

Town of Lamont  
September 11, 2018  
Regular Meeting of Council

Town Council Chambers

**PRESENT:** Bill Skinner Mayor  
Jody Foulds Councillor  
Kirk Perrin Councillor  
Al Harvey Councillor  
Perry Koroluk Councillor  
David Taylor Councillor  
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: 130/18** Councillor Koroluk: that the agenda be accepted as amended  
In Camera added - Labour

**CARRIED**

**DECLARATION OF  
PECUNIARY**

**INTEREST:** None

**IN-CAMERA:** Land and Labour

**MOTION: 131/18** Councillor Taylor: that council goes into Committee of the Whole In-Camera regarding land and labour at 7:02 p.m.

**CARRIED**

**MOTION: 132 /18** Councillor Pewarchuk: that council returns from Committee of the Whole In-Camera at 7:22 p.m.

**CARRIED**

**DELEGATION:** None

**ADOPTION OF  
MINUTES:**

a) Regular Meeting of Council – Aug 28, 2018

**MOTION: 133/18** Councillor Harvey: that the minutes of the Regular Meeting of Council held Aug. 28, 2018 be accepted as amended.  
12) Staff and Council Reports – Add Councillor Koroluk Report

**CARRIED**

**b) Parks Planning Committee Meeting June 30, 2018**

**MOTION: 134/18** Councillor Taylor: that the minutes of the Parks Planning Meeting held June 30, 2018 be accepted as presented.

**CARRIED**

**c) Protection of Persons & Property Meeting Aug. 28, 2018**

**MOTION: 135/18** Councillor Perrin: that the minutes of the Protection of Persons & Property Meeting Aug. 28, 2018 be accepted as presented.

**CARRIED**

**d) Public Services Meeting May 9, 2018**

**MOTION: 136 /18** Councillor Perrin: that the minutes of the Public Services Meeting May 9, 2018 be accepted as presented.

**CARRIED**

**e) Corporate Services Committee Meeting Aug. 28, 2018**

**MOTION: 137/18** Councillor Koroluk: that the minutes of the Corporate Services Committee Meeting Aug. 28, 2018 be accepted as presented.

**CARRIED**

**FINANCE:** As of September 4<sup>th</sup>, 2018 – Council Review

**MOTION: 138/18** Councillor Taylor: that the Finance Report as of Sept. 4, 2018 be accepted as presented.

**CARRIED**

**BYLAW:** a) Bylaw 06/18 Land Use Bylaw Amendment

**MOTION: 139/18** Councillor Pewarchuk: that the Cannabis retail sales not be located within 50 metres of a retail alcohol site be removed.

**CARRIED**

**MOTION: 140/18** Councillor Taylor: that Bylaw 06/18, being a Land Use Bylaw is given third and final reading.

**CARRIED**



**CORRESPONDENCE:**

a) Lac La Biche County re: NLLS

Councillor Perrin: Asked if he could get some background regarding the Northern Lights Library System Board.

Councillor Harvey: Representative for NLLS:

a) The Northern Lights Library System is one part of the seven regional library systems across Alberta. Pooling of resources in order to maximize value and minimize costs.

b) Issues and concerns are outlined in my Council Report

**MOTION: 141/18** Councillor Foulds: that the Correspondence be accepted as presented.

**CARRIED**

**BUSINESS:** None

**OUT OF CAMERA:** None

**STAFF AND COUNCIL REPORTS:**

**Councillor Pewarchuk:**

Concerns about Cannabis:

a) Is the Town going to treat Cannabis the same as the smoking bylaw or as alcohol? CAO is planning to meet with the other municipalities to discuss this issue. Councillor Pewarchuk requested Corporate Services to review the smoking bylaw.

b) Request Corporate Services review reinstating yearly Business Licenses. Request Administration to collect information about business licensing for the October meeting as there may be more information available at this year's AUMA conference. Councillor Pewarchuk felt that if a Cannabis store was to open, this may have cause to create more of a workload for RCMP and bylaw enforcement. The Business License fee would help to off set some of the expected cost increases.

**Councillor Koroluk:**

Nothing to Report

**Councillor Taylor:**

Aug 29<sup>th</sup> Attended the Parks Planning Committee Meeting

Sept 4<sup>th</sup> Attended the Waste Water Meeting and tour of the West Lift Station

Sept 8<sup>th</sup> Attend the Heroes in the Sky event and was dunked several times in the dunk tank

Sept 16<sup>th</sup> the Terry Fox run, 12 pm and would like to see everyone there.

**Councillor Harvey:**

Sept 8<sup>th</sup> Northern Lights Library System Meeting  
Thank you for the opportunity to report on my attendance at the Saturday September 8, 2018 meeting of the Northern Lights Library System Board (NLLS)

- There were 53 in attendance, it was a packed room
- The agenda consisted of various reports of staff and committees

- The agenda consisted of the letter from Lac La Biche. The executive “felt” that there was a major breach in the protocol of the action given that the entity (NLLS) was not permitted to respond before the letter was sent out to the municipalities, that the letter did not go out to all of the municipalities, and that given the timing of the letter there was no opportunity to inform many of the NLLS of the issues so that they could speak to their Councils coherently
- The agenda provided a draft budget for 2019(adopted in principal) that contains a 1.5% increase to the levy (\$10.14 to \$10.29) along with a proposed increase of 1.5% as a draft for 2020 and 2021. This is part due to no increases for the last 4 years. Note: the financial statement shows \$2,136,523 in unrestricted reserves with \$1,514,298 in short term investments
- The agenda provided the “opportunity” for the board to review and adopt changes to 71 policies. On the one hand 53 trustees working on 71 policies was quite an endeavor, on the other, there is a great set of operational policies for anyone who is non-unionized and wants to review and update what they have.

The system will be holding their Board workshop on the 20<sup>th</sup> and 21<sup>st</sup> of September. Municipalities are asked if possible to provide a “package” for a giveaway at the function. I have registered myself and paid the registration fee.

**Councillor Perrin:**

Aug 29<sup>th</sup> Attended the Parks Planning Committee Meeting  
 Sept 4<sup>th</sup> Attended the Waste Water Meeting and tour of the West Lift Station  
 Sept 7<sup>th</sup> Attended the 125<sup>th</sup> Ukrainian Celebration

**Councillor Foulds:**

Sept 4<sup>th</sup> Attended the Waste Water Meeting and tour of the West Lift Station  
 Sept 10<sup>th</sup> Attended the Lamont Public Library Board Meeting  
 The retired Librarian position has been filled

**Mayor Skinner:**

Aug 29<sup>th</sup> Attended the Parks Planning Committee Meeting  
 Sept 4<sup>th</sup> Toured the lift station with Neil from Select Engineering to see the completed project, followed by an overview of the Infrastructure Status Report  
 Sept 7<sup>th</sup> Brought greetings on behalf of Town of Lamont at the Lamont County event to honor the first 125 Ukrainian settlers to this area with the unveiling of a plaque  
 The Organizational meeting coming up in October. Please send input and changes

**CAO:**

Sept 4<sup>th</sup> Attended the Waste Water Meeting and tour of the West Lift Station  
 Sept 7<sup>th</sup> Attended the 125<sup>th</sup> Ukrainian Celebration  
 Sept 7<sup>th</sup> Attended the premiere of Sure Shot Dombrowski at the Dow Centre  
 Sept 13<sup>th</sup> Lamont Community Awareness – who will be attending

Sept 20<sup>th</sup> Curious about Cannabis  
Councillor Pewarchuk asked CAO about the Solar  
crosswalk and how are they coming along.  
CAO – AB Traffic will be installing

**ACTION REGISTER:**

Council reviewed and updated the action register

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:17 p.m.

  
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Mayor  
\_\_\_\_\_  
Chief Administrative Officer