



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
October 26, 2021  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

**PRESENT:**

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor
Rick Bastow	Chief Administrative Officer
Jaclyn Ponto	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Mayor Perrin:** called the meeting to order at 7:46 p.m.

**Adoption of Agenda**

- Addition of Agenda item 4.7 Recognition of Service for Mayor Bill Skinner

**MOTION: 240/21 Councillor Koroluk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

- a) Meeting Minutes – October 12, 2021

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**MOTION: 241/21 Councillor Harvey:** That the Minutes of the October 12, 2021 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Fort Saskatchewan RCMP

KP  
RB

**MOTION: 242/21 Councillor Koroluk:** That Mike McCauley of the Fort Saskatchewan RCMP be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- Highlights of Summer Success for Go East of Edmonton Regional Tourism
- CN Announces CEO Jean-Jacques Ruest's Planned Retirement
- Lamont County Housing Foundation Meeting Minutes – July 26, 2021
- Lamont County Housing Foundation Meeting Minutes – September 27, 2021
- Lamont Health Care Centre Meeting Minutes – September 23, 2021
- AUMA Convention Update
- Telecommunications Alliance – New Area Code
- Fort Air Partnership News Release – Air Monitoring Results

**MOTION: 243/21 Councillor Foulds:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**COVID-19 Public Health Measures**

**MOTION: 244/21 Councillor Taylor:** That Council accept the COVID-19 Public Health Measures report as information on how administration has researched and implemented changes to follow current Alberta Health restrictions.

**CARRIED**

**Audit Engagement Letter**

**MOTION: 245/21 Councillor Koroluk:** That Council approve signing the audit engagement letter.

**CARRIED**

**Community Peace Officer (CPO) Service**

**MOTION: 246/21 Councillor Harvey:** That Council receive the update concerning CPO Service for information.

**CARRIED**

**Waive Permit Fee for Lamont Christmas Light Up Committee**

**MOTION: 247/21 Councillor Sieker:** That Council waive the Lamont Christmas Light Up Committee development permit fee for the placement of a forty-foot sea can be located at the Public Works yard.

**CARRIED**

**Alberta HUB Drone Video**

**MOTION: 248/21 Councillor Foulds:** That Council receive the update concerning Alberta HUB Drone Video for information.

**CARRIED**

**2021 Elected Officials Photo**

**MOTION: 249/21 Councillor Harvey:** That Council defer the 2021 Elected Officials Photo until such time the photo can be taken without COVID restrictions.

**CARRIED**

**Recognition of Service for Mayor Bill Skinner**

**MOTION: 250/21 Councillor Taylor:** That Council seek suitable and meaningful recognition for Bill Skinner for his 23 years of service as an Elected Official and provide any ideas to Council for consideration.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Nothing to report.
<b>Councillor Taylor</b>	Written report attached.
<b>Councillor Harvey</b>	Nothing to report.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Foulds</b>	Nothing to report.

**Councillor Sieker** Nothing to report.

**Councillor Holowaychuk** Nothing to report.

**Staff Reports:**

**CAO**

**MOTION: 251/21 Councillor Sieker:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:**

**Council Remuneration and Expense Policy 11-06**

**MOTION: 252/21 Councillor Harvey:** WHEREAS policy 11-06 for the remuneration and expenses of council may be dated, and

WHEREAS the Corporate Services Committee is no longer a part of our organization, and

WHEREAS under the Committees of Council section the following are listed that may or may not exist, Corporate Services Committee; Public Services Committee; Protection of Persons and Property Committee; Subdivision and Development Appeal Board ; and given that we did not appoint to the Municipal Planning Commission, although now a designated officer, again perhaps not appointed by this Council but the last, and

WHEREAS under External Committees the following are listed that may or may not need follow up, Lamont County Regional Economic development Initiative; Lamont County oil and gas Exploration, Extraction and Transportation Committee; Capital Region Board, and

WHEREAS 1c may be confusing in that it may allude to a per diem rate that is not stated.

THEREFORE BE IT RESOLVED that Council for the Town of Lamont directs the Chief Administrative Officer to review and possibly revise policy 11-06 and provide the recommendations back to Council for consideration.

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**CARRIED**

**Utility Rates**

**MOTION: 253/21 Councillor Harvey:** WHEREAS Council has reviewed the issue of budgeting a deficit with utilities, and

WHEREAS Council has discussed, and administration has agreed to work on a model closer to cost recovery, and

WHEREAS Alberta Environment and parks have long advised that utilities be 100% cost recovery, and

WHEREAS Alberta Municipal Affairs, through the What every Councillor Needs To Know handbook, page 15 notes that "... (full cost recovery is normal for utilities)", and

WHEREAS a change to greater cost recovery in utilities will have an affect on decreasing the taxes required to subsidize them, and


WHEREAS a change to cost recovery for utilities will ensure that those renting properties are not provided a subsidized rate for utilities paid for by those who own properties, and

WHEREAS a change to full cost recovery will establish a reserve for infrastructure replacement,

BE IT RESOLVED that Council for the Town of Lamont directs the Chief Administrative Officer to develop a report that shows potential rate increases over the next 5 years that will ensure that there is full cost recovery for utilities including staffing time, and expenses related to the consumption charges and reserve for infrastructure related to the fixed charges.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:31 p.m.

  
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Mayor

  
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Chief Administrative Officer