



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 11, 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
	Dawn Nielsen	Deputy Chief Administrative Officer
	Tyler Edworthy	Director, Operations & Infrastructure
	Robert Mu	Finance Officer
	Jaclyn Ponto	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

MOTION: 110/21 Councillor Foulds: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

DELEGATIONS: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 27, 2021

MOTION: 111/21 Councillor Perrin: That the Minutes of the April 27, 2021 Council Meeting be accepted as presented.

CARRIED

b) Parks and Recreation Committee Meeting Minutes – April 12, 2021

MOTION: 112/21 Councillor Taylor: That the Minutes of the April 12, 2021 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

CLOSED SESSION: None.

CORRESPONDENCE:

- Town of Magrath: Support for RCMP
- Town of Edson: Support for RCMP
- Town of Didsbury: Support for RCMP
- County of St. Paul: Support for RCMP
- Lamont Public Library Meeting Minutes – April 5, 2021
- Municipal Governance – FAQ – April 23, 2021
- FCM – Municipal Asset Management Program Grant Funding Approval
- Fort Saskatchewan Vegreville MLA – 2021 Minister’s Seniors Service Awards

MOTION: 113/21 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 04/21, Municipal Property Tax Rebate Program

MOTION: 114/21 Councillor Koroluk: That Council give third reading to Bylaw 04/21, Municipal Property Tax Rebate Program.

CARRIED

Bylaw 05/21, Taxation Bylaw

MOTION: 115/21 Councillor Harvey: That Council give first reading to Bylaw 05/21, Taxation.

CARRIED

MOTION: 116/21 Councillor Foulds: That Council give second reading to Bylaw 05/21, Taxation.

CARRIED



MOTION: 117/21 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 05/21, Taxation.

CARRIED

MOTION: 118/21 Councillor Taylor: That Council give third reading to Bylaw 05/21, Taxation.

CARRIED

Petition Declaration

MOTION: 119/21 Councillor Koroluk: That Council accept the petition declaration report as information.

CARRIED

REPORTS:

Council Reports:

Mayor Skinner Written report attached. Thanked everyone that was involved in working on the Bike Pump Track. Great to see construction proceeding and excited to see us finally get it open. There are a number of upcoming meetings with the Ministers and Dr. Hinshaw in regard to COVID-19 and restrictions.

Councillor Taylor Written report attached. The Minutes from the Parks and Recreation Committee Minutes become forthcoming. There will be Requests for Decisions brought forward with recommendations for the Bike Park naming along with the placement of the monument in memory of the bus/train accident.

Councillor Harvey Thanked everyone that was involved in working on the Bike Pump Track.

Councillor Koroluk Nothing to report.

Councillor Perrin Attended the May 4, 2021 Parks and Recreation Committee meeting.

Councillor Foulds Nothing to report.



Staff Reports:


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

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:15 p.m.



Mayor



Chief Administrative Officer