



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
November 10, 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

**CALL TO ORDER AND RELATED BUSINESS**

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

**Adoption of Agenda**

**MOTION: 237/20 Councillor Koroluk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None

**Adoption of Minutes:**

a) Meeting Minutes – Organizational Meeting, October 27, 2020

**MOTION: 238/20 Councillor Harvey:** That the Minutes of the Organizational Council Meeting, held October 27, 2020 be accepted with the following amendment:

- Motion 226/20 add “carried”.

**CARRIED**

b) Meeting Minutes – Regular Council Meeting, October 27, 2020

**MOTION: 239/20 Councillor Perrin:** That the Minutes of the Regional Council Meeting, held October 27, 2020 be accepted with the following amendment:

- Motion 235/20 add “carried”
- Motion 236/20 add “carried”

**CARRIED**

**DELEGATIONS:** None

**CORRESPONDENCE**

- Lamont Library Board Meeting Minutes – October 5, 2020
- Municipal Affairs

**MOTION: 240/20 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**2021 Capital Project**

**MOTION: 241/20 Councillor Harvey:** That Council approve the Sanitary Sewer Trunk-Lining and Waterproofing project as part of the 2021 Capital Budget.

**CARRIED**

**MOTION: 242/20 Councillor Perrin:** That Phase 1 of the project proceed and be funded with the Planning and Development Reserve.

**CARRIED**

**MOTION: 243/20 Councillor Taylor:** That Council authorize a grant submission for the Sanitary Sewer Trunk-Lining and Waterproofing project under Alberta Municipal Water/Wastewater Partnership (AMWWP) program.

**CARRIED**

**2021 Tax Recovery Public Auction Conditions of Sale**

**MOTION: 244/20 Councillor Perrin:** That Council approve the Terms and Conditions of the sale for the 2021 Public Auction as presented in Attachment 1.

**CARRIED**

**2021 – 2023 Municipal Enforcement Agreement**

**MOTION: 245/20 Councillor Koroluk:** 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**

**REPORTS**

**Council Reports:**

<b>Mayor Skinner</b>	Written report attached.
<b>Councillor Perrin</b>	Nothing to report.



- Councillor Taylor** Christmas Light-Up Committee needs volunteers. Encourage anyone to come Sunday mornings to the Town Administration Building.  
Remembrance Day Ceremony at 10:50 a.m. at the Cenotaph.
- Councillor Foulds** Attended Chamber of Commerce Annual General Meeting, the meeting did not have quorum. They are going to try for a virtual meeting in hopes of achieving quorum as the current executive cannot run again. New members are required.
- Councillor Harvey** Nothing to report.
- Councillor Koroluk** Attended the Elementary School Council Meeting on October 29.

**Staff Reports:**

**CAO Report**  
**Director, Operations and Infrastructure Report**  
**Fire District Report**  
**Finance Report**

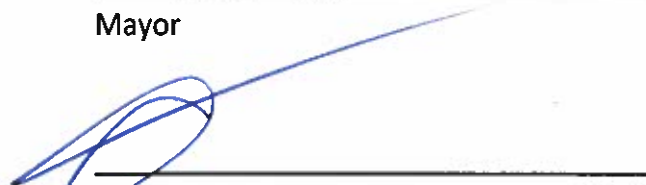
**MOTION: 246/20 Councillor Koroluk:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:07 p.m.

  
\_\_\_\_\_  
Mayor

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