

Council Package October 24, 2023



5307 - 50 Ave., Lamont, Alberta Phone: 780.895.2010

page left intentionally blank



AGENDA TOWN OF LAMONT REGULAR MEETING OF COUNCIL October 24, 2023

1. CALL TO ORDER AND RELATED BUSINESS

- 1.1. CALL TO ORDER
- **1.2. ADOPTION OF AGENDA**
- **1.3. DECLARATION OF PECUNIARY INTEREST**
- **1.4. ADOPTION OF MINUTES**

5.1. Remembrance Day	Page 13
5.2. No Stone Left Alone Commemoration	Page 14
5.3. Lamont Christmas Light UP! Donation	Page 16
5.4. Just for Kids Christmas Store	Page 19

	5.5. Utility Collection	Page 21
	5.6. Bylaw 11-23, Land Use Bylaw Amendment	Page 24
6.	REPORTS	
	6.1. Mayor & Council	Page 28
	6.2. CAO	Page 31
7.	NOTICES OF MOTION	
8.	CLOSED SESSION	Page 32
	8.1. Operations Update	
	8.2. Bylaw Enforcement	
9.	ADJOURNMENT	

Agenda Item: 1.4.1



5307 – 50 Avenue Lamont, AB TOB 2R0

Town of Lamont October 10, 2023 Regular Meeting of Council

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	Councillor
	Rick Bastow	Chief Administrative

Dawn Nielsen Tyler Edworthy Robert Mu Jaclyn Ponto-Lloyd Chief Administrative Officer Deputy Chief Administrative Officer Director, Operations & Infrastructure Finance Officer Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 305/23 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – September 12, 2023

MOTION: 306/23 <u>Councillor Sieker:</u> That the Minutes of the September 12, 2023 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- EIPS Thank You Letter
- Summer Tourism Marketing Success with Go East of Edmonton 2023

MOTION: 307/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Rezoning

MOTION: 308/23 <u>Councillor Koroluk</u>: That Council set a public hearing for Tuesday, October 24, 2023, at 7:15 p.m. at the Town Office Council Chambers, 5307 50 Avenue, Lamont.

CARRIED

2023 Capital Works Program Update

MOTION: 309/23 <u>Councillor Koroluk:</u> That Council accept the 2023 Capital Works Program update as information.

CARRIED

2024 Budget Schedule and Approach

MOTION: 310/23 <u>Councillor Koroluk:</u> That Council accept the 2024 Budget Schedule and Approach as information.

CARRIED

2023 Citizenship Awards

MOTION: 311/23 <u>Councillor Taylor</u>: That Council receive the 2023 Citizenship Awards update as information.

CARRIED

Alberta Industrial Heartland Association (AIHA)

MOTION: 312/23 <u>Councillor Holowaychuk:</u> That Council direct Administration to send a letter to Lamont County requesting support in applying to become an associate member of the Alberta Industrial Heartland Association.

CARRIED

2024 Fortis Franchise Fee

MOTION: 313/23 <u>Councillor Foulds:</u> That Council accepts the report for information and approve 7.5% as the rate for 2024.

CARRIED

2024 Atco Franchise Fee

MOTION: 314/23 <u>Councillor Holowaychuk:</u> That Council accepts the report for information and approve 35% as the rate for 2024.

CARRIED

Supporting Watershed Management

MOTION: 315/23 <u>Councillor Sieker</u>: That Council direct Administration to include the request in Budget 2024 deliberations.

CARRIED

NLLS 2024 Levy

MOTION: 316/23 <u>Councillor Taylor</u>: That Council accept the Northern Lights Library System Board 1.5% levy increase in 2024.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin

Written report attached.

Councillor Taylor Nothing to report.

Councillor Harvey Written report attached.

Council Minutes October 10, 2023 Page 3 of 5

Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning and Development	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 317/23 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

2023 Operations Update
FOIP Section 24 - Advice from Officials

• Watermain Update

• FOIP Section 24 - Advice from Officials

• 2023-24 Boards, Committees and Commissions

- FOIP Section 24 Advice from Officials
- MOTION: 318/23 <u>Councillor Holowaychuk</u>: 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 of the *Freedom of Information and Protection of Privacy Act* at 7:35 p.m.

CARRIED

MOTION: 319/23 <u>Councillor Foulds</u>: That Council revert to regular Council meeting session at 8:08 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 320/23 <u>Councillor Sieker</u>: That Council accept the 2023 Operations Update as information.

CARRIED

MOTION: 321/23 <u>Councillor Koroluk:</u> That Council accept the Watermain update as information.

CARRIED

MOTION: 322/23 <u>Councillor Taylor:</u> That Council accept the Boards, Committees and Commissions discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:11 p.m.

Mayor

Chief Administrative Officer



5307 – 50 Avenue Lamont, AB TOB 2R0

Town of Lamont October 16, 2023, 7:00 pm Parks and Recreation Committee via Zoom

Agenda

PRESENT: David Taylor Jody Foulds Kirk Perrin Tyler Edworthy Emma Skillings Krista Skinner Lindsey Mercer Matthew Levicki

Chair Vice Chair Ex Officio Administrative Liaison Public Member at Large – Absent Public Member at Large Public Member at Large - Absent Public Member at Large - Absent

Public Attendees:

- 1) Call to Order and Related Business: 7PM
- 2) Appointment of Recording Secretary: Kirk Perrin
- 3) Adoption of Agenda: Krista Skinner
- 4) Adoption of Minutes: Done Via Email.
- 5) NEW BUSINESS:
 - 5.1 Committee Membership Update given.

5.2 Park Development Planning – update given meeting to be planned to develop this further.

6) Old Business:

- 6.1 Picnic in the Park update given.
- 6.2 Playground Development Update: Update Given.

Page **1** of **2**

6.3 Hillside access gates: - Update Given.

- 7) Round Table: Cemetery sign to be installed.
- 8) Next Meeting: December 11, 2023
- 9) Adjournment: 7:25pm

PUBLIC HEARING

The Town has received a request to make an amendment to the Land Use Bylaw. Request to rezone a single property from C2 - General Commercial Land Use District to R3 - Low to Medium Density Multiple Residential Land Use District.

A Public Hearing has been scheduled for **October 24, 2023 at 7:15 p.m.** at the Town Office in Council Chambers, 5307 50 Avenue, Lamont.

The purpose of a public hearing is to permit members of the public to communicate concerns or express support about the proposed amendment.

Documents can be inspected at the Town Office, 5307 50 Avenue.

Visit https://www.lamont.ca/townhall/public-hearing for more information.

If you require further information or would like to submit written comments please contact the Town Office at 780-895-2010 or email, general@lamont.ca

Please forward written submissions on or before October 18, 2023 at 4:00 p.m.





7.7 C2 – General Commercial

7.7.1 Purpose:

To provide primarily for a broad range of low intensity business and service commercial uses.

7.7.2 Permitted and Discretionary Uses

Permitted Uses

Animal Service Facility, Minor* Automotive Service Centre Automotive and Recreation Vehicle Repair Shops **Business Support Service** Car Wash* Contractor Service, Limited **Convenience Retail Store** Custom Indoor Manufacturing **Custom Workshops** Drive through Service* Equipment Sales, Service and Rentals Food Service, Restaurant Food Service, Specialty Gas Bar* **Government Service** Household Repair Service Health Services, Minor Landscaping sales and service **Personal Service** Professional and Office Service **Recycling Depot Recycling Drop Off** Service Station* Utility Service, Minor WECS, Micro*

Discretionary

Amusement Centre Automotive and Recreation Vehicle Sales/Rental Cannabis Retail Sales* *Bylaw 06/18* Child Care Services* Commercial School Communication Tower-Utility Service, Minor* Contractor Service, General Emergency Service Fleet Service Food Service, Mobile Catering Funeral Service Neighbourhood Pub Parking, Non-Accessory Retail, Alcohol* Retail, General Retail, General Retail, Secondhand Seasonal Garden Centre Storage Facility Temporary Outdoor Event

Refer to Part 5, specific Use Regulations, for additional regulations pertaining to uses containing an asterisk (*)

7.7.3 Subdivision Regulations

a) The minimum lot width shall be 12.0 m.

7.7.4 Development Regulations – Principal Building

- a) The maximum floor area ratio shall be 1.0.
- b) The maximum height shall be 12.0m.
- c) The minimum setback from the front lot line shall be 6.0m.
- d) The minimum setback from a side lot line shall be 3.0m.
- e) The minimum setback from a side lot line that abuts a flanking road shall be 6.0m.
- f) The minimum setback from a rear lot line shall be 3.0m.
- g) The minimum setback from a rear lot line that abuts a residential district shall be 6.0m.

7.7.5 Other Regulations

a) In addition to the regulations listed above, permitted and discretionary uses are subject to the applicable regulation, provisions and requirements contained within the other Parts of this Bylaw.

7.3 R3 – Low to Medium Density Multiple Residential

7.3.1 Purpose

To provide for a mix of low density and medium density dwelling types, either on a planned site or street-oriented basis.

7.3.2 Permitted Uses and Discretionary Uses

Permitted Uses

Dwelling, Duplex Dwelling, Multi-Attached Dwelling, Semi-Detached Group Home, Minor* Home Business, Minor* WECS, Micro*

Discretionary Uses

Bed & Breakfast* Dwelling, Single Dwelling, Single – Modular Home* *Bylaw 08/20* Secondary Suite* Home Business, Major* Temporary Outdoor Event

Refer to Part 5, Specific Use Regulations, for additional regulations pertaining to uses containing an asterisk (*)

7.3.3 Subdivision Regulations

- a) The minimum lot width for a multi-attached dwelling unit shall be:
 - i) 6.0m for an internal unit, or
 - ii) 7.2m for an end unit, or
 - iii) 9.1m for a corner unit.
- b) The lot width and depth for single, semi-detached and duplex lots shall be in accordance with Section 7.2.3.
- c) The minimum lot depth for all listed dwelling types shall be: 30.5m with lane and 33.0 without lane.



AGENDA ITEM:

5.1

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

Remembrance Day – Hall Donation

RECOMMENDATION

THAT Council donate use of the Hall in support of the 2023 Remembrance Day service.

BACKGROUND

Prior to 2020 the Town of Lamont annually supported Remembrance Day service through a donation of hall usage. COVID disrupted the practice in 2020 and 2021. In 2022, the Town of Lamont donated the use of the hall.

COMMUNICATIONS

Advise Remembrance Day planning committee of decision.

IMPLICATIONS OF DECISION

Supports community commemoration.

FINANCIAL IMPLICATIONS

A 4-hour donation of hall usage is normally billed at \$225 plus tax.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities – Community Connection + Vibrancy. Goal: Promote community beautification and sense of place.

ATTACHMENTS

N/A

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:



AGENDA ITEM:

5.2

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

No Stone Left Alone Commemoration

RECOMMENDATION

THAT Council direct Staff to have the Town of Lamont participate in the 2023 No Stone Left Alone (NSLA) Memorial Foundation program.

BACKGROUND

Launched in 2011, No Stone Left Alone (NSLA) Memorial Foundation has grown exponentially in its 11 years of operation. Their goal is to see that one day all veterans' headstones in Canada are honoured with a poppy placed by a Canadian youth.

NSLA is an international program which engages students in the act of remembrance - placing a poppy in honour of a veteran who has passed. In 2021, across Canada and beyond, 7,702 students from 88 communities placed 67,171 poppies in 131 ceremonies. NSLA has been endorsed by Veterans Affairs Canada. The Town of Lamont became a member of the NSLA Memorial Foundation in 2022.

COMMUNICATIONS

Promote awareness.

IMPLICATIONS OF DECISION

Supports community sense of place.

FINANCIAL IMPLICATIONS

No associated membership fees. Membership entails participating in a Remembrance Day event that adheres to NSLA guidelines.

POLICY AND/OR LEGISLATIVE REFERENCES

ATTACHMENTS

Strategic Plan 2023-2027- Strategic Priorities – Community Connection + Vibrancy. Goal: Promote community beautification and sense of place.

NSLA Overview

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

OUR ROOTS

In 1971, a child of twelve sat at her dying mother's bedside. Her mother, a veteran, asked her not to cry and to try not to forget her on Armistice Day.

Never missing a year since her mother's passing, she visited the gravesite to lay a poppy each Remembrance Day. As her own family grew and joined in her remembrance, her daughters began to ask, "Why don't the others receive a poppy?"

With the help of a few friends, she began building upon this vision. In 2011, No Stone Left Alone was born, with the goal of honouring all of Canada's veterans, and changing the way the next generation remembers.

OUR MISSION

To honour the sacrifice and service of Canada's military by educating students and placing poppies on the headstones of veterans every November.

66

Dear Mrs. Maureen, During the NSLA ceremony we talked about soldiers who fought for our freedom. We put poppies on thier graves just like your children. I hope the soldiers rest in peace.

- Kathleen, Grade 5 Student

66

The aim of No Stone Left Alone is near and dear to the hearts of the regiment, and I do not believe that its contribution to the military can be overstated. In times of isolation, it provides a valuable bridge between the soldiers and veterans of the Canadian Armed Forces, and the people we serve, most notably the next generation of Canadians.

- Lieutenant-Colonel E.D. Angell, CD Former CO, Lord Strathcona's Horse (Royal Canadians)

NO STONE LEFT ALONE

No Stone Left Alone works with teachers, youth and volunteers to create hands on inter-generational remembrance events in Canadian communities every November.

Through our educational progams, students are encouraged to learn about the veterans that lay in fields of honour in their community. Then, during our ceremonies, these students place a poppy at the headstone of each veteran, reading aloud the names and considering their service and sacrifice. After the event students draft hand written reflection letters, expressing the personal connection they have experienced and how it has affected them.

GROWTH

Launched in 2011, No Stone Left Alone Memorial Foundation has grown exponentially in its 11 years of operation. It is our goal to see that one day all **veterans' headstones in Canada** are honoured with a poppy placed by a Canadian youth.



In 2021: Despite the ongoing challenges of a pandemic, 131 commemorations were held in 88 communities across Canada, from Victoria BC to Eastport NL.

EXPOSURE

No Stone Left Alone has a growing and highly engaged online following across Canada.

10,778 Followers 585 New in 2021 942 Followers 133 New in 2021

1,110,000+ users reached 067 Followers



THE NEED FOR SUPPORT

You can help us to engage youth and communities in ongoing remembrance for generations to come.

We need your support to continue growing - sustainably - and moving toward our goal of Canadian youth honouring the headstones of all Canadian veterans, every year, forever.

Please help us to provide **teaching resources**, **volunteer supports**, and **event supports** to ensure our programming can continue into the future.



nostoneleftalone.ca



AGENDA ITEM:

5.3

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

Lamont Christmas Light UP! Donation

RECOMMENDATION

THAT Council provide the Lamont Christmas Light UP! Committee use of the Meeting room and Hall on November 25, 2023, and an expenditure up to \$350.00 for hot chocolate and cookies and Council participate in the Festival of Trees and Afternoon of Music event.

BACKGROUND

Lamont Christmas Light Up! Committee is organizing an in-person, live event for Saturday, November 25, 2023. There will be family friendly activities happening throughout the Town of Lamont. Some of these activities will be held at the Lamont Rec Centre in the Hall and Meeting Room. In the past the Town has donated the use of the facilities as well as cookies and hot chocolate that are served by available Council Members at the Festival of Trees and Afternoon of Music.

COMMUNICATIONS

The Committee will be notified of Council's decision. Where relevant, updates to social media and other media platforms will be implemented.

IMPLICATIONS OF DECISION

Supports community building efforts.

FINANCIAL IMPLICATIONS

Estimated at \$350.00. Funds would be allocated from the Public Relations/Donations line item. Full Day Hall rental is equivalent to \$575

Full day Meeting Room rental equivalent to \$150.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities – Community Connection + Vibrancy. Goal: Promote community beautification and sense of place.



ATTACHMENTS

Donation request letter

Approved by CAO:

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Page 17 of 32

October 10, 2023

Valued Mayor, Council and Administration,

Greetings to all! We hope you had a good Thanksgiving with family and friends, as well as a time of contemplation about all the blessings we enjoy!

We, the Lamont Christmas Light UP Committee, are in full planning mode for Lamont Christmas Light UP! 2023.

We are thrilled to be organizing this town wide event for Saturday, November 25th!!! Family friendly activities will be happening at various venues throughout town. There will be a Festival of Trees and an Afternoon of Music at the Lamont Hall, and we are wondering if Council and Administration are willing to once again provide and serve cookies and hot chocolate from about noon until 4:30 pm at this part of the Christmas Light UP.

We are thankful for all the support from the Town of Lamont and all the community groups and sponsors who make this event such a success!

Thank you for your consideration!

Sincerely, Dorothee Saleski Chairperson for Lamont Christmas Light UP Committee



AGENDA ITEM:

5.4

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

Just For Kids Christmas Store

RECOMMENDATION

THAT Council approve the expenditure of up to \$1,500 to support the Just for Kids Christmas Store.

BACKGROUND

As part of Lamont Christmas Light UP! 2023, the Just For Kids Christmas store will be held at the Lamont Meeting room from noon -3 p.m. on November 25. This store, with the help of volunteer elves, will help kids choose and wrap a gift, or gifts, for their loved ones. Items will range in price from \$1.00 to \$10.00. The Town is accepting donations from residents and businesses to support the event. Funds will be used to support the upfront cost of gifts, advertising, and miscellaneous expenses.

The Town last hosted a Just for Kids Christmas store in 2010. Funds used to purchase gifts will be partially or fully recouped from sales at the store.

COMMUNICATIONS

Posters and advertising will be put on social media and around Town.

IMPLICATIONS OF DECISION

Supports community building efforts.

FINANCIAL IMPLICATIONS

Estimated up to \$1500.00. Funds would be allocated from the Council's Public Relations/Donations line item.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities – Community Connection + Vibrancy. Goal: Promote community beautification and sense of place.



ATTACHMENTS

None

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:



AGENDA ITEM:

5.5

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

Utility Collection

RECOMMENDATION

THAT Council authorize the utility bill write-offs, and close the inactive accounts, in the net amount of \$671.57 as per Attachment #1.

BACKGROUND

Administration reviews uncollectable utility accounts periodically and have identified that there are 3 accounts that the municipality will not be able to collect. Every effort was made to contact the owners.

There are a total of three (3) properties which have been sold and the outstanding utility bills have not been paid. Tax certificates were issued on the properties to the law firms and notices sent to the previous owners, but they were returned due to no forwarding address. The accounts were sent to collections, and they were also unable to collect. The outstanding sum totals \$869.36.

Additionally, the Town currently has inactive accounts. These include properties which have sold with remaining credit balances.

Administration recommends clearing the uncollectable utility accounts and closing the inactive accounts. This would result in a net loss of \$671.57.

COMMUNICATIONS

N/A

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

The Town would not receive \$869.36 in revenue for the Utility bills. The Town can use these credits to help off set a portion of the write off amount.



POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities – Fiscal Responsibility: Goal: Prioritize affordability for our ratepayers and deliver good value for money

ATTACHMENTS

Attachment #1- October 17, 2023

Report Prepared By: Betty Malica, Utility Clerk

Approved by CAO:



ATTACHMENT #1 UTILITY WRITE- OFF AS of October 17, 2023

Account	Amount Owing	
246-001	\$	28.70
452-004	\$	508.24
682-002	\$	332.42
Total	\$	869.36

Account	Credit	
5-000	\$	2.66
88-003	\$	0.81
117-002	\$	56.59
137-009	\$	1.82
214-003	\$	1.82
217-001	\$	0.09
226-001	\$	21.60
284-001	\$	4.87
303-001	\$	1.64
326-006	\$	0.86
398-002	\$	1.35
557-002	\$	21.04
565-002	\$	0.01
596-003	\$	51.53
638-002	\$	2.78
668-006	\$	17.72
823-002	\$	7.62
9203-000	\$	2.98
Total	\$	197.79



AGENDA ITEM:

5.6

COUNCIL MEETING DATE: October 24, 2023

ITEM DESCRIPTION OR TITLE

Bylaw 11-23, Land Use Bylaw Amendment

RECOMMENDATION

1. **THAT** Council give first reading to Bylaw 11-23, Land Use Bylaw Amendment.

- 2. THAT Council give second reading to Bylaw 11-23, Land Use Bylaw Amendment
- 3. **THAT** Council give unanimous consent to proceed to third reading of Bylaw 11-23, Land Use Bylaw Amendment
- 4. THAT Council give third reading to Bylaw 11-23, Land Use Bylaw Amendment

BACKGROUND

A request was made to Council to rezone the property located at Lot 7, Block 10, Plan 0628111 from C2 General Commercial to R3 Low to Medium Density Multiple Residential.

COMMUNICATIONS

The requestor will be advised of the decision.

IMPLICATIONS OF DECISION

Supports land use planning.

FINANCIAL IMPLICATIONS

Does not affect a change on existing Municipal taxation.

POLICY AND/OR LEGISLATIVE REFERENCES

- Land Use Bylaw 06/17
- MGA Sections 230, 606



ATTACHMENTS

1. Bylaw 11-23, Land Use Bylaw Amendment

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant



TOWN OF LAMONT BYLAW 11/23



BEING A BYLAW OF THE TOWN OF LAMONT IN THE PROVINCE OF ALBERTA FOR THE PURPOSE OF AMENDING BYLAW NO. 06/17, BEING THE LAND USE BYLAW.

WHEREAS the Council of the Town of Lamont deems it advisable to amend the Land Use Bylaw 06/17.

NOW THEREFORE the Council of the Town of Lamont, hereby enacts as follows: **1.** That Bylaw 06/17 be amended as follows:

1.1 **PART 10 – Land Use Bylaw Map**

Replace: Land Use Bylaw Map with attached Schedule "A"

Zoning change on Lot 7, Block 10, Plan 0628111 from C2 General Commercial to R3 Low to Medium Density Multiple Residential.

2. EFFECTIVE DATE

2.1 That this Bylaw shall come into force and take effect upon the date of third reading and is duly signed.

READ A FIRST TIME THIS 24th DAY OF OCTOBER, 2023.

READ A SECOND TIME THIS 24th DAY OF OCTOBER, 2023.

READ A THIRD TIME AND PASSED THIS 24th DAY OF OCTOBER, 2023.

Mayor

Chief Administrative Officer

Date signed

Initials_





MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Oct 10, 2023 ELECTED OFFICIAL: Kirk Perrin REPORT PERIOD: October 7, 2023 – October 20, 2023

Boards and Committees:

- Parks and Recreation meeting October 16
- •

Town of Lamont Business:

• Visit to Ms. Chipchar's grade 6 class – October 16

Professional Development (Workshops & Conferences):

•

Lamont Functions and Events:

•



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: October 24/23 ELECTED OFFICIAL: Jody Foulds REPORT PERIOD: October 10/23

Boards and Committees:

- St. Michael Regional Sold Waste Commission meeting October 11/23
- Parks and Recreation Meeting October 16, 2023

Town of Lamont Business:

•

Professional Development (Workshops & Conferences):

•

Lamont Functions and Events:

•



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: October 24, 2023 ELECTED OFFICIAL: Linda Sieker REPORT PERIOD, October 6,2023 – October 24,2023

Boards and Committees:

- October 6 Lamont County Housing Foundation Managers Meeting
- October 23– Lamont County Housing Foundation Finance Meeting

Town of Lamont Business:

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- Oct 1 /Oct 13 Remembrance Day Planning
- Oct 17 Town of Lamont Business and Supports Presentation
- Oct 18 Life in the Heartland Open House
- Oct 24 Remembrance Day Planning FCSS Meeting

CAO REPORT FOR THE PERIOD ENDING OCTOBER 18, 2023

HIGHLIGHTS:

October 5, 2023

- Weekly meeting with Director of Operations.
- Budgeting meeting.

October 6, 2023

- MAP review.
- Remembrance Day planning.
- Computer installation.

October 10, 2023

- Weekly meeting with Deputy CAO.
- Weekly finance meeting

October 11-13, 2023

MSc Exam.

October 18, 2022

- Strategy development and economic development.
- Remembrance Day planning.

MEETINGS/EVENTS & PROFESSIONAL DEVELOPMENT:

Vacation: November 9 -10

CLOSED SESSION NOTICE

October 24, 2023

8.1 Operations Update

(Advice from Officials)

• *FOIP Section 24* – Advice from Officials

8.2 Bylaw Enforcement

(Advice from Officials)

• FOIP Section 24 – Advice from Officials

Motion to go into Closed Session:

"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 of the Freedom of Information and Protection of Privacy Act at XXXX p.m."