

Town of Lamont

March 28, 2017
Regular Meeting of Council

Town Council Chambers

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

CALL TO ORDER: Mayor Skinner: called the meeting to order at 6:30 p.m.

CARRIED UNANIMOUSLY

**ADOPTION OF
AGENDA:**

MOTION: 36/17 Councillor Dunsmore: that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

MOTION: 37/17 Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding legal and land at 6:31 p.m.

CARRIED UNANIMOUSLY

MOTION: 38/17 Councillor Field: that council returns from Committee of the Whole In-Camera at 7:30 p.m.

CARRIED UNANIMOUSLY

DELEGATION: None

**ADOPTION OF
AGENDA:**

a) Regular Meeting of Council – March 13, 2017

MOTION: 39/17 Councillor Pewarchuk: that the minutes of the Regular Meeting of Council held March 13, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) AUMA – 2017 Provincial Budget Highlights

Council information package available at administration office

b) Alberta Community Partnership Grant

Council information

BUSINESS:

a) Western Directives Inc. – Sponsorship

Council instructed CAO to obtain more information and report back at the April 25 council meeting.

**OUT OF CAMERA
MOTION:**

MOTION: 40/17 Councillor Dunsmore: that town council approves the 2016 financial statement as presented by Wilde & Company.

CARRIED UNANIMOUSLY

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Attended fair meeting

Met with RCMP – monthly meetings, discussed the parking on Hwy#831

Met with Robert Murray regarding the arena mural

Had training for the new telephone system

Met with Laraine Stuart – Development Officer – Re: New Land Use Bylaw

Meeting with Elk Island Traffic Safety Committee

Reviewing the lots in Edna to prepare for sale

Meeting with the Lamont Seniors Transportation Committee

Planned for next month:

Preparing for the new financial system implementation

Reviewing Assessment and working with Robert Mu on Mill rate for 2017

Ongoing budget talks

Taking a few days holidays – Mar. 29-30 – April 3-7.

Public Works

Christmas wreathes completed as required for replacing light bulb strings
Year-end water/ waste water reports completed and sent in to Alberta Environment.

All information provided for out of Town sewer lift station upgrade sent to Select Engineering for invitational tendering.

Working on now:

Approximately half dozen Smart water meters left for installs.

Steaming catch basins, sanding and street plowing as required for changing weather.

Completion of servicing on equipment near finished.

Working on next:

Sweeping streets and hauling sweepings out of town and filling potholes.
Flushing hydrants and sewers which include sewer inspections.
Removal of wooden frame and fill material from north town sign, H#831.

Recreation Department

Striped & waxed floor in the hall
Waxed all floors in arena
Replaced all light lenses in meeting room
Replaced broken & stained ceiling tiles in the hall
Washed all the arena glass in front of stands
In March we had 13 events in the meeting room

Councillor Pewarchuk

Kudo's to public works on keeping up with the streets and storm drains with the changing weather

Councillor Taylor

Met with minor ball and adult ball representatives to discuss the ball diamonds
Mallard's Landing saw some kids throwing boards into the pond. Ask the contractor to clean up any materials when finished for the day.
Attended High School parent advisory committee meeting

Councillor Field

Met with Sandi and Robert Murray regarding the murals

Councillor Dunsmore

Attended Lamont Elementary School speech contest

Mayor Skinner

Mar 27 - attended housing foundation meeting

Action Register

Council reviewed register

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

Mayor

Chief Administrative Officer