

Town of Lamont

December 8, 2015
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor absent
	Debra Dunsmore	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: 174/15 Councillor Hrehorets: that the agenda be accepted as amended:
Correspondence: Lamont County Housing Foundation – 2016
Municipal Requisition
Business: RFD - 2016 Interim Budget

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA: None

DELEGATION:

MOTION: 175/15 Councillor Field: that Council accepts the delegation presentation from S. Sumner and Mr. & Mrs. Enjeneski regarding 47 Ave. Dust & Traffic concerns.

CARRIED UNANIMOUSLY

S. Sumner and Mr. & Mrs. Enjeneski were in front of council to voice their concerns regarding 47 Ave. This past year the dust and traffic has been terrible. They realize that it is a public road and the town has done their best by watering it down. The Town needs to do something about the road and soon. It does not look good for people coming into the Town and there are or will be health and safety issues. Mayor replied that the Town has been speaking with the engineers regarding capital projects. The Town has also been talking with Lamont County and surrounding municipalities regarding this road issue for the best possible solution for the Town and residents. There still is a lot of potential development that will be done to that area of town and that will be taken into consideration for the type of road repair to be done.

Mayor Skinner stated that the town is still in budget deliberations and will look into possible solutions and inform you as to what has been decided for that particular road.

Mayor Skinner thanked them for attending the meeting.

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – November 24, 2015

MOTION: 176/15 Councillor Taylor; that the minutes of the Regular Meeting of Council held November 24, 2015 is adopted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: **a) Bylaw 10/15 – Fire Bylaw**

MOTION: 177/15 Councillor Hrehorets; that Bylaw 10/15, being a Fire Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 178/15 Councillor Taylor; that Bylaw 10/15, being a Fire Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 179/15 Councillor Sharun; that Bylaw 10/15, being a Fire Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 180/15 Councillor Field; that Bylaw 10/15, being a Fire Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

b) Bylaw 12/15 – Utility Services Bylaw

MOTION: 181/15 Councillor Hrehorets; that Bylaw 12/15, being a Utility Services Bylaw is given first reading.

CARRIED UNANIMOUSLY

MOTION: 182/15 Councillor Field; that Bylaw 12/15, being a Utility Services Bylaw is given second reading.

CARRIED UNANIMOUSLY

MOTION: 183/15 Councillor Taylor; that Bylaw 12/15, being a Utility Services Bylaw proceeds to third and final reading with the unanimous consent of all members present.

CARRIED UNANIMOUSLY

MOTION: 184/15 Councillor Sharun; that Bylaw 12/15, being a Utility Services Bylaw is given third and final reading.

CARRIED UNANIMOUSLY

CORRESPONDENCE:

a) Lamont County Information Evening

Council information

b) Fort Air Partnership – AQHI Comparisons question from meeting

Council information

c) Letter of thanks

Council information

d) Lamont County Housing Foundation 2016 Municipal Requisition

Council instructed administration to write a letter to the foundation requesting a more detailed breakdown on expenses. The foundation can do a cost containment on expenditures instead of increasing the requisition yearly to cover cost over runs.

BUSINESS:

a) RFD – Regional Emergency Services Agreement

MOTION: 185/15

Councillor Field: that council approves signing the Regional Emergency Services Agreement once all the amendments and schedules have been finalized as specified.

CARRIED UNANIMOUSLY

b) RFD – 2016 Interim Budget

MOTION: 186/15

Councillor Hrehorets: that council authorizes the Town management to operate based on the approved 2016 interim operational budget for the first two months in 2016.

CARRIED UNANIMOUSLY

OUT OF CAMERA

MOTION: None

STAFF AND COUNCIL REPORTS:

Chief Administrative Officer

Accomplished last month:

- Met with Lamont Fire Department Officers to discuss the new fire agreement
- Met with Fire Chief and County representatives numerous times to discuss the new agreement
- Staff meeting
- Wrap-up Remembrance Day meeting
- Budget meeting-Select Engineering
- Safety Codes audit completed
- Interim Audit with Wilde & Co. completed

Planned for next month:

Inspection on the vacant building on 48 Ave. along with PW & Structural engineer
Heartland information meeting
Yearend session –Dec 15 also preparing for Yearend
Meeting with MLA Littlewood
Budget

Would like to wish all of you a Very Merry Christmas and a Very Happy New Year!

Public Works

Accomplished for November:

All town street X-Mas light decorations put up including prep area of Town Hall. Town Light up successful.
Trails at Hillside Park all marked for snow winter clearing.
Towns signs off of Hwy15 East and West taken down and brought to shop for re-furbishing.

Working on now:

Started prep work including sanding and wood repairs on town hi-way signs.
Install snow fence along East Side Hillside Park 50 Street.
Hydro vac hydrants at 37 Duke drive and inspect for source of annual mid-winter leak.

Working on next:

Beginning January book and install 80 new smart meters. Continuing water meter upgrades.
Continue on spring maintenance service and equipment repairs.
Order new street and avenue corner markers for continuing replacement on budget, prep hanging brackets by grinding as slight size change.

Fire Department

Attended 8 calls in October, 8 calls in November
Continue 2015 training.
Held a vehicle extrication course in Lamont
Worked many hours on new County Fire Agreement with CAO
working on inventory and asset list for new agreement
Installed new toilet and painted bathroom in fire hall
participated in Lamont Light up

Planned for next month:

Continue training curriculum for 2015
complete asset and inventory list
host First Aid/CPR course for dept. members
Start preparing for Heroes in the Sky event in September

Recreation Department

Accomplished last month:

- Fixed brine leak in arena floor
- Replaced doors in meeting room main entrance
- Stripped & waxed meeting room floor

- Waxed all dressing rooms & arena lobby
- 17 events in the meeting room, 6 in the hall

Councillor Hrehorets

Nov 28 – Light Up was great and well attended

Dec 7 – Budget meeting

Thanks to all town staff for volunteering and helping the committee during Light up

Will be away next council meeting December 22

Councillor Field

Nov 28 – attended Light up, served hot chocolate and took in some of the activities

Dec 3 – attended Landfill meeting

Dec 7 - Budget meeting

Dec 7 – attended Fair meeting

Councillor Taylor

Unfortunately I missed Light Up but heard very good reviews

Dec 7 – Budget meeting

Councillor Sharun

Dec 7 – Budget meeting

Dec 7 – Fair meeting

Dec 10 – will be attending Water Corridor meeting

Mayor Skinner

Nov 28 – attended Light up

Nov 30 – Housing Foundation meeting

Dec 7 – Budget meeting

Dec 7 – Fair meeting

Dec 8 – County Heartland information meeting

Action Register

Council information

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:20 p.m.

Mayor

Chief Administrative Officer