



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 27, 2020
Special Meeting of Council**

PRESENT:	Bill Skinner	(electronic means)	Mayor
	Jody Foulds	(electronic means)	Councillor
	Kirk Perrin	(electronic means)	Councillor
	Perry Koroluk	(electronic means)	Councillor
	David Taylor	(electronic means)	Councillor
	Christine Beveridge	(electronic means)	Chief Administrative Officer
	Dreena Guphill	(electronic means)	Recording Secretary
ABSENT:	Al Harvey		Councillor

**In accordance with section 199 of the MGA, this meeting will include Councillors attending the meeting via electronic means.*

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 10:35 a.m.

Adoption of Agenda

That item 2.4. Property Tax, be moved to follow closed session.

MOTION: 76/20 Councillor Perrin: That the Council Agenda be accepted as amended.

CARRIED

CORONAVIRUS (COVID-19) PANDEMIC UPDATE AND RELATED MATTERS (VERBAL)

Christine Beveridge, CAO: Verbal update from the Chief Administrative Officer regarding COVID-19 and the impact on the municipality.

MOTION: 77/20 Councillor Foulds: That Council accept the Chief Administrative Officer's verbal update as information.

CARRIED

UTILITY BILLING

MOTION: 78/20 Councillor Taylor: That Council direct Administration to waive any and all penalties and fees associated with the late payment of Town water, sewer, and waste collection utility bills for customers who request a deferral of their utility bill payment, for 90 days, ending on June 30, 2020 or such other date as subsequently amended.

CARRIED

REFUND PROCEDURES

MOTION: 79/20 Councillor Perrin: That Council grant to Administration the authority and discretion, despite any enacted Policy, Procedure, or budget, to refund any deposits or payments made or waive or defer payments scheduled to be made in relation to Town bookings or agreements as a result of the COVID-19 pandemic, and that the CAO shall be permitted to state the term of any waiver, deferral or refund.

CARRIED

CLOSED SESSION

CAO Update, FOIP Section 24(1)(a), Advice from Officials (Advice, proposals, recommendations for or by a public body).

MOTION: 80/20 Councillor Taylor: That Council convene in closed session pursuant to Section 197(2) of the Municipal Government Act to meet in private to discuss matters protected from disclosure by Section 24(1)(a) of the Freedom of Information and Protection of Privacy act at 10:55 a.m.

CARRIED

MOTION: 81/20 Councillor Foulds: That Council revert to regular session.

CARRIED

Mayor Skinner brought the meeting back to regular session at 11:26 a.m.

MOTIONS ARISING FROM CLOSED SESSION

MOTION: 82/20 Councillor Foulds: That all Town of Lamont municipal playground structures be closed effective March 27, 2020 until further notice.

CARRIED

PROPERTY TAX

Christine Beveridge, CAO (verbal): Administration is working to find the right solution regarding property taxes. Once complete, a report will be brought forward to Council with options for consideration.

MOTION 83/20: Councillor Perrin: That the CAO report on Property Tax be received as information.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 11:34 a.m.



Mayor



Chief Administrative Officer