019**

**ELECTED OFFICIAL: Councillor Dave Taylor**

**REPORT PERIOD: June 25 – July 17, 2019**

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### **Boards and Committees:**

- **Parks and Recreation Committee: working on plans / details and estimates for bike park development; “Bike-Track” company has provided a proposal for mixed pump track and skills loop that will work for our budget. The more materials and equipment we can get for no cost, the more we can do. Working with Administration on this.**

### **Items for Council Discussion:**

*(Requires Input from Council to Take Back to Boards and Committees)*

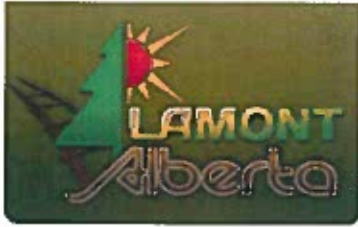
### **Town of Lamont Business:**

### **Professional Development (Workshops & Conferences):**

### **Lamont Functions and Events:**

- **June 30: attended “Picnic in the Park (Arena)” event: event went very well, HUGE thanks to Town staff for all their work; thanks to Council members for attending and helping.**





## **Status Report**

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### **Administration**

**For the period: June 23-July 22, 2019**

- Attended Lamont and District Chamber of Commerce meeting in Lamont.- June 3
- Met with Lamont and District Agricultural Society representatives and Mayor Skinner to discuss Summer Sizzler opportunities for Town to work with society on event -June 10
- Received Basic Emergency Management Training at Bruderheim -June 12
- Attended Intermunicipal Development Plan meeting with Lamont County – June 24
- Attended Northeast Alberta Hub Annual General Meeting in St. Paul – June 27
- Assisted Council in hosting the Picnic in the Park event – June 30
- Met with Lamont Minor Hockey Association Board Sponsorship and Grants Coordinator to review Board Advertising Agreement- July 13
- Request for Proposal for Auditing Services was sent out. The RFP closes July 30. Evaluation by Corporate Services Committee to be completed by August 23.
- Worked with Consultant to finalize the draft Strategic Plan
- Preparation of the budget process and schedule

Submitted by:  
*Christine Beveridge*



## Status report

### **Public Works:**

**For the Period Ending July 16, 2019:**

#### **Accomplished for June:**

- Annual hydrant and sewer flushing with sewer inspections. One hydrant may have to be replaced near old Lodge site.
- Banner and decorative St./ Ave. signs along 50 Ave. installed.
- Splash Park electric control valves replaced for water toys. Also, one separated toy water feed line repaired.

#### **Working on now:**

- Crack filling on newer condition streets.
- Preparing curbs for painting. Painting of curbs then lines.
- Trenching, electrical and installation of floating 3hp fountain with lights.

#### **Working on next:**

- Back alley plan along with grading and millings.
- Install 8-inch culvert in back alley between Duke and Prince Drives. Along with west end reconstruction and new materials. Also culvert on south end of R.V. park road. 49 St. south of H# 15.
- Cutting grass at out of town grass/ tree yard and lagoons.

**Submitted by:**

**Richard Chernyk**

**Town Foreman**



## **Status report**

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### **Planning & Development**

**For the Period Ending: July 23, 2019**

**Number and Type of Development Permits issued for period May 1, 2019 to July 23, 2019:**

**Home Business – Dog Grooming**

**Retail General – Trendy Petals Floral & Gifts**

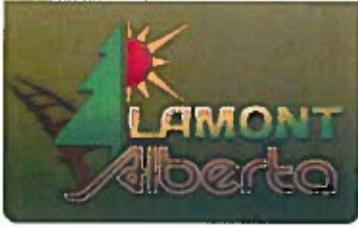
**Additional Planning & Development matters:**

**Four (4) Compliances were completed**

**One (1) Encroachment agreement was completed**

**Submitted by:**

**Laraine Stuart**



## Status Report

**Department: Parks & Recreation  
For the Period ending: June 2019**

Accomplished last month:

- Worked on Campbell playground, looks much better
- Picked all the weeds out of Hillside playground
- Lots of grass cutting in the beginning of June
- Clean up the concession got it all ready for Picnic in the Park
- Took two days for Park staff to clean everything and setup.
- We had ten events in meeting room, and one wedding in the hall.

Submitted by Colin Peddle



## Status Report

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Department: Fire Department  
For the Month ending: June 2019

- 2019 training on going
- 5 calls were dispatched to our department in the last month
- 1 recruit member training ongoing
- Members practicing each week in 2019
- Turnout gear for County Departments expected shortly
- Picked up Engine 4-1 from Red Deer after repairs completed to the fire pump
- Set up timing for all County engines to be serviced and pump tested by Rocky Mountain Phoenix
- Attended Town Lamont Picnic in the park and provided fire truck rides for kids
- Supervised the fireworks display

### Planned for next month:

- Training for 2019
- Complete recruit training for 3 new members
- Continue training for 1 recruit
- Attend Lamont Ag Society Rodeo and Combine Krunch
- Fire Maintenance Inspection of the Lamont Health Care Facility
- Start working on specifications for new fire truck for Lamont
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John Helton, Fire Chief  
District 4