



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
September 22, 2020  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Dreena Guptill	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS**

**Call to Order: Mayor Skinner:** called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

- Addition of Agenda item 2.1. Closed Session – Intermunicipal Affairs Update

**MOTION: 195/20 Councillor Harvey:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

- a) Meeting Minutes – September 8, 2020

**MOTION: 196/20 Councillor Perrin:** That the Minutes of the September 8, 2020 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS**

**CORRESPONDENCE**

- Greenfield Echoes Road Concern – Letter from Residents

**MOTION: 197/20 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**Municipal Stimulus Program**

**MOTION: 198/20 Councillor Perrin:** That project numbers 3, 5, 6 and 7 be submitted for the Municipal Stimulus Program.

- *Project 3 - Overhaul of Arena Compressors (2) & Filter Unit Brine & Control panel upgrades*
- *Project 5 - Park Trail Lighting*
- *Project 6 - Recreation Centre Audio Visual Upgrades*
- *Project 7 - Council Meeting Technology Upgrades*

**CARRIED**

**MOTION: 199/20 Councillor Perrin:** That Council authorize the Mayor to execute and submit the Memorandum of Agreement for the Municipal Stimulus Program.

**CARRIED**

**Facility Relaunch Update**

**MOTION: 200/20 Councillor Koroluk:** That Council accept the report as information.

**CARRIED**

**REPORTS**

**Council Reports:**

<b>Mayor Skinner</b>	Nothing to report.
<b>Councillor Foulds</b>	Nothing to report.



- Councillor Harvey** Lamont Public Library Board update.
- Delays with re-opening as Elk Island Public Schools has denied public access due to library location being within the school. Citing Force Majeure and COVID-19 reasons. No future opening date given. Discussion needed with stakeholders
- Councillor Koroluk** Nothing to report.
- Councillor Perrin** Nothing to report.
- Councillor Taylor** Written report attached.

**MOTION: 201/20 Councillor Taylor:** That Council accept the reports as information.

**CARRIED**

**CLOSED SESSION**

**Intermunicipal Affairs Update – FOIP Section 21(1)**

**MOTION: 202/20 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 Section 21(1) of the *Freedom of Information and Protection of Privacy Act* at 7:43 pm.

**CARRIED**

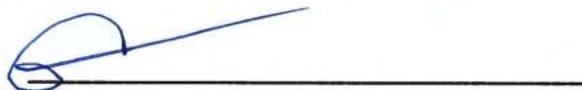
**MOTION: 203/20 Councillor Taylor:** That Council revert to regular Council meeting session at 8:04 p.m.

**MOTIONS ARISING FROM CLOSED SESSION**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:06 p.m.



Mayor



Chief Administrative Officer