

Town of Lamont

May 23, 2017
Regular Meeting of Council

Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Gail Hrehorets	Councillor absent
	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 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 63/17 Councillor Taylor: that the agenda be accepted as amended:
Motion: Corporate Services Minutes – May 9, 2017
Business: Candidate Open House

CARRIED UNANIMOUSLY

**DECLARATION OF
PECUNIARY**

INTEREST: Councillor Dunsmore declared a pecuniary interest pertaining to item c, under Business.

IN-CAMERA: None

DELEGATION: None

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – May 9, 2017

MOTION: 64/17 Councillor Sharun: that the minutes of the Regular Meeting of Council held May 9, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

b) Town Wide Clean Up Minutes – May 1, 2017

MOTION: 65/17 Councillor Dunsmore: that the minutes of the Town Wide Clean Up meeting held May 1, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

c) Parks Planning Minutes – April 4, 2017

MOTION: 66/17 Councillor Taylor: that the minutes of the Parks Planning meeting held April 4, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

d) Emergency Management Agency Minutes – May 15, 2017

MOTION: 67/17 Councillor Dunsmore: that the minutes of the Emergency Management Agency held May 15, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

MOTION: 68/17 Councillor Dunsmore: that the minutes of the Corporate Services meeting held May 9, 2017 be accepted as presented.

CARRIED UNANIMOUSLY

FINANCE: None

BYLAW: None

CORRESPONDENCE:

a) Lamont County Reeve’s Golf Tournament

Council information

b) Baba’s and Borshch Tickets

Council information

c) Lamont County Rural Transportation Coalition

Council information

d) John S. Batiuk Regional Water Commission

Financial statement and minutes available for review at the office

e) GoEast “Road Trip” Digital Marketing

Council instructed the CAO to send a letter of support for the Tourism Market Expansion project.

BUSINESS: a) RFD – Policy Update 12/48 and New Policies 12/57 and 12/58

MOTION: 69/17 Councillor Dunsmore: that council approves the policies as recommended by the Corporate Services Committee.

CARRIED UNANIMOUSLY

b) RFD – Fee Schedule Update

MOTION: 70/17 Councillor Taylor: that council approves the Town of Lamont Fee Schedule as recommended by the Corporate Services Committee.

CARRIED UNANIMOUSLY

c) Councillor Relocation

Councillor Dunsmore declared a pecuniary interest and left chambers at 8:10 p.m.

MOTION: 71/17 Councillor Pewarchuk: that council approves Councillor Dunsmore to remain on council while residing outside the town limits.

CARRIED UNANIMOUSLY

Councillor Dunsmore returned to chambers at 8:20 p.m.

d) RFD – Lamont County FCSS Regional Board

MOTION: 72/17

Councillor Taylor: that council approves joining the FCSS Lamont County Region Board starting in 2018 as recommended by the CAO.

CARRIED UNANIMOUSLY

e) Potential Candidate Open House Session

A lengthy discussion took place and it was decided that we not pursue this avenue. Administration will provide a candidate package for anyone wishing to let their name stand for nomination.

OUT OF CAMERA:None

**STAFF AND COUNCIL
REPORTS:**

Chief Administrative Officer

Accomplished last month:

- Met with Mr. Bruce – CRB
- Met with RCMP regarding the new Inspector
- Attended Fair Meeting
- Have been actively training for the new ICity
- Completed the taxes and mailed

Planned for next month:

- Reviewing the new financial program – practice, practice, practice
- Fair preparations
- Elk Island Traffic Safety meeting – June 27

OFFICE WILL BE CLOSED JUNE 5 –9 FOR TRAINING

Public Works

Accomplished for April/ May:

Wash out tandem sander, hang in shop rack, remove front plow. Have tandem ready for street sand sweeping hauling.

Change out scarify winter blades and remove side wing on grader and begin grading some Avenues and alleys.

Collect public sanding sand bins around town and sweep H#831 boulevards, 47 Ave. to Hillside / Edna, 56 Ave. e entrance.

Working on now:

Street sweeping approximately 8-10 tandem loads swept off to haul away. Pot holes on 51 St. from 50Ave.to 47 Ave., severe 52 Ave., east to 55 St. Working on 51 Ave. and north/ south intersecting streets. Continue main arteries.

Install permanent pole for solar panel, wiring and floating fountain at Hillside Park. Prep. Drill stem with primer and paint before install.

Working on next:

Town sign, north, H#831, start removal of wood/ dirt base. Inspect 8 X 8 town sign mounting beams. May need replacement with metal pilling poles with paint. Design and landscape base of town sign at same site. Flush hydrants and sewers with inspections. Annual.

The town has purchased a 2007 Case 509SM backhoe with 6051 hrs. Unit is very clean and appears to be well kept with service records, from the Town of Provost. Also comes with quick change front end snow bucket and fork. July 15 is when we receive delivery.

Recreation Department

Accomplished last month:

- All Heaters in the arena serviced
- Renovated players box inside and outside
- Painted bleachers in arena
- Worked on ball diamonds
- Sprayed old ball diamond for weeds

Councillor Dunsmore

May 11 – Chamber of Commerce meeting

Councillor Field

May 13 – attended Town Wide Cleanup

Councillor Taylor

May 13 – attended Town Wide Cleanup

Councillor Sharun

May 13 – attended Town Wide Cleanup

Councillor Pewarchuk

Wanted to know what happened to the banners that were on the poles along 831.

Would it be possible to get Canada 150 flags for the poles in Town?
CAO will look into this and report back next meeting.

Mayor Skinner

May 10 - attended Parks Planning meeting

May 13 – attended Town Wide Cleanup

May 14 - attended CRB meeting

May 17 – attended Seniors Housing meeting

Action Registration

Council reviewed the action registration

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:10 p.m.

Mayor

Chief Administrative Officer