



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
April 13, 2021  
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
	Dawn Nielsen	Deputy 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 7:00 p.m.

**Adoption of Agenda**

**MOTION: 78/21 Councillor Perrin:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**DELEGATIONS:** None.

**Adoption of Minutes:**

- a) Meeting Minutes – March 23, 2021 Minutes
- b) Meeting Minutes – March 26, 2021 Special Meeting Minutes

**MOTION: 79/21 Councillor Taylor:** That the Minutes of the March 23, 2021 Meeting be accepted with the following amendment:

- Motion 68/21 add “carried”.

**CARRIED**

**MOTION: 80/21 Councillor Perrin:** That the Minutes of the March 26, 2021 Special Meeting be accepted with the following amendment:

- Add “special” to meeting heading

**CARRIED**

**CORRESPONDENCE:**

- Alberta Hub Board/Membership Minutes- January 25, 2021

**MOTION: 81/21 Councillor Foulds:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**2021 Operating Budget & 3 Year Financial Plan**

**MOTION: 82/21 Councillor Perrin:** That Council extend the meeting past 9:00 pm.

**CARRIED**

**2021 Capital Budget and 5 Year Capital Plan**

**2021 Proposed Tax Rates**

**MOTION: 83/21 Councillor Harvey:** That Council approve option III for the 2021 mill rates as per the 2021 Proposed Tax Rates report dated April 13th, 2021.

**CARRIED**

**MOTION: 84/21 Councillor Perrin:** That Council approve the 2021 Operating Budget as presented.

**CARRIED**

**MOTION: 85/21 Councillor Perrin:** That Council approve the 3 Year Financial Plan as presented.

**CARRIED**

**MOTION: 86/21 Councillor Taylor:** That Council approve the 2021 Capital Budget as presented.

**CARRIED**



**MOTION: 87/21 Councillor Harvey:** That Council hold in abeyance the 5 Year Capital Plan subject to the results of public consultation by September 1, 2021.

**CARRIED**

The Mayor called a recess at 9:56 p.m.

The meeting reconvened at 10:00 p.m.

**REPORTS:**

**Council Reports:**

- |                           |                                                                                                                   |
|---------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>Mayor Skinner</b>      | Written report attached. Attending the AUMA Spring Municipal Leaders' Caucus this week.                           |
| <b>Councillor Taylor</b>  | Attended Parks and Recreation Committee meeting on April 12, 2021 and has been working on the Bike Park planning. |
| <b>Councillor Harvey</b>  | Attended the Library Board meeting and is attending the AUMA Spring Municipal Leaders' Caucus this week.          |
| <b>Councillor Koroluk</b> | No report.                                                                                                        |
| <b>Councillor Perrin</b>  | Written report attached.                                                                                          |
| <b>Councillor Foulds</b>  | Attended the March 26, 2021 Special Meeting of Council.                                                           |

**Staff Reports:**

**CAO  
Director, Operations & Infrastructure  
Finance  
Fire District  
Development**

**MOTION: 88/21 Councillor Taylor:** That Council accept the reports as presented.

**CARRIED**

**CLOSED SESSION:**

- **CAO Recruitment**
  - *FOIP Section 17 - Disclosure Harmful to Personal Privacy*
  - *FOIP Section 19 – Confidential evaluations for employment, contracts or other benefits*
  - *FOIP Section 24 – Advice from Officials*



**MOTION: 89/21 Councillor Foulds:** 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 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act* at 10:36 p.m.

**CARRIED**

**MOTION: 90/21 Councillor Perrin:** That Council revert to regular Council meeting session at 10:48 p.m.

**CARRIED**

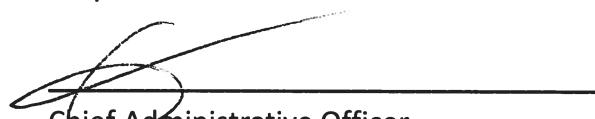
**MOTION: 91/21 Councillor Perrin:** That Council direct the Mayor to proceed with CAO recruitment as discussed in closed session.

**CARRIED**

**NOTICES OF MOTION:** None.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 10:50 p.m.

  
\_\_\_\_\_  
Mayor

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