

Town of Lamont

May 14, 2019
Regular Meeting of Council
Town Council Chambers

PRESENT: Bill Skinner Mayor
Jody Foulds Councillor
Kirk Perrin Councillor
Al Harvey Councillor
Dave Taylor Councillor
Perry Koroluk Councillor

Dawn Nielsen Deputy Chief Administrative Officer
Betty Malica Recording Secretary

ABSENT: Doug Pewarchuk Councillor
Christine Beveridge Chief Administrative Officer

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

**ADOPTION OF
AGENDA:**

MOTION: 73/19 Councillor Foulds: That the agenda be accepted as amended:
Correspondence Item f) Corporate Services Committee Minutes – May 6,
2019 moved to Adoption of Minutes Item b)

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None.

CLOSED SESSION: None.

DELEGATION: a) RCMP Annual Update - Sgt. Mike McCreedy

**MOTION TO
ACCEPT**

DELEGATION 74/19: Councillor Taylor: That Council accept the delegation presentation.
from RCMP Sgt. Mike McCreedy.

CARRIED

**ADOPTION OF
MINUTES:**

a) Regular Meeting of Council – April 23, 2019

MOTION: 75/19 Councillor Perrin: That the Minutes of the Regular Meeting of Council
held April 23, 2019 be accepted as presented.

CARRIED

b) Corporate Services Committee Minutes – May 6, 2019

MOTION: 76/19 Councillor Taylor: That the Minutes of the Corporate Services
Committee Meeting held May 6, 2019 be accepted as presented.

CARRIED

FINANCE: a) **Monthly Financial Summary – April 2019**

BYLAW: a) **2019 Taxation Bylaw 03/19**

MOTION: 77/19 **Councillor Harvey:** That Bylaw 03/19 is given first reading.

CARRIED

MOTION: 78/19 **Councillor Koroluk:** That Bylaw 03/19 is given second reading.

CARRIED

MOTION: 79/19 **Councillor Perrin:** That Council provide unanimous consent to the third reading of Bylaw 03/19.

CARRIED UNANIMOUSLY

MOTION: 80/19 **Councillor Taylor:** That Bylaw 03/19 is given third and final reading.

CARRIED

CORRESPONDENCE:

- a) **Lamont Health Care Centre Minutes – March 28, 2019**
- b) **Lamont Health Care Centre Minutes – April 25, 2019**
- c) **Lamont County Housing Foundation Minutes – March 25, 2019**
- d) **AUMA Bulletin – Education Property Tax**
- e) **Lamont Health Care Centre Retirement Invitation – Harold James**

BUSINESS: a) **2018 Audited Financial Statements (Revised)**

MOTION: 81/19 **Councillor Perrin:** That Council approve the 2018 Audited Financial Statement as amended.

CARRIED

b) Lamont Senior’s Transportation Committee Grant

MOTION: 82/19 **Councillor Harvey:** That Council approve a \$1,000.00 grant for the 2019 contribution to the Lamont Seniors Transportation Committee and that additional funding be raised in the 2020 budget planning.

CARRIED

c) Parks and Recreation Committee Bike Park Recommendation

MOTION: 83/19 **Councillor Taylor:** That Council approve the purchase of Bike Park components with a total expenditure of \$5,500.00 funded by the donations received by the Parks and Recreation Committee in 2019.

CARRIED

d) Assessment Appeal Fee

MOTION: 84/19 **Councillor Foulds:** That Council set the assessment appeal fee to \$50.00 per property under appeal.

CARRIED

**BUSINESS ARISING
FROM
CLOSED SESSION:** None.

**STAFF AND COUNCIL
REPORTS:**

Mayor Skinner - Written report attached

Administration: CAO - Written report attached

Public Works -Written report attached

Parks & Recreation- Written report attached

Planning & Development- Written report attached

Councillor Koroluk

April 29 - Strategic Planning Session
May 6 - Corporate Services Committee meeting
May 9 - Strategic Planning Session
May 11 - Town Wide Clean up

Councillor Taylor – Written report attached

Councillor Harvey

April 29 – Strategic Planning Session
May 9 - Strategic Planning Session
May 13 - Fort Air Partnership

Councillor Perrin

April 29 - St. Michael Regional Solid Waste Commission, reviewed Audited financial statements, commission is in good financial standing. New shop is nearing completion.
April 30 - Parks & Recreation Committee Meeting.

Town of Lamont Business:

April 29 - Strategic Planning Session
May 9 - Strategic Planning Session
May 11 - Town Wide Clean up

Councillor Foulds

April 29 - Strategic Planning Session
May 6 - Library Board meeting
May 6 - Corporate Services Committee meeting
May 9 - Strategic Planning Session
May 11 - Town Wide Clean up
May 13 - Library Bingo fundraiser

ACTION REGISTER: Updated

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:33 p.m.

Mayor

Chief Administrative Officer

Council Report – Bill Skinner – May 14, 2019

- April 29 – Attended the Town of Lamont strategic planning session at the Beaverhill Pioneer Lodge conference room.
- April 30 – Attended a Parks and Recreation committee meeting for a review of planned activities for 2019.
- May 04 – Brought greetings from the Town of Lamont at the Ag Society's Bullarama Supreme event.
- May 06 - Attended a Corporate Services committee meeting to review 2019 Taxation bylaw information.
- May 07 - Brought greetings from the Town of Lamont at the Lamont High School Dinner event to welcome students and teachers from Finland as part of their foreign exchange student program.



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: May 14, 2019

ELECTED OFFICIAL: Councillor Taylor

REPORT PERIOD: April 23-May 14, 2019

Boards and Committees:

- April 29: Strategic Plan session #1
- April 30: Parks & Recreation Committee meeting
- May 6: Corporate Services Committee meeting
- May 9: Strategic Plan session #2

Items for Council Discussion:

(Requires Input from Council to Take Back to Boards and Committees)

Town of Lamont Business:

-
-
-

Professional Development (Workshops & Conferences):

-
-

Lamont Functions and Events:

May 4: Lamont Bullarama	May 11: Town Wide clean-up	
May 7: LHS Finland Exchange Student Dinner	May 13: Lamont Library Board fundraiser event: bingo caller	



Status Report

Administration

For the period ending: April 30, 2019

Highlights:

- Intergovernmental matters- Lamont County re: Emergency Management & Intermunicipal Development Plan, Subdivision and Development Appeal Board
- Tax Recovery matters
- Strategic Planning meetings- Administration (April 10) & Council & Administration (April 29)
- Alberta Occupational Health & Safety Officials visited Town facilities
- Preparations for Town Wide Clean-up and Picnic in the Park
- Bylaw Enforcement matters
 - Review of unsightly process
- Preparation of 2019 mill rates and Tax Rate Bylaw

Upcoming month:

- Chiller & Condenser to be installed at the Arena
- Strategic Planning Session #2 (May 9)
- Elk Island Traffic Safety Committee Meeting (May 13)
- Attend the Society of Local Government Managers Conference (May 14-17)
- Assessment and Tax Notices to be mailed May 23, 2019

Submitted by:
Christine Beveridge



Status report

Public Works:

For the Period Ending May 8, 2019:

Accomplished for April:

- Completion of servicing of all summer equipment.
- Grader snow gate, tandem sander / snow plow and eight-foot Schulte removed for summer season.
- Banner fabricated lower banner rods complete with paint.

Working on now:

- Continue street sweeping.
- Started potholes throughout town.
- Annual hydrant and sewer flushing with sewer inspections of lines and basins.

Working on next:

- Banner and decorative St./Ave. signs on 50 Ave. to install.
- Preparing a plan for back alley repair.
- Crack filling, curb and line painting throughout Town.

Submitted by:

**Richard Chernyk
Town Foreman**



Status Report

Department: Parks & Rec

For the Period ending: April 30, 2019

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.
- Arena lobby & dressing rooms washed & waxed
- Washed & painted all rectangle tables in the hall
- Serviced all weed eaters, chainsaw, & push mower
- In April we had 11 events in the meeting room & 3 in the hall.

Completed by: Colin Peddle



Status report

Planning & Development

For the Period Ending: April 30, 2019

Development Permits Issued for period January 2019 to April 30, 2019

Total Development Permits issued: 2 permits

- 1 – Office and Retail General Use**
- 1 – Accessory Structure – Storage Shed**

Total Development Permits Issued in 2018: 9 permits

- 1 – Single family dwelling**
- 2 – Deck permits**
- 1 – Accessory structure; shed**
- 1 – Home business**
- 1 – Commercial building addition**
- 1 – Gas Bar and Convenience store**
- 1 – Professional and Office Service**
- 1 – Dog training facility**

Submitted by: Laraine Stuart