



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 12, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Bill Skinner	Mayor
Jody Foulds	Councillor
Kirk Perrin	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Christine Beveridge	Chief Administrative Officer
Tyler Edworthy	Director, Operations & Infrastructure
Robert Mu	Finance Officer

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:05 p.m.

Adoption of Agenda

MOTION: 01/21 Councillor Foulds: That the Council Agenda be accepted as presented.
CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Meeting Minutes – December 8, 2020

MOTION: 02/21 Councillor Taylor: That the Minutes of the December 8, 2020 Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont Health Care Centre Minutes- November 26, 2020
- Lamont County Housing Foundation Minutes- November 30, 2020
- Town of Lamont Library Board Minutes- December 7, 2020

- Municipal Governance Frequently Asked Questions – December 18, 2020
- Municipal Governance Frequently Asked Questions- January 8, 2021

MOTION: 03/21 Councillor Taylor: That Council accept the correspondence as information.
CARRIED

NEW BUSINESS

Bylaw 01/21, Borrowing Bylaw

MOTION: 04/21 Councillor Harvey: That Council give first reading to Bylaw 01/21, Borrowing Bylaw.

CARRIED

MOTION: 05/21 Councillor Koroluk: That Council give second reading to Bylaw 01/21, Borrowing Bylaw.

CARRIED

MOTION: 06/21 Councillor Taylor: That Council give unanimous consent to proceed to third reading of Bylaw 01/21 Borrowing Bylaw.

CARRIED

MOTION: 07/21 Councillor Foulds: That Council give third reading to Bylaw 01/21, Borrowing Bylaw.

CARRIED

Strategic Plan Update

MOTION: 08/21 Councillor Koroluk: That Council receive the Strategic Plan Status Report as information.

CARRIED

CLOSED SESSION

Personnel – (FOIP Section 17 – Disclosure Harmful to Personal Privacy)

CAO Advice – (FOIP Section 24 – Advice from Officials)

MOTION: 9/21 Councillor Taylor: 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 and 24 of the Freedom of Information and Protection of Privacy Act at 7:33 p.m.

CARRIED

Two handwritten signatures are present at the bottom right of the page. The first is a large, stylized signature, and the second is a smaller, more cursive signature.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Christine Beveridge, Chief Administrative Officer
Tyler Edworthy, Director, Operations & Infrastructure
Robert Mu, Finance Officer

MOTION: 10/21 Councillor Perrin: That Council revert to regular Council meeting session at 8:14 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

MOTION: 11/21 Councillor Taylor: That Council amend the Parks and Recreation Terms of Reference item 5.1 Membership to 4 public members.

CARRIED

MOTION: 12/21 Councillor Perrin: That Council appoint Debbie Brill and Linda Reid-Collins for a two year term expiring December 31, 2022.

CARRIED

REPORTS

Council Reports:

Mayor Skinner Written report attached.

Councillor Koroluk No report.

Councillor Foulds No report.

Councillor Taylor There is no John S. Batiuk Water Commission Meeting for January. All the EPCOR water line crossings have been completed.

Congratulatory message to the Lamont Light Up Committee for making the Christmas season special with the lights, the virtual entertainment and messages. Excellent job to all the members involved with that Committee.

Councillor Harvey No report.

Councillor Perrin Written report attached.



Staff Reports:

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

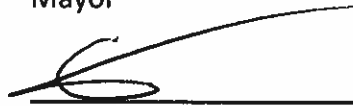
**MOTION: 13/20 Councillor Foulds: That Council accept the reports as presented.
CARRIED**

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:27 p.m.



Mayor



Chief Administrative Officer



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Jan 12, 2021
ELECTED OFFICIAL: Mayor Bill Skinner
REPORT PERIOD: Dec 9 2020 – Jan 6, 2021

Boards and Committees:

- Jan 4 – Attended virtual Lamont County Housing Foundation Lodge Managers meeting. Lodge Managers are preparing for COVID-19 vaccine to be administered to residents and staff soon. Residents were given a bus tour to see Christmas decorations and held an internal lodge Christmas party. Residents received a gift from Santa for Seniors and toiletries were donated by a private group.

Items for Council Discussion:

(Requires Input from Council to Take Back to Boards and Committees)

Town of Lamont Business:

- Dec 9 - Christine and I distributed pre-packaged Christmas lunches to staff and presented service awards (wearing masks and adhering to appropriate social distancing practices)

Professional Development (Workshops & Conferences):

- Dec 10 – Attended Telephone Town Hall to hear latest information from Premier and Dr. Hinshaw in regards to COVID-19 impacts and restrictions

Lamont Functions and Events:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: December 8th 2020,

ELECTED OFFICIAL: Kirk Perrin

REPORT PERIOD: November 17– October 10, 2020

Boards and Committees:

- **St Michael's Regional Solid Waste Commission – November 19th 2020**
 - **Reviewed monthly tipping fees – ending October 2020 ToL percentage of use remains consistent**
 - **Passed an Operating reserve policy**
 - **Will review an accumulated surplus policy at the next Auditors meeting**
 - **Reviewed the Lagoon reclamation**
 - **Reviewed Clean Farms Six collection locations**