



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
February 25, 2020  
Regular Meeting of Council  
Council Chambers**

**PRESENT:**

Bill Skinner	Mayor
Jody Foulds	Councillor
Kirk Perrin	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Doug Pewarchuk	Councillor
Christine Beveridge	Chief Administrative Officer

**ABSENT:**

Dreena Guptill	Recording Secretary
----------------	---------------------

**CALL TO ORDER AND RELATED BUSINESS**

**Call to Order:** Mayor Skinner: called the meeting to order at 6:30 p.m.

**Adoption of Agenda**

- Closed Session - Addition: 2.4 Unbudgeted Expenditure
- Closed Session - Addition: 2.5 Personnel Matter

**MOTION: 37/20 Councillor Pewarchuk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**CLOSED SESSION**

**Intermunicipal Affairs – (FOIP Section 21(1) – Harmful to Intergovernmental Relations)**

**Land Matter – Plan 9623212, Lot L - (FOIP Section 27(2) – Legal Privilege and Section 24 – Advice from Officials)**

**CAO Annual Evaluation – (FOIP Section 17 Disclosure Harmful to Personal Privacy, and Section 24 – Advice from Officials)**

**Unbudgeted Expenditure – (FOIP Section 24 – Advice from Officials)**  
**Personnel Matter – (FOIP Section 17 – Disclosure Harmful to Personal Privacy)**

**MOTION: 38/20 Councillor Perrin:** That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 17, 21(1), 24 and 27(2) of the *Freedom of Information and Protection of Privacy Act* at 6:30 p.m.

**CARRIED**

**MOTION: 39/20 Councillor Pewarchuk:** That Council revert to regular Council meeting session at 7:35 p.m.

**CARRIED**

**Adoption of Minutes:**

a) Regular Meeting of Council – February 11, 2020

**MOTION: 40/20 Councillor Taylor:** That the Minutes of the Regular Meeting of Council held February 11, 2020 be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE**

- Lamont Vaselka Dancers – 50<sup>th</sup> Anniversary Celebration

**MOTION: 41/20 Councillor Perrin:** That Council direct Administration to congratulate the Lamont Vaselka Dance Group on their 50<sup>th</sup> Anniversary milestone and seek additional information regarding the event.

**CARRIED**

Handwritten signatures in black ink, including a large signature and a smaller one to its right.

**NEW BUSINESS**

**Intermunicipal Development Plan Bylaw**

- Presentation by: Jane Dauphinee, Principal, Senior Planner - Municipal Planning Services

**MOTION: 42/20 Councillor Taylor:** That Council give first reading to Bylaw 03/20.

**CARRIED**

**Council Committee Bylaw Amendment**

**MOTION: 43/20 Councillor Pewarchuk:** That Council give first reading to Bylaw 02/20.

**CARRIED**

**MOTION: 44/20 Councillor Perrin:** That Council give second reading to Bylaw 02/20.

**CARRIED**

**MOTION: 45/20 Councillor Harvey:** That Council give unanimous consent to proceed to third reading of Bylaw 02/20.

**CARRIED UNANIMOUSLY**

**MOTION: 46/20 Councillor Taylor:** That Council give third reading to Bylaw 02/20.

**CARRIED**

**Bylaw Enforcement Bylaw**

**MOTION: 47/20 Councillor Harvey:** That Council authorize the Mayor and CAO to execute the agreement between the Town of Lamont and the Town of Vegreville for Peace Officer Services.

**CARRIED**

Handwritten signatures in black ink, including a large signature and a smaller one to the right.

**MOTION: 48/20 Councillor Perrin:** That Council give first reading to Bylaw 04/20.

**CARRIED**

**MOTION: 49/20 Councillor Foulds:** That Council give second reading to Bylaw 04/20.

**CARRIED**

**MOTION: 50/20 Councillor Pewarchuk:** That Council give unanimous consent to proceed to third reading of Bylaw 04/20.

**CARRIED UNANIMOUSLY**

**MOTION: 51/20 Councillor Taylor:** That Council give third reading to Bylaw 04/20.

**CARRIED**

**Safety Codes Council – 2016 Quality Management Plan Update**

**MOTION: 52/20 Councillor Foulds:** That Council approve the 2016 Quality Management Plan.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 53/20 Councillor Perrin:** That Council direct Administration to proceed as directed as discussed in closed session in relation to item 2.1 – Intermunicipal Affairs and 2.2 - Land Matter.

**CARRIED**

**MOTION: 54/20 Councillor Pewarchuk:** That Council direct Administration to proceed with item 2.4 Unbudgeted Expenditure to a maximum of \$20,000 in relation to the Lamont Arena.

**CARRIED**



**REPORTS**

**Council Reports:**

**Mayor Skinner** – Nothing to report.

**Councillor Foulds** – Attended Brownlee Emerging Trends in Municipal Law on February 13, 2020. Attended Chamber Meeting in Bruderheim on February 24, 2020.

**Councillor Perrin** – Attended Brownlee Emerging Trends in Municipal Law on February 13, 2020.

**Councillor Harvey** - Nothing to report.

**Councillor Koroluk** – Nothing to report.

**Councillor Pewarchuk** - Nothing to report.

**Councillor Taylor** – Written report attached. Will be away on March 10, 2020 meeting.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:48 p.m.

  
\_\_\_\_\_  
Mayor

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

