

Town of Lamont
February 28, 2017
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 absent
	Doug Pewarchuk	Councillor
	Dawn Nielsen	Deputy Administrative Officer
	Betty Malica	Recording Officer

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

**ADOPTION OF
AGENDA:**

MOTION: 28/17 Councillor Hrehorets: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – February 14, 2017

MOTION: 29/17 Councillor Field: that the minutes of the Regular Meeting of Council held February 14, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE:

None

BYLAWS:

None

CORRESPONDENCE:

a) Lamont Catering Club – Ortho V

Council information

**b) Public Meeting – Lamont County Industrial Heartland Area
Structure Plan**

Council information

c) RCMP “K” Division Annual Report

Council information

d) Bruderheim Canada Day 150

Council asked that this be tabled to next meeting and administration check the donation policy.

e) Northern Lights Library Board Financial Report

Council information

BUSINESS: a) RFD – Deputy Director and Director of Emergency Management

MOTION: 30/17 Councillor Hrehorets: that council appoints Vince Price as Deputy Director of Emergency Management and Herman Sieker as the Director of Emergency Management.

CARRIED UNANIMOUSLY

OUT OF

CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Public Works

- 45 Smart complete water meters installed.
- Scarify with John Deere grader ice off streets throughout town
- Rick Malowany and Todd Able attended Alberta Emergency Alert training session for access to Provincial system.

Working on now:

- Approximately 30 Smart meters left to install.
- Working on restringing wreathes, led lights as originally shipped bulbs are separating from electrical cords.
- Service summer equipment {mowers}, street sweeper and pumps also John Deere grader, J.D. skid steer, Kubota tractor and 4 pickups completed. International tandem truck to be serviced immediately after winter sanding and plowing is complete.

Working on next:

- Ordering street/ ave. signs in ongoing budget replacement program to replace faded signs.
- Obtain and providing information for Out of Town sewer lift station upgrade as required for tenders, via Select Engineering; blue print design and electrical diagrams.
- Working on year end reports for Alberta environment. Which includes water distribution {drinking water} and waste water volumes stored for discharge {releasing}?

Recreation Department

Put in new upright three compartment freezer in hall kitchen
Ran new electrical wires & bigger breaker for meeting room kitchen plugs
Waxed all dressing rooms and arena lobby floors
Cleaned out storage room, painted the floor and put in new ceiling tiles.
Lots of ice maintenance getting ready for the V Cup which went very well, no big issues

Councillor Pewarchuk

The next OGEETC meeting will be in May, a date has not be confirmed
Feb 27 – attended the Municipal Emergency Action Plan meeting

Councillor Taylor

Nothing to report
Will not be attending March 14 council meeting

Councillor Field

Feb 22 – attended Baba’s and Borshch Festival Launch

Councillor Dunsmore

Feb 22 – attended Baba’s and Borshch Festival Launch
Feb 23 – attended Elementary School meeting
Will be away from March 14 – 16

Councillor Hrehorets

Feb 14 - attended Parks Planning meeting
Feb 22 – attended Baba’s and Borshch Festival Launch
Feb 27 – attended Municipal Emergency Action Plan meeting
Will not be attending March 14 council meeting

Mayor Skinner

Attended Lodge meeting regarding Andrew
Feb 16 – attended Deputy Fire Chief Dallman funeral
Feb 22 - attended Baba’s and Borshch Festival Launch
Feb 27 - attended Municipal Emergency Action Plan meeting

Mayor Skinner advised that since Councillor Sharun is away until April and three (3) council members stated tonight that they will not be able to attend March 14 Regular Meeting of Council; we need to cancel or reschedule this meeting since we have no quorum. Council chooses to reschedule to Monday March 13.

MOTION: 31/17 Councillor Dunsmore: that council reschedules March 14 Regular Meeting of Council to March 13, 2017 at 7:30 p.m.

CARRIED UNANIMOUSLY

Action Register

Council reviewed the action register

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:58 p.m.

Mayor

Deputy Administrative Officer