

# Council Meeting Highlights

## December 13, 2022

- Administration will look into options to congratulate Lamont Health Care Centre for 100 years of accreditation within a budget of \$150.00.
- Councillor Dave Taylor's absence was accepted.
- The Alberta Recycling Management Authority Agreement update was accepted as information.
- The Municipal Office for the Town is physically located at 5307 50 Avenue and it's mailing address is PO Box 330. ATB and Servus Credit Union are the designated banking institutions for the Town of Lamont.
- Council approved \$30,000 towards the purchase of a new server and \$10,000 towards enhanced arena lighting.
- The Town of Lamont will continue to support efforts to address concerns over Highway 28.
- Danielle Klooster was appointed to the Economic Development Board, representing Fort Saskatchewan and District Chamber of Commerce.
- Revisions to Policy 11-06, Council Remuneration and Expense Policy and Policy 12-17, Unbudgeted or Over-Budgeted Expenditures Approval were approved.
- Bylaw 02-22 Council Committee, Bylaw 07-22, 2023 Fees and Charges and Bylaw 08-22, Borrowing Bylaw were passed.

- The disposal of the 2009 320 John Deere Skid Steer was approved for \$22,100.
- Outstanding utilities over 90-days were authorized to be transferred to their individual tax rolls.
- Tax Recovery costs were authorized to be transferred to the tax rolls.
- Council allows Canada Post Corporation to undertake the off-site accessibility upgrades as requested.
- Council approved extending the 50 Avenue school zone transition area and directed Administration to look into different speed limit options on 50 Avenue.
- Council received the 2022 November financial statement and over budget analysis as information.
- Council approved the current over-budget expenditures.
- The 2023 Interim Operating Budget was approved.
- Priority 1 of the 2023 Capital Budget was approved.
- The 5-Year Capital Plan was approved.
- The Lamont Creek Bridge Repair update was accepted as information.
- Council received the Reminder: Chief Administrative Officer Annual Performance Appraisal as information.
- The 2022 Operations Update and Recreation Agreement were accepted as information.