



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
March 9, 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

**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: 41/21 Councillor Koroluk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**CLOSED SESSION:**

- **Hwy 15 Functional Planning Study**
  - *FOIP Section 24(1), Advice from Officials (advice, proposals, recommendations for or by a Public Body)*

**MOTION: 42/21 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 24(1) of the *Freedom of Information and Protection of Privacy Act* at 7:01 p.m.

**CARRIED**

The following were also in attendance for the closed session to provide information and administrative advice:

Christine Beveridge, Chief Administrative Officer  
Tyler Edworthy, Director, Operations & Infrastructure  
Paul Steel, Transportation Planning Lead, Tetra Tech  
Stuart Richardson, Infrastructure Manager, Alberta Transportation

**MOTION: 43/21 Councillor Perrin:** That Council revert to regular Council meeting session  
7:57 p.m.

**CARRIED**

**Adoption of Minutes:**

a) Meeting Minutes – February 23, 2021 Minutes

**MOTION: 44/21 Councillor Foulds:** That the Minutes of the February 23, 2021 Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE :**

- Communities in Bloom
- Minister's Letter re: Provincial Budget 2021
- Safe Roads Alberta - Justice Transformation Initiative
- Letter from Crowsnest Pass to Minister of Justice & Solicitor General
- Elk Island Public School Board Highlights
- Municipal Governance FAQ
- Minister's Award for Excellence
- Lamont County Housing Foundation Minutes, January 25, 2021
- Lamont Health Care Centre Board Minutes, January 28, 2021

**MOTION: 45/21 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**Fort Air Partnership Portable Air Monitoring Station**

**MOTION: 46/21 Councillor Taylor:** That Council direct Administration to enter into a lease agreement with Fort Air Partnership to install a temporary air monitoring



station at 4844-49 Street (formerly Lamont Tennis Court) that will be evaluated for the duration of one year.

**CARRIED**

**Assessment Review Board Annual Appointments**

**MOTION: 47/21 Councillor Harvey:** That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2021: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph.

**CARRIED**

**MOTION: 48/21 Councillor Foulds:** That Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2021.

**CARRIED**

**MOTION: 49/21 Councillor Perrin:** That Council appoint Richard Barham as Clerk of the Assessment Review Board for a term ending December 31, 2021.

**CARRIED**

**Councillor Taylor left the meeting at 8:14 p.m.**

**Councillor Taylor joined the meeting at 8:17 p.m.**

**Bylaw 03/21 Regional Emergency Management Partnership**

**MOTION: 50/21 Councillor Harvey:** That Council give first reading to Bylaw 03/21, Regional Emergency Management Bylaw.

**CARRIED**

**MOTION: 51/21 Councillor Koroluk:** That Council give second reading to Bylaw 03/21, Regional Emergency Management Bylaw.

**CARRIED**

**MOTION: 52/21 Councillor Perrin:** That Council give unanimous consent to proceed to third reading of Bylaw 03/21, Regional Emergency Management Bylaw.

**CARRIED**

**MOTION: 53/21 Councillor Taylor:** That Council give third and final reading to Bylaw 03/21, Regional Emergency Management Bylaw.

**CARRIED**

Two handwritten signatures in black ink, one appearing to be a stylized 'S' and the other a more complex signature.

**MOTION: 54/21 Councillor Foulds:** That Council authorize the Mayor and CAO to execute the Regional Emergency Management Partnership Agreement.

**CARRIED**

**REPORTS**

**Council Reports:**

<b>Mayor Skinner</b>	Written report attached.
<b>Councillor Taylor</b>	Written report attached.
<b>Councillor Harvey</b>	Attended the Northern Lights Library Board System meeting.
<b>Councillor Perrin</b>	No report.
<b>Councillor Koroluk</b>	No report.
<b>Councillor Foulds</b>	Attended the Chamber of Commerce meeting on March 8, 2021. Will be attending the AGM in April.

**Staff Reports:**

CAO Report  
Director, Operations and Infrastructure  
Finance  
Fire District Report

**MOTION: 55/21 Councillor Perrin:** That Council accept the reports as presented.

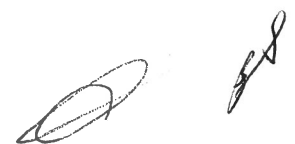
**CARRIED**

**NOTICES OF MOTION:**

**Community Enforcement Survey**

**MOTION: 56/21 Councillor Harvey:** That Council direct Administration to conduct a resident survey regarding expectations and preferred direction for policing and bylaw enforcement in the community. Further that a Community Policing Committee or a Community Advisory Committee be explored prior to the 2022 RCMP Annual Performance Plan.

**CARRIED**

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom right of the page.

**CLOSED SESSION:**

- **CAO Annual Evaluation**
  - *FOIP Section 17 - Disclosure Harmful to Personal Privacy*
  - *FOIP Section 19 (2)- Confidential information for employee evaluation*

**MOTION: 57/21 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 17 and 19(2) of the *Freedom of Information and Protection of Privacy Act* at 8:38 p.m.

**CARRIED**

**MOTION: 58/21 Councillor Taylor:** That Council revert to regular Council meeting session at 9:10 p.m.

**CARRIED**

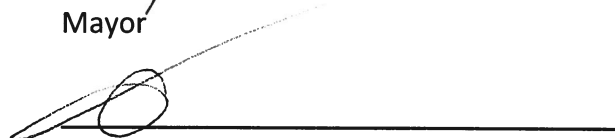
**MOTION: 59/21 Councillor Perrin:** That Council extend the meeting beyond 9:00 p.m.

**CARRIED**

**MOTION: 60/21 Councillor Foulds:** That the Mayor be authorized to sign off on the CAO evaluation.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:15 p.m.

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