

Town of Lamont

November 22, 2016
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor
	Debra Dunsmore	Councillor
	Wayne Field	Councillor
	Dave Taylor	Councillor
	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 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 145/16 Councillor Dunsmore: that the agenda be accepted as amended:
In-Camera: – Land
Business: - b) RFD – Tax Addition
 c) RFD – Inter-Municipal Collaboration Grant

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: None

IN-CAMERA:

MOTION: 146/16 Councillor Hrehorets: that council goes into Committee of the Whole In-Camera regarding land at 7:05 p.m.

CARRIED UNANIMOUSLY

MOTION: 147/16 Councillor Pewarchuk: that council returns from Committee of the Whole In-Camera at 7:20 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – November 8, 2016

MOTION: 148/16 Councillor Taylor: that the minutes of the Regular Meeting of Council held November 8, 2016 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAWS: None

CORRESPONDENCE:

a) Alberta Transportation – AMWWP Program

Council information

b) Alberta Municipal Affairs – MSI

Council information

c) Northern Lights Library

Council information

d) Town of Mundare Christmas Extravaganza

Council information

BUSINESS:

a) RFD – Tangible Capital Assets Policy

MOTION: 149/16 Councillor Dunsmore: that the Tangible Capital Assets Policy be accepted as presented.

CARRIED UNANIMOUSLY

b) RFD – Tax Additions

Legal costs for tax recovery process.

MOTION: 150/16 Councillor Hrehorets: that Town Council approves the addition of \$340.20 to the individual tax roll as per MGA.

CARRIED UNANIMOUSLY

c) RFD – Inter-Municipal Collaboration Grant –Lamont County

Lamont County is looking to partner with all Urban Municipalities to obtain grant funding to explore the opportunity to put in place a joint water/wastewater utility operation.

MOTION: 151/16 Councillor Taylor: that Town Council authorizes the Town of Lamont to participate in an application for grant funding to explore the opportunities for mutually beneficial water/wastewater operations that would facilitate development of a collaboration model which would meet the needs of all of the municipalities.

CARRIED UNANIMOUSLY

**OUT OF CAMERA
MOTION:**

MOTION: 152/16 Councillor Hrehorets: that Town Council authorizes the Town of Lamont to enter into a long term agreement with Lamont County to lease them a portion of Pt. SW-19-55-19-W4 for storage.

CARRIED UNANIMOUSLY

STAFF AND COUNCIL REPORTS:

Chief Administrative Officer

Accomplished last month:

- Working on budget
- Interviews for Deputy CAO
- Reviewing policies
- Working with Robert Mu for year end

Planned for next month:

- Working on budget
- preparing for yearend
- working with Assessors
- training new Deputy CAO – Dawn Nielsen

Plaque has been mounted on the rock

Nov 22 – meeting with Town Engineers

Nov 29 – Budget meeting 6:30 p.m.

Talked with a gentleman regarding costs of painting murals on town facilities. Council agreed in principal to the murals but will review at the next budget meeting.

Public Works

Accomplished for October :

- Winter Wonderland set up at Town Admin building awaiting Light up committee final test run.
- Marked out all walking paths at Hillside Park for snow cleaning.
- Installed new wireless smart head water meters at trailer court.

Working on now:

- Hanging decorations on main streets, H#831 and Rec. Center
- Install two engine retarder signs. H#831 and H#29.
- Working on some back alleys as weather conditions allow. Grading with crushed concrete and gravel

Working on next:

- Clean ditch removing some buildup of top soil at 5536-47 Ave. {Enjeneski} parallel to 47 Ave., north side, for rain and spring run-off.
- Refurbish, as time permits north town sign.
- Set up town public sandboxes and prepare snow equipment for winter.

Recreation

- Repaired broken shower in dressing room #4.
- Fixed a broken water line in meeting room.
- Had to send our Olympia down to Cochrane for repairs, it had a broken bolt on the conditioner resulting in our blade dropping and causing damage to the ice. While our Olympia was there we had a complete overall done.
- Put poinsettias in all the big flower pots at the town sings

Councillor Hrehorets

Attended Parks Planning meeting

Councillor Dunsmore

Nov 11 – attended Remembrance Day Service at the hall, very nice and excellent attendance

Councillor Field

Nov 11 – attended Remembrance Day Service at the hall
Thanks to Public Works for working on some alleys

Councillor Taylor

Nov 10 – attended Remembrance Day Service at the High School and laid a wreath on behalf of the Town
Nov 11 – attended Remembrance Day Service at the hall
Thank you to Public Works and Administration for the quick response on some sidewalk issues

Councillor Sharun

Nov 11 – attended Remembrance Day Service at the hall

Councillor Pewarchuk

Nov 10 – attended Remembrance Day Service at the High School

Mayor Skinner

Nov 10 – CRB meeting
Nov 11 – attended Remembrance Day Service
Nov 16 – attended Lodge meeting

Action Register

Council reviewed register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:05 p.m.

Mayor

Chief Administrative Officer