

Town of Lamont
April 24, 2018
Regular Meeting of Council

Town Council Chambers

PRESENT:	Dave Taylor	Deputy Mayor
	Jody Foulds	Councillor Absent
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Bill Skinner	Mayor
	Doug Pewarchuk	Councillor
	Sandi Maschmeyer	Chief Administrative Officer
	Cyndi Reid	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:00 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 64/18 Councillor Perrin: that the agenda be accepted as presented:

CARRIED

**DECLARATION OF
PECUNIARY
INTEREST:**

None

IN-CAMERA:

None

DELEGATION:

None

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – April 10, 2018**

MOTION: 65/18

Councillor Taylor: that the minutes of the Regular Meeting of Council held April 10, 2018 be accepted as presented.

CARRIED

FINANCE:

a) **Financial Report as of April 7, 2018 – Council Review**

BYLAW:

None

CORRESPONDENCE:

a) **Reply to Councils request re: Regional Climate Adaption Program**

Council information

b) **Bruderheim Parade entry**

Councillor Taylor to attend with float on July 1, 2018

hA

BUSINESS: a) RFD – 2018 Mill Rates

MOTION: 66/18 Councillor Pewarchuk: that council approves an increase of 2.5% (option B) and authorizes administration to set the mill rate and prepare the 2018 Taxation Bylaw.

CARRIED

OUT OF CAMERA: None

**STAFF AND COUNCIL
REPORTS:**

Public Works: For the Period Ending, April 24, 2018

Accomplished for March / April:

- Repaired one residential c.c., home shut off at 4924 – 48 Ave.as home owners side pulled out of compression fitting.
- Water line broke at old Beaver Hill Pioneer Lodge. 5133 – 51 Ave. South side of kitchen towards back alley. Located main shut off in back alley. No repairs needed as building is scheduled for demolition.
- May 10, QQR along with Flytt pumps Ltd. will have final inspections and hand over keys back to town.

Working on now:

- Steaming catch basins, culverts and clearing some swales and creek inlet areas.
- Install street corner signs. St. and Ave. As weather milder.
- Pot holes to be filled and repaired. As weather permits.

Working on next:

- Street sweeping.
- Hydrant flushing and integrity. Along with, yearly sewer line flushing and inspections.
- Pull metal rods and help pickup Winter Wonderland at Town Hall property.

Submitted by:

Richard Chernyk.
Town Foreman.

Parks & Rec For the Period ending: April 2018

Accomplished last month:

- Removed ice & arena floor washed & cleaned.
- All puck marks cleaned off arena boards.
- All necessary boards removed, and walking ramps put in.
- Ammonia alarm system installed in arena & curling club
- Had to install a new window shutter in arena concession
- Working on best way to build a wheelchair ramp for the arena stands

Submitted by:

Colin Peddle
Rec Manager

Councillor Perrin

April 19th – Attended the FCSS Appreciation Dinner
April 23rd – Attended the Beaverhill Pioneer Lodge opening
April 23rd – Attended the Fair Committee meeting

Councillor Harvey

Would like to thank Councillor Taylor for filling in last meeting for Mayor Skinner
April 23rd – Attended the Fair Committee meeting
April 21st – Attended the trade show in Fort Saskatchewan

Councillor Taylor

April 12th – Attended the John S Batiuk Regional Water Commission meeting
N.E. Commission water rates raised
Massive Generator for sale, may be good for a hospital back up
April 16th – Attended Corporate Services Meeting
April 17th – Attended Lamont High School meeting
May 3rd is open house with a bar bar-ba-que
Formal letter to the Town regarding Ball Diamond next to the school
Need flashing light or more signage for no parking and curb markings. Would like rumble stripes on 831 at Edna crosswalk.
April 19th – Attended the FCSS Volunteer Dinner

Councillor Koroluk

April 16th – Attended Corporate Services Meeting
April 19th – Attended the FCSS Appreciation Dinner
April 20th – Attended with Councillor Foulds the Fort Saskatchewan Trade Show
April 23rd – Attended the Beaverhill Pioneer Lodge opening
April 23rd – Attended the Fair Committee meeting

Councillor Pewarchuck

Thanked council for granting him a leave of absence from the past few council meetings
April 21st – St. Michael Regional Water Commission meeting
Landfill Financial Audit report
Life Span of landfill is 2088

Mayor Skinner

I would like to express a thank you to our public works staff who put in a huge effort in minimizing the impact of the flooding that occurred due to the significant snow melting following the dramatic temperature change.

April 11 – 13 – Attended the Alberta Seniors Communities and Housing Association (ASCHA) convention in Red Deer. Great convention, brought back a number of fresh ideas for our Housing Foundation.
April 16 – Attended Corporate Services Committee meeting
April 19th – Attended the FCSS Volunteer Appreciation event in Lamont and spoke on behalf of the town

April 23 – Acted as MC for the Grand Opening ceremony at Beaverhill Pioneer Lodge. We had Hon. Lori Sigurdson (Minister of Seniors and Housing) and MLA Jessica Littlewood in attendance along with numerous other dignitaries and elected officials. The even went very well
April 23 – Fair Planning Meeting

Chief Administration Officer:

- Storm Water Drainage Study has been completed. Select Engineer and Director of Emergency Management will be asked to come to a council meeting to review the plan.
- AUMA Convention will be held Sept. 26 -28, 2018 in Red Deer, will need confirmation on Councillors that will be attending.
- Town Wide Clean Up


Action Register

Council reviewed the action register

ADJOURNMENT: Mayor Skinner: that the meeting be adjourned at 8:28 p.m.



Mayor



Chief Administration Officer

hA