

Town of Lamont

February 10, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Wayne Field	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	Debra Dunsmore	Councillor absent
	Dave Taylor	Councillor absent
	Sandi Maschmeyer	Chief Administrative Officer
	Betty Malica	Recording Secretary

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

**ADOPTION OF
AGENDA:**

MOTION: 28/15 Councillor Field: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DELCLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Council Minutes – January 27, 2015

MOTION: 29/15 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held January 27, 2015 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BYLAWS:

a) Bylaw 04/15 – Designated Officer – Structural Engineer

MOTION: 30/15 Councillor Hrehorets: that Bylaw 04/15, being a bylaw to establish a Structural Engineer as a Designated Officer is given first reading.

CARRIED UNANIMOUSLY

MOTION: 31/15

b) Councillor Pewarchuk: that Bylaw 04/15, being a bylaw to establish a Structural Engineer as a Designated Officer is given second reading.

CARRIED UNAIMOUSLY

MOTION: 32/15

c) Councillor Sharun: that Bylaw 04/15, being a bylaw to establish a Structural Engineer as a Designated Officer proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 33/15 **d) Councillor Field:** that Bylaw 04/15, being a bylaw to establish a Structural Engineer as a Designated Officer is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Council Information Binder

Council information

BUSINESS: **a) Northern Lights Library System**

MOTION: 34/15 Councillor Hrehorets: that council approves the appointment of Councillor Sharun as Director and Councillor Pewarchuk as Alternate to the Northern Lights Library System Board.

CARRIED UNANIMOUSLY

b) Lamont County – Fire Report Recommendations

Council reviewed the report and felt that it was open to interpretation. CAO stated that administration will call other municipalities regarding their fire agreements. Council accepted this as information only.

c) RFD – Standardized Development Agreement Template

MOTION: 35/15 Councillor Hrehorets: that council approve the following Development Agreement templates:

- 1) Cost Contribution Agreement with payment at execution of agreement and reconciliation with final costs;
- 2) Cost Contribution Agreement with deferred payment secured by a letter of credit and reconciliation with final costs; and
- 3) Cost Contribution and Cost Recovery Agreement with front end funding obligation, offset with contribution and reconciliation, and an endeavour to assist.

CARRIED UNANIMOUSLY

d) RFD – Policy 11-07 – Council Governance

MOTION: 36/15 Councillor Hrehorets: that council accepts Policy 11-07 as amended: Insert- Orientation Package as provided by Government of Alberta
Municipal Affairs

CARRIED UNANIMOUSLY

e) RFD – 2015 Budget

MOTION: 37/15 Councillor Pewarchuk: that council approves the 2015 Budget as presented.

CARRIED UNANIMOUSLY

f) RFD – Strategic Plan

MOTION: 38/15 Councillor Pewarchuk: that council approves the body of the Strategic Plan with the addition of definitions to the Strategic Plan.

CARRIED UNANIMOUSLY

OUT OF CAMERA:None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Have been working with Robert on the budget.
Completed Year end.
Attended a LGAA zone meeting in Fort Saskatchewan
Attended an ICS 100 course for Emergency practices.
Strategic Planning meeting Feb 3 – great meeting
2 Budget Meetings

Planned for next month:

Work with Auditors – Feb 4 & 5
Working the Strategic Planning
Finalize the 2015 Budget
Will attend the Fire Department Awards Night
Will be away Feb12 & 13

Hope Everyone has a Great Family Day – February 16

Public Works

Accomplished for January:

-All X-mas lights and decorations taken down and packed away. With the exception of the west side of Town Admin building.
-Approximately thirty St. / Ave. markers replaced from 56 Ave. to 51 Ave.
-Purchased 52 new wireless water meters and installed 29.

Working on now:

-Install roll bar on Boomer 20 riding mower, prime and paint, fabricated ears to protect signal lights. Servicing is complete on unit. Install new front lift shaft on Kubota front deck mower. Then complete service to be done on unit. One push mower to be serviced along with several small engine pumps.
-Mid-winter, poor flow sewers to be flushed and checked.
-23 wireless water meters yet to be installed.

Working on next:

-Continue and finish yearly maintenance checks and repairs as required for spring/summer sweeping season.
-One to two dozen barricades, depending on cost for budget purposes, needed for replacements.
-Working on year end water reports as per spec. for Alberta Environment.

Recreation Department

Accomplished last month:

- All tables & chairs in meeting room washed
- Painted floor in player exit
- Put away all Christmas decorations
- Helped plumber to install the new oven in the hall kitchen, this took some time. I would like to thank Mayor Bill Skinner for loaning us his small floor dollies; they worked great and saved us from a lot of heavy lifting.

- Our roof is 95% complete. All that is left is the sheet metal work and capping. The weather in January was a good test on our roof. With it being cold then warm we have no leaks and no icicles, this is a good thing.

Fire Department

Accomplished last month:

Attended 3 calls in January but were stood down by dispatch prior to leaving hall
 Started 2015 training.
 3 members attended ICS-100 course in Bruderheim
 2 members attended Fire Hoarding Course in Fort Saskatchewan

Planned for next month:

Continue training curriculum for 2014
 Work on Standard Operating guidelines
 Start Awards night planning Feb 21st.
 First Aid / CPR Course - 10 members, 2 public works to attend
 3 members attended S-200 Course in Bruderheim

Councillor Hrehorets

January 29, 2015 – Budget Meeting

- Attended the final review meeting for the budget.

February 2, 2015 – Fair Meeting

- Attended the fair meeting. Things are moving along nicely and everyone is actively working on their commitments to this fair.
- I am disappointed that we don't have more support from some of the service groups as members of our community. I would say that it is the same groups who consistently participate and make the commitment to give back to our community.

February 3 , 2015 – Minister McQueen Meeting

- Attended this conference call with Jacquie Fenske and Minister McQueen.
- It was very interesting and the discussion did surround where should the government best spends their limited dollars over the next little while. Some of this was related to grants and moving more towards collaboration grants.

February 3 , 2015 – Strat Planning Meeting

- Attended this meeting and was really happy with the outcome. We have alignment and now can start executing as a collective Team/Council directionally on where we want to go.

Light Up Committee Update

- The light up committee is working with the Fair Committee on hosting a Pyrogy Festival each year. This is branching out into a summer festival which they are excited over. It will be a challenge this year as they start putting together the initial set up but feel this will be a great new event for the community and Town of Lamont.

Gail is away but available via cell phone and email.
 February 11 – 19th

Councillor Field

Attended budget meeting January 29
Attended fair meeting February 2
Attended Lamont Men's Bonspiel, very well attended, good job to the Curling Club on keeping the facility running

Councillor Sharun

Attended Strategic Planning meeting February 3
Attended fair meeting February 2
Attended Lamont Men's Bonspiel very good

Councillor Pewarchuk

Attended budget meeting January 29
Attended Strategic Planning meeting February 3
Congratulations to Mr. Randall Rush on his winnings, wish him well

Mayor Skinner

Attended budget meeting January 29
Attended fair meeting February 2
Attended Strategic Planning meeting February 3
Had dinner with Mayor Hauch from Bruderheim February 5

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:27 p.m.

Mayor

Chief Administrative Officer