

Town of Lamont
October 8, 2019
Regular Meeting of Council
Town Council Chambers

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor (in part)
	Christine Beveridge	Chief Administrative Officer
	Amanda Turigan	Recording Secretary

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:34 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 169/19 Councillor Perrin: That Council Agenda be accepted as amended.

7(b) Monthly Summary-September 2019
10(g) Request for Decision – Building Demolition Update

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None.

CLOSED SESSION: None.

DELEGATION: a) **Regional Emergency Management Plan Presentation**
David Zayonce, Regional Fire Chief, Lamont County

MOTION: 170/19 Councillor Pewarchuk: That Council accept the delegation presentation
David Zayonce, Regional Fire Chief, Lamont County

CARRIED

Councillor Pewarchuk left Chambers at 7:42 p.m.
Councillor Pewarchuk returned to Chambers at 7:43 p.m.

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – September 10, 2019**

MOTION: 171/19 Councillor Foulds: That the Minutes of the Regular Meeting of Council
held September 10, 2019 be accepted as amended.

CARRIED

FINANCE: a) **Fortis Franchise Fee**

MOTION: 172/19 **Councillor Perrin:** That notice be given to Fortis-Alberta of a franchise fee increase from 5% to 7.5% effective January 1, 2020.

CARRIED

b) Monthly Summary – September 2019

MOTION: 173/19 **Councillor Taylor:** That the Monthly Summary – September 2019 be accepted for information as presented.

CARRIED

BYLAW: None.

CORRESPONDENCE: None.

BUSINESS: a) **2019 Tax Recovery Auction Report**

MOTION: 174/19 **Councillor Harvey:** That Council accept the report for information.

CARRIED

b) Northern Lights Library System (NLLS) Funding Request 2020

MOTION: 175/19 **Councillor Pewarchuk:** That Councillor Harvey, a representative of Northern Lights Library System (NLLS), take back Council discussion on the proposed 2020 Northern Lights Library System (NLLS) budget.

CARRIED

MOTION: 176/19 **Councillor Perrin:** That the Council meeting be extended past 9:30 p.m.

CARRIED

Councillor Pewarchuk left Chambers at 9:34 p.m.

c) 2019 Council Committee Review

MOTION: 177/19 **Councillor Harvey:** That Council refer the Town Wide Clean-up Committee back to Administration for further review.

CARRIED

MOTION: 178/19 **Councillor Perrin:** That Bylaw 08-19 be given first reading.

CARRIED

MOTION: 179/19 **Councillor Taylor:** That Bylaw 08-19 be given second reading.

CARRIED

MOTION: 180/19 **Councillor Harvey:** That Council provide unanimous consent to proceed to third reading of Bylaw 08-19.

CARRIED UNANIMOUSLY

MOTION: 181/19 **Councillor Perrin:** That Bylaw 08-19 be given third reading.

CARRIED

MOTION: 182/19 **Councillor Perrin:** That Policies 11-12 Public Services Committee, 11-13 Corporate Services Committee, 11-14 Protection of Persons and Property Committee, 11-17 Parks and Recreation Committee, 11-18 Emergency Advisory Committee be rescinded.

CARRIED

MOTION: 183/19 **Councillor Taylor:** That Council approve the Terms of Reference for each of the following: Governance and Priorities Committee, Parks and Recreation Committee, Emergency Management Committee, Economic Development Board, Weed Control Act Appeal Committee and Agricultural Pest Appeal Committee.

CARRIED

d) Crime Awareness Meeting

MOTION: 184/19 **Councillor Koroluk:** That Council receive the report as information and request Administration to formalize the plans for the Crime Awareness Meeting which will be held on November 4, 2019 at the Lamont Recreation Centre.

CARRIED

e) Unsightly Clean Cost Up to Tax Roll

MOTION: 185/19 **Councillor Harvey:** That Council authorize the addition of clean up costs to Roll #20400 in the amount of \$315.00.

CARRIED

f) Parks and Recreation Committee 2020 Budget Consideration Request

MOTION: 186/19 **Councillor Taylor:** That Council accept the recommendation that \$13,500 be added for consideration to the 2020 Parks Capital budget to match funds raised by the Parks and Recreation Committee for the Bike Park project with the total expenditures not to exceed \$27,000 plus GST.

CARRIED

g) Request for Decision – Building Demolition Update

MOTION: 187/19 **Councillor Perrin:** That Council authorize an additional \$53,359.06 for the demolition of the building located at 5131-48th Avenue to be funded from the Planning & Development Reserve.

CARRIED

STAFF AND COUNCIL REPORTS:

Mayor Skinner
Written report attached.

Councillor Taylor
Written report attached.

Councillor Perrin
Written report attached.

Councillor Foulds

Written report attached.

Councillor Harvey

Written report attached.

September 11, 2019 - Community Awareness event at Lamont Elementary School.

September 12, 2019 - Red Tape Reduction Round Table in Fort Saskatchewan.

September 17, 2019 - Municipal Affairs Round Table in Vegreville.

Councillor Koroluk

September 11, 2019 - Community Awareness event at Lamont Elementary School.

September 19, 2019 - Elementary School Council meeting

September 25-27th, 2019

- AUMA/AMSC Conference and Trade Show

Councillor Pewarchuk

Nothing to report.

MOTION: 188/19 **Councillor Harvey:** That Council accept the Staff and Council Reports as presented.

CARRIED

EVENT REGISTER:

Crime Awareness Meeting on November 4, 2019 at the Lamont Recreation Centre to be added to the event register.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 10:05 p.m.

Mayor

Chief Administrative Officer



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: October 08, 2019
ELECTED OFFICIAL: Mayor Bill Skinner
REPORT PERIOD: Sept. 05, 2019 – Oct. 02, 2019

Boards and Committees:

- Sept 30 – Attended Lamont County Housing Foundation meeting in Lamont. Items of note; Andrew Lodge will be listed for sale, received update from Judy Schueler re: Rural Transportation, update on pet policy (Foundation will not allow pets at this time), updates from Finance Committee indicates favorable financial position at this time.

Town of Lamont Business:

- Sept. 6 – Met with MLA Jackie Armstrong-Homeniuk to establish a working relationship and provide insight on issues facing the Town of Lamont

Professional Development (Workshops & Conferences):

- Sept 25-27 – Attended the AUMA (Alberta Urban Municipalities Assoc.) Convention in Edmonton. Good dialogue sessions with new Provincial Ministers, address from new Municipal Affairs Minister and resolutions sessions. Rick Mercer was an excellent keynote speaker. I attended the following educational sessions; Conversation with Senator Paula Simons (Infrastructure and Energy Committee), Strong Partnerships Build Strong Communities, Rebuilding Your Downtown and Municipal Innovation and Drivers of Change.

Lamont Functions and Events:

- Sept 7 – Stopped in at the “Wings and Tunes on the Patio” event at Beaverhill Pioneer Lodge. Event was well attended and enjoyed by residents and members of public.
- Sept 11 – Attended the Community Awareness event at Lamont Elementary School. Assisted in handing out hotdogs and had an opportunity to speak with numerous residents.



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: October 8, 2019

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: September 9, 2019 to October 2, 2019

Boards and Committees:

- **Library Board – September 9, 2019**
Summer programs went well

Library needs to replace two computers due to old age and will be looking for sponsors to cover the \$2,000 to \$3,000.

There will be a shortfall at before year end since the GOA has only advanced 50% of provincial funding due to a budget not being passed to date. This may affect the employment of the libraries only employee.

Town of Lamont Business:

Professional Development (Workshops & Conferences):

- **2019 AUMA Conference September 24-27, 2019**

Lamont Functions and Events:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Oct. 8, 2019

ELECTED OFFICIAL: Dave Taylor

REPORT PERIOD: Sept. 10 – 30, 2019

Boards and Committees:

- **Sept. 12: JSB Water Commission – met with legal and engineering consultants, as CN crossing issue is going to mediation (Sept. 27)**
- **Sept. 17: LHS PAC / Foundation meeting**
- **Sept. 30: Parks and Recreation Committee**

Town of Lamont Business:

Professional Development (Workshops & Conferences):

- **Sept. 24-27: AUMA Convention**

Lamont Functions and Events:

- **Sept. 11: Town of Lamont / FCSS Community Awareness Evening**
- **Sept. 15: Terry Fox Run – Lamont event raised ~\$4000!**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: October 8, 2019

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: September 10, 2019 to October 2, 2019

Boards and Committees:

- **NLLB Budget Meeting September 11, 2019**
- **Red Tape Round Table, Fort Saskatchewan, September 12, 2019**
- **Minister Madu Meeting, Vegreville, September 17, 2019**

Town of Lamont Business:

Professional Development (Workshops & Conferences):

- **AUMA/AMSC Conference and Trade Show, September 25 – 27.**

Lamont Functions and Events:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: August 27, 2019

ELECTED OFFICIAL: Kirk Perrin

REPORT PERIOD: September 6th, 2019 – October 2nd, 2019

Boards and Committees:

- **Parks and recreation meeting September 30th.**

Town of Lamont Business:

- **Community Awareness event at Lamont Elementary School September 11th. Well attended, ran out of hot dogs and FCSS had to run out for more.**

Professional Development (Workshops & Conferences):

- **AUMA conference September 25-27, attended educational sessions:**
 - **A conversation with Paula Simons (infrastructure and energy committee)**
 - **Looking after Alberta taxpayer: the future of municipal revenue generation**
 - **Regionalization, Coming to a Municipality Near You**
 - **Building Better Lives through Election 2019**

Lamont Functions and Events:



Status Report

Administration

For the period: September 10, 2019 – October 7, 2019

- September 12- Met with Michael McCauley, Officer in Charge, Fort Saskatchewan RCMP
- September 18- Met with Bob Bezpalko, Executive Director, Alberta Hub
- September 25-27 – Attended AUMA in Edmonton
- October 4- Alberta Justice and Solicitor General Webinar on Proposed Policy Costing Model
- Budget preparation, reviewing regional collaboration opportunities, planning of public community meeting.

Submitted by:
Christine Beveridge



Status report

Public Works:

For the Period Ending Oct 2, 2019:

Accomplished for August/September:

- Painted crosswalks and stop lines at intersections (completed).
- Install culvert at RV Park on south side of Highway 15.
- Replaced one fire hydrant at north end of 51 street and repair one in Edna (north end of 44 Street).
- Gravelling and grading of Duke and Prince back alley completed.

Working on now:

- Back alley maintenance throughout town.
- Ditch cleaning of vegetation from storm sewer release areas.
- Hauling out material piles, north/west of Lamont Health Care Center On west side of 54 Street.

Working on next:

- Winterize fire hydrants.
- Checking over and preparing equipment for winter season.
- Marking out trails in Hillside Park for winter snow clearing.

Submitted by:

Richard Chernyk.

Town Foreman.



Status Report

Department: Recreation

For the Period Ending: September 2019

- **All flowerpots on main street and around town were taken down and cleaned and put away for winter**
- **Started our ice plant up on August 29, had a few issues with condensation, problem was resolved in a day. Ice was in and ready for hockey by September 26**
- **Changed out the last six exit lights. All the exit lights in arena, hall, and curling rink are new led lights**

Submitted by Colin Peddle



Status Report

Department: Fire Department For the Month ending: September 2019

- 2019 training on going
- 6 calls in September
- RFP completed for new Fire truck
- Held a successful Hero's in the Sky fundraiser Sept. 7th
- Completed SCBA air pack and bottle hydro testing
- Finalizing 2020 budget. Both County and Town
- Completed inspection at Playschool
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Planned for next month:

- Training for 2019
- Complete recruit training for 3 new members
- Continue training for 1 recruit
- Play School and Elementary School tours planned

John Helton, Fire Chief
District 4



Status report

Planning & Development

For the Period Ending: September 30, 2019

Development Permits Issued for period July 1, 2019 to September 30, 2019

Types of Permits

- 1 – Home Based Business**
- 1 – Demolition Permit**
- 1 – Accessory – Sea Can Storage**
- 1 – Office & Professional Services**
- 1 – Automotive Repair**
- 1 – Accessory Building – Detached Garage**

Additional Planning & Development matters:

- Expansion of retail general**
- Preparation of Compliance Statements**
- Preparation of Encroachment agreement**

Submitted by: Laraine Stuart