

Town of Lamont

February 23, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor arrived late
	Wayne Field	Councillor
	Dave Taylor	Councillor absent
	Steven Sharun	Councillor
	Doug Pewarchuk	Councillor
	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: 28/16 Councillor Hrehorets: that the agenda be accepted as amended:
Business: c) Lamont County Request

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION: a) **S/Sgt. Craig O'Neill – 3rd Quarter Statics Report**

MOTION: 29/16 Councillor Pewarchuk: that council accept the presentation from S/Sgt. Craig O'Neill.

CARRIED UNANIMOUSLY

S/Sgt. Craig O'Neill was present to explain the 3rd quarter stats to council and answer any questions they had.

Mayor Skinner thanked S/Sgt O'Neill for taking the time from his busy schedule to attend the meeting.

**ADOPTION OF
MINUTES;**

a) **Regular Meeting of Council – February 9, 2016**

MOTION: 30/16 Councillor Hrehorets: that the minutes of the Regular Meeting of Council held February 9, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

a) **January 2016**

Council information

BYLAW:

None

CORRESPONDENCE:

None

BUSINESS: a) RFD – Clay Contract

MOTION: 31/16 Councillor Dunsmore: that council authorizes Mayor and CAO to sign the agreement between Town of Lamont, Trudy and Kirk Harrold and DDC Sand and Gravel for the purchase of the Clay Stockpile located on NE1/4 30-55-19-W4M.

CARRIED UNANIMOUSLY

b) Heartcreek Lamont Estate Ltd.

MOTION: 32/16 Councillor Dunsmore: that council approve that the tax levy assessed on 32 lots owned by Heartcreek Lamont Estates Ltd. be reduced to \$250.00 per lot. This reduction only applies to the current taxation year, and will not guarantee a continued yearly reduction in taxes.

CARRIED UNANIMOUSLY

c) RFD - Lamont County Request

Lamont County has requested the Town of Lamont participate in a regional collaboration grant. This would be in support of a Special Events Marketing Coordinator and Lamont County would be the managing partner.

MOTION: 33/16 Councillor Hrehorets: that Town Council support the application of the Special Events Marketing Coordinator under the inter-municipal Collaboration portion of the Alberta Partnership grant.

CARRIED UNANIMOUSLY

OUT OF CAMERA:None

STAFF AND COUNCIL REPORTS:

Chief Administrative Officer

Accomplished last month:

- Attended the Corporate Services meeting
- Met with land owners regarding the clay lease
- met with Town Engineer and Lamont County PW Foreman and Construction Foreman to discuss the Rg Rd 194. Waiting to hear back with more information
- Have been in discussion with Development Officer regarding the re-write of the Land Use Bylaw.
- completed the Lease with DDC Sand & Gravel for our clay pile

Planned for next month:

- Attended Fair Meeting
- Wilde & Co here on Feb. 10 & 11 to do year-end audit
- Will attend the Fire Department signing on Feb 16

Public Works

Accomplished for January :

- 62 out of 80 complete smart meters installed west end of town.
- Large town highway signs primed, manufactured angle iron supports installed and back of signs painted. Start painting fronts of signs with detail.
- Yearly town equipment maintenance done on John Deere grader and J.D. skid steer with oil sampling. Also, Kubota tractor and three town pickup trucks serviced.

Working on now:

- Service summer equipment. Riding mowers, push mowers, sweeper and hand equipment. 3100w mobile power, weed eaters, etc.
- Quasit yard repairs to top of fence line for security. Straighten, replace some barb wire holders and tighten wire.
- Install new St. / Ave. markers.

Working on next:

- Haul in more dirt for 2 hydrant and sewer repairs done in late fall as is settling. To bring up ground levels for seeding and sodding early summer.
- Start on dirt removal of town sign at H#831 and H#15 to ground level. Grind and buff metal support angle irons for the mounting of re-furbished highway sign.
- Start complete year end water and waste water report for Alberta Environment, 2015.

Councillor Hrehorets

Nothing to report

Councillor Dunsmore

Nothing to report

Councillor Field

Attended the signing of the New Fire Agreement with Lamont County

Councillor Sharun

Attended the signing of the New Fire Agreement with Lamont County

Councillor Pewarchuk

Feb 16 – attended COP’S meeting
Feb 18 -attended LCREDI meeting in Chipman

Mayor Skinner

Feb 16 - attended the signing of the New Fire Agreement with Lamont County
Feb 18 – United Church welcoming of their ministers
Feb 19 – Lodge Foundation meeting in Mundare

Action Register

Council reviewed register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:50 p.m.

Mayor

Chief Administrative Officer