

Council Package

April 23, 2024



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
April 23, 2024**

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

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2. DELEGATIONS

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6. NOTICES OF MOTION

7. CLOSED SESSION

8. ADJOURNMENT



**Town of Lamont
April 9, 2024
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor

Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
Dawn Nielsen	Deputy Chief Administrative Officer
Robert Mu	Finance Officer
Jaclyn Ponto-Lloyd	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: 107/24 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – March 26, 2024

MOTION: 108/24 Councillor Holowaychuk: That the Minutes of the March 26, 2024 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Committee Meeting Minutes –April 2, 2024

MOTION: 109/24 Councillor Sieker: That the Minutes of the April 2, 2024 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **CN Right-Of-Way Vegetation Management**
- **Alberta Municipalities – Political Parties Member Messaging**

MOTION: 110/24 Councillor Holowaychuk: That Council direct Administration to prepare a report on Alberta Municipalities Political Parties Member Messaging for Council to deliberate.

CARRIED

MOTION: 111/24 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2023 Audited Financial Statements

MOTION: 112/24 Councillor Koroluk: That Council approve the 2023 Audited Financial Statements as presented.

CARRIED

2024 Proposed Operating Budget

MOTION: 113/24 Councillor Taylor: That Council approve the 2024 Operating Budget as presented.

CARRIED

2024 3-Year Financial Plan

MOTION: 114/24 Councillor Holowaychuk: That Council approve the 3-Year Financial Plan as presented.

CARRIED

2024 Proposed Taxation Bylaw

MOTION: 115/24 Councillor Sieker: That Council give first reading to Bylaw 04/24, Taxation.

CARRIED

MOTION: 116/24 Councillor Koroluk: That Council give second reading to Bylaw 04/24, Taxation.

CARRIED

MOTION: 117/24 Councillor Foulds: That Council give unanimous consent to proceed to third reading of Bylaw 04/24, Taxation.

UNANIMOUSLY CARRIED

MOTION: 118/24 Councillor Taylor: That Council give third reading to Bylaw 04/24, Taxation.

CARRIED

Public Works Week Proclamation

MOTION: 119/24 Councillor Koroluk: That Council proclaim May 19-25, 2024, as National Public Works Week.

CARRIED

Community Futures

MOTION: 120/24 Councillor Harvey: That Council direct Administration to facilitate three 1-hour sessions in the meeting room and to provide in-kind administrative support for the Community Futures Lemonade Day request on June 15.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the April 2 Governance & Priorities Committee Meeting.
Councillor Harvey	Nothing to report.

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

Staff Reports:

Interim CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Planning & Development	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 121/24 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Lamont Grad Class 2024**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 122/24 Councillor Taylor: 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 8:03 p.m.

CARRIED

MOTION: 123/24 Councillor Foulds: That Council revert to regular Council meeting session at 8:25 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 124/24 Councillor Taylor: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:27 p.m.

Mayor

Chief Administrative Officer

**TOWN OF LAMONT PUBLIC LIBRARY BOARD MEETING
March 4, 2024 – 6:00pm at Lamont Public Library**

PRESENT:

Board: Kelly VanDeurzen, Dinah Sudyk, Dave Diduck, Greg Huxley

Staff: Stephanie Walker

ABSENT: Michelle Selensky (on leave), Colleen Holowaychuk, Erin Ballance

MEETING CALLED TO ORDER AT: 6:05 PM

APPROVE AGENDA:

Greg asks to add the Spaghetti Fundraiser to new business. Kelly moves that we approve the agenda as amended. Dave seconds. All in Favor, passed.

PREVIOUS MINUTES:

Updated previous minutes with all new staff's legal names. Greg moves to approve as amended, Dinah seconds. All in favor, passed.

TREASURER'S REPORT:

February Financial Report:

Chequing Account Balance: \$27 374.14

Total Revenue: \$735.88

Total Expenditures: \$5096.00

Dinah moves to approve the financial report as presented, Greg seconds. All in favor, passed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1. **Staffing** –All new staff have had their criminal records completed and are waiting to receive their vulnerable sector checks which may take up to another month. Kelly moves to allow new staff to work shifts independently while waiting for their checks to come back, with the understanding that their employment can be revoked if the check is not completed or not satisfactory. Greg seconds, all in favor, passed.
2. **Auction** – Tabled until next meeting.

NEW BUSINESS:

1. **Budget** –The 2024 budget will finalized at the April meeting. Dinah mentions that Cindy Gruber is unable to audit our books this year. Greg says that Nancy Burns may be able to do it, he will ask her is she is able to and what she would charge.
2. **Spaghetti Fundraiser** – Greg asks if we will also have a garage sale with the Spaghetti dinner this year, as he has some donations. Consensus is yes, Greg will collect garage sale donations and dispose of unsold items after the garage sale.

LIBRARIAN'S REPORT: Librarian Report – March, 2024

Total Allotment: \$10 040.42

Encumbered: \$1729.86

Expended: \$1176.77

Free Balance: \$7133.79

I have some more purchases to make, but our rolled over allotment will be used before the end of the month when it would expire.

Patron attendance :

January – 146 February 149

New Patrons:

January – 5 February -5

A lot of training has happened in the past month and now our new library clerk Cadmus is trained and ready to work independently! Our casual staff Eric and Alexia have both also had some training shifts and are almost ready to cover shifts on their own. The Winter Reading program wrapped up at the end of February, but the pen pal program will continue until the end of March.

There is a Family Activity Night on March 13 5:30-7:30, thanks to Erin for bringing this program to the library.

CORRESPONDENCE:

We have received a letter from Minister Ric McIver confirming that there will be no change to library funding with the 2024 budget.

ROUND TABLE:

Dave mentioned that Lamont County Library board wants to attend a meeting to see our financial statements and receive some information about what we do in the community – Kelly has been in contact with Lillian Sabo and will coordinate with her to come in June or September.

Greg brought up the possibility of partnering with some other organizations or the Town to bring in Real Canadian Wrestling for a summer event. Greg will find out more information.

NEXT MEETING: April 8, 2024 @ 7:00pm at the library. It will be made available via zoom for those unable to attend in person.

Kelly moves that we adjourn the meeting. Dave seconds. All in favour. Passed.

MEETING ADJOURNED AT: 6:45 pm

Subject: 2023 Lamont Family Liaison Worker

Good morning,

Please find below a description of what the \$10,000 received each year was used for.

2022-23

School Based Social Worker [previously Family School Liaison Worker (FSLW)]

The funds have provided immense value. The \$10,000 has allowed us to support one extra hour per day for our FSLW between the two schools. The FSLW is a registered social worker.

She has a caseload of 45 regular contacts, with an additional 90 one-time contacts.

The FSLW helps families and students with solutions navigation to referrals to community agencies, professionals, and service providers. Direct support is provided for things like family meetings, client consultation, regular student meetings, crisis management, parenting strategies, and basic needs support such as helping access the foodbank or obtaining clothes and furniture for families in need. The FSLW also helps with attendance re-engagement, and post-secondary and career planning. Many of the clients she serves need assistance with community supports and services related to needs outside of the school and its mandate. This is including working with FSCD (Family and Community Supports for Children with Disabilities), WJS, FCSS, Lakeland Centre for FASD, Alberta Children's Services, and Alberta Health Services.

2023-24

School Based Social Worker [previously Family School Liaison Worker (FSLW)] at Lamont High School and Counsellor at Lamont Elementary School (permission from the Town was received to use towards the counsellor as the FSLW was full time at the high school).

Lamont Elementary School \$5,000

Lamont Elementary was able to increase our counselling time by .05 FTE with the help of these funds. Our counsellor attends our school 3 days per week for the year.

The counsellor supports students doing in class group lessons (focusing on character education) and individual counselling for students in need (approximately 10 students on a regular basis – not always the same 10 students) to support social skills, academic support and relationships. There is also just in time support for the students that need it.

Lamont High School \$5,000

This amount allowed us to add an additional .5 hours per day to our FSLW position, (who we are currently calling a social school worker, based on the professional registration of the individual in the role).

Our school social worker currently has 50 students on a regular caseload, 35 of which include working with parents and caregivers. Further to this, she has had one-time meetings with approximately 85 students providing emotional support or academic support/guidance.

Similar to last year, she offers assistance to families and students by facilitating solutions, navigating referrals to community agencies, professionals, and service providers. The support encompasses a range of activities including conducting family meetings, client consultations, regular student meetings, crisis management, providing parenting strategies, and addressing basic needs such as accessing food banks, clothes, and furniture for families in distress.

Within the 2023/24 school year referrals have been made to Lamont County Food Bank, Guided Path Counselling (agreement with Vegreville and District FCSS), WJS, Lamont FCSS, Kalyna Family Resource Network programs, Alberta Health Services Addiction & Mental Health, Alberta Health Services Crisis and Stabilization Team, Counselling Alberta and Kickstand Connect.

Many of the individuals our school Social Worker assists require support beyond the scope of the school's mandate, necessitating collaboration with various external agencies such as FSCD, WJS, FCSS, Lakeland Centre for FASD, Alberta Children's Services, and Alberta Health Services.

Elk Island Public Schools wants to thank the Town for these supports – they benefit the students at both Lamont schools.

Sincerely,



Candace Cole, CA
Secretary-Treasurer | Business Services
Elk Island Public Schools (EIPS)

www.eips.ca | Twitter: [@eips](https://twitter.com/eips) | Facebook: [elkislandpublicschools](https://www.facebook.com/elkislandpublicschools)



**Reeve's Annual Charity Golf
Tournament
Save the Date!**

**August 22, 2024
Whitetail Crossing
Mundare, AB**

**Registration & Breakfast open
between 8:00 - 9:00 AM
Tee off at 9:30 AM**



**Please join us for a fun-filled day in support of a
great cause, we hope to see you there!**

Details to Follow

NORTHEAST REGIONAL MAYORS, REEVES & INDIGENOUS LEADERS

Wednesday, April 10, 2024

11 am to 2 pm • In-person only

**McArthur Community Hall, McArthur Place
10307 100 Street, Lac La Biche, AB**

AGENDA

1. Call to Order by Chairperson Amy Cherniwchan, Mayor, Town of Smoky Lake
2. Opening Remarks

- 2.1.1 Opening Prayer
- 2.1.2 Introductions

3. Review of Previous Meeting Minutes

- 3.1.1 February 7, 2024

4. New Business

- 4.1 Update by Mayor Craig Copeland, City of Cold Lake RE: Meeting with Alberta Transportation and Economic Corridors Minister David Dreeshen/Highway 28

LUNCH BREAK

- 4.2 Update by Mayor Maureen Miller, Town of St. Paul RE: Healthcare Initiative Progress
- 4.3 Treasurer's Report
- 4.4 Meeting with Alberta Immigration and Multiculturalism Minister Muhammad Yaseen on April 24, 2024 at 3 pm
- 4.5 Fire Trucks and Change of Policy

5. Next Meeting and Hosting Community *St. Paul*
6. Roundtable
7. Closing Prayer
8. Adjournment



Northeast Alberta for Growth & Opportunity (NAAGO) Meeting

February 7, 2024

11:00 a.m.

C-Tech Centre – 5007 50th Street

Myrnam, Alberta

Attendance:

Amy Cherniwchan	Mayor	Town of Smoky Lake (Chair)
Elisa Brosseau	Mayor	Town of Bonnyville
Craig Copeland	Mayor	City of Cold Lake
Karl Hauch	Mayor	Town of Bruderheim
Evan Croft	Mayor	Village of Innisfree
Stan Delorme	Chairman	Buffalo Lake Metis Settlement
Rex Smith	Mayor	Village of Mannville
Janine Paly	Reeve	Thorhild County
Greg Trondson	Mayor	Vermilion
Gerald Aalbers	Mayor	Lloydminster
Don Gulayec	Deputy Reeve	County of Two Hills
Murray Phillips	Reeve	County of Two Hills
Donna Rudolf	Mayor	Village of Myrnam
Archie Handel	Councillor	Buffalo Lake Metis Settlement
Leonard Ewanishan	Mayor	Town of Two Hills
Jered Serben	Reeve	Smoky Lake County
Merwin Haight	Councillor	Village of Andrew
Maureen Miller	Mayor	Town of St. Paul
Kirk Perrin	Mayor	Town of Lamont
Tim MacPhee	Mayor	Town of Vegreville
Dana Swigart	Councillor	MD of Bonyville
Brian Hall	Reeve	Athabasca County

Agenda:

Meeting opened at 11:05 a.m.

1. Round Table Introductions

2. Sub-Committee updates

- Health Care – Mayor Maureen Miller – AHS update

- The Zone held its first meeting. The MLA asked to know what issues municipalities are currently facing. The following are some of the issues that were brought forward. Beds are being utilized by people who require alternative levels of care, such as people not having tax returns completed being placed in long term care. Part of the solution may be crossing political lines to allow for care in other jurisdictions or have a cushion around boundaries to allow crossover to other jurisdictions that have room. The discussion was brought up regarding there being clear boundaries both politically and with AHS. There has been a conversation with AHS to start collaboration talks and to start having conversations to come up with a solution. Regionalization was brought forward and appears to be the most affective alternative proposed.
- The discussion that came from NAAGO were:
 - Lack of students enrolling into health care education.
 - Universities unwilling to come to the table to discuss how to increase enrolment. If Universities aren't willing to open more chairs look at approaching smaller rural colleges to increase enrolment into health care programs.
 - Education may not be the only hindrance to staffing, there may not be enough senior staff to do the practicum.
 - Identify the boundaries.
 - What exactly is needed? Ie. Drug rehabilitation.
 - Sit with people willing to have a conversation and write policy.
 - The forming of an alliance with 40 municipalities to increase pressure.
 - Put together an inventory of what's available within each municipality's health care centers.
 - What does each municipality have to offer and what are their capabilities? What are the shortfalls? Should we have the capability to utilize health care in other regions?
 - Must come up with a solution to not only educate but to retain staff.

- Look at possibility of pooling resources and allowing a choice of where to obtain care.
- Papineau will need a starting point to draft a version of what is being asked for.
 1. Standard questionnaire for municipalities.
 2. Identify gaps in each zone.

Motion: Deputy Reeve Don Gulayec of the County of Two Hills motioned for Papineau to commence work on a draft version with a budget of \$2700.00.

Carried Unanimously

3. Adjourned for lunch at 12:12 pm. Reconvened at 1:00 pm.

- Hwy 28 update (Chair Mayor Craig Copeland of the City of Cold Lake)

- There has been very little communication from the province.
- The tender has not been awarded yet and if not awarded within the next three weeks the tender would probably not be awarded.
- Only one MLA has been at the table.
- Need to start pushing to have more done.
- Representatives and MLAs are not engaging or returning emails.
- How does the group want to send out letters?
- Need to correct letter as Lac La Biche is missing.
- Draft a letter to take back to council meetings and follow up with council support.
- When to send out the letter?
- Allow four weeks for follow up asking for a response by a certain date.

Motion: Mayor Elisa Brosseau of the Town of Bonnyville makes a motion to send out letters to all Ministers (26 in all).

Carried Unanimously

- Budget update (Chair Reeve Brian Hall of Athabasca County)

- \$34,000.00 in Budget
- Lobbyist fees – bumping up membership fees slightly to gather funds for lobby group.
- Need to know who's paid and who has not.
- \$7000.00 in the budget for lobby group.
- What is needed to move forward? Would lobby group be willing to work for one month?

Motion: Reeve Murray Phillips of the County of Two Hills motioned that there be an increase in membership fees. First Nations, Metis Settlement, Villages and Towns to \$300.00 and Cities \$2,200.00.

Carried Unanimously

Motion: Mayor Kirk Perin of the Town of Lamont motioned the first draft of the letter to Papineau for \$2000.00 including changes to the letter.

Carried Unanimously

- Treasurer Report (Mayor Tim MacPhee Mayor of the Town of Vegreville)

- Presented with one correction it was \$1200.00 paid to Papineau, not \$1400.00.

Economic Piracy (Mayor of the Town of Two Hills)

- Discussion was around scooping business from other communities.

Broadband Update – moved to the parking lot.

LGFF Update

- A two-year funding plan would allow for better planning for the future.
- Advocate for interest to go back into the fund.
- Concerns about capital fund matching and infrastructure aging out.
- Grant acknowledgment in advance would allow planning for long term projects.
- Only concentrate on Hwy 28 or include other Hwys such as 36 or 881.
- Ask for basic improvements.
- Lean on neighboring municipalities for the level of support.
- Discussed improving highways in the Northeast.
- Access to businesses.
- Financial implications for the community.
- Safety and speed control.

General Discussions

- Next priorities of NAAGO.
- Other funding arrangements.
- New jobs, new businesses. Dollar generating.
- Cost savings by identifying duplicate work.

Next meeting

- April 10, 2024 - McArthur Community Hall – 10307-100 Street , Lac La Biche to commence at 11:00 am.

Motion to adjourn at 2:24 pm.

Healthier Communities

GOLF TOURNAMENT



YOU'RE INVITED!

TOURNAMENT DETAILS ●●

WHEN:

Thursday, July 4, 2024

- 18 Holes of Golf
- Breakfast & Dinner
- Welcome Gift
- \$1,000,000 Shoot-Out!

WHERE:

Lac La Biche Golf & Country Club
10 Provincial Park Rd.
Lac La Biche, Alberta

REGISTRATION FEES ●●

	Foursome	Individual	Sponsor Individual	Sponsor Foursome
Early Bird Before April 26	\$1,200	\$300	\$250	\$1,000
Registration After April 26	\$1,400	\$350	\$300	\$1,200

RAISING FUNDS FOR A HEALTHIER FUTURE ●●

The proceeds from the 2024 Healthier Communities Golf Tournament will be split between the Health Foundation and Portage College for future development of healthcare services and training opportunities in our region.

Call 780-623-6809 or email golf4health@lACLAbichecounty.com for more information.

Building a Sustainable Healthcare Ecosystem: The Case for Establishing a New North East Alberta Health Zone

Introduction: The North East Alberta Alliance for Growth and Opportunity (NAAGO) stands as a beacon for the collective aspirations of 145,103 Albertans residing in Northeast Alberta. Our mission is clear: to foster growth, opportunity, and well-being for all residents of this vibrant region. Central to achieving this mission is the establishment of a dedicated North East Alberta Health Zone, designed to address the unique healthcare needs of our diverse population. This document aims to expand upon our priorities, challenges, and proposed solutions, advocating for the swift implementation of this transformative initiative.

Priorities of the North East Alberta Alliance for Growth and Opportunity (NAAGO):

1. **Recruitment and Retention of Health Professionals:** Ensuring a robust healthcare workforce is essential to meeting the needs of our growing population. NAAGO is committed to implementing targeted strategies to attract and retain talented health professionals, including physicians, nurses, and allied health professionals.
2. **Enhancing Emergency Medical System (EMS) Response Time:** Quick and efficient EMS response is critical in emergency situations. NAAGO will work to improve EMS infrastructure, training, and coordination to reduce response times and enhance emergency care delivery across the region.
3. **Ensuring 24/7 Operation of Emergency Departments:** Access to emergency care should be available around the clock. NAAGO will advocate for the continuous operation of emergency departments and labs to ensure timely access to life-saving services for all residents, regardless of the time of day.
4. **Reducing Wait Times for Health Services:** Long wait times for healthcare services can have detrimental effects on health outcomes. NAAGO will prioritize initiatives aimed at reducing wait times for diagnostics, laboratory services, specialist consultations, and elective procedures, ensuring timely access to care for all residents.

5. **Securing a Seat at the Table for Solutions:** NAAGO recognizes the importance of community involvement in healthcare decision-making. We will actively seek representation and participation in healthcare governance structures to ensure that the voices and priorities of Northeast Albertans are heard and considered in the development of healthcare policies and initiatives.

Specific Issues and Proposed Solutions:

1. **Addressing Disparities in Access to Care:** NAAGO acknowledges the historical and systemic barriers that have contributed to disparities in access to healthcare, including our indigenous populations. The establishment of a dedicated North East Alberta Health Zone will facilitate tailored interventions to address these disparities, including increased access to family physicians diagnostics, labs, and culturally sensitive care.
2. **Supporting Mental Health and Addictions Services:** Generational trauma and social determinants of health disproportionately affect many residents of Northeast Alberta. NAAGO will advocate for enhanced mental health and addictions services, including increased funding, specialized programs, and community-based supports to address these complex issues.
3. **Improving Transportation Infrastructure:** NAAGO recognizes the importance of reliable transportation in accessing healthcare services. We will explore innovative solutions, such as leveraging non-emergent transportation programs like the successful Focus program in Vermilion, to ensure residents can access care close to home without relying solely on EMS resources.
4. **Empowering Local Healthcare Teams:** NAAGO believes in the importance of building capacity within our local healthcare workforce. We will implement initiatives to support and mentor healthcare professionals, including preceptorship programs and training opportunities within our communities, fostering retention and leadership development. These healthcare teams need to flexibility to move between health care facilities to support 24/7 access to care.

Conclusion: The establishment of a New North East Alberta Health Zone represents a pivotal opportunity to transform healthcare delivery in our region. By prioritizing recruitment and retention of health professionals, enhancing EMS response, ensuring 24/7 emergency care, reducing wait times,

and addressing disparities in access to care, NAAGO is committed to building a sustainable healthcare ecosystem that meets the needs of all Northeast Albertans. We urge elected officials to support this initiative and work collaboratively with NAAGO and other stakeholders to turn this vision into reality. Together, let us create a healthier, more equitable future for North East Alberta.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.1

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE

Political Parties Member Messaging

RECOMMENDATION

THAT Council determine the appropriate course of action.

BACKGROUND

Alberta Municipalities provided information about political parties at the local level which was provided to Council at the April 9, 2024 through correspondence. Council directed Administration to bring the information back to Council at the next meeting for discussion.

Council to determine the appropriate course of action.

COMMUNICATIONS

To be determined by Council.

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

N/A

ATTACHMENTS

Political Parties Member Messaging from Alberta Municipalities.

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:

Updated April 2, 2024

Why non-partisan politics works at the municipal level

- Given the size of Alberta and Canada, political parties are necessary at the provincial and federal levels.
- Multiple surveys have shown that the majority of Albertans do not think political parties add value at the local level.
- Most issues faced by local elected officials (i.e., mayors, reeves, and councillors) are practical challenges that are **clearly not partisan**.
 - Snow clearing, safe drinking water, road repair, local transportation, fees for hockey arena use are examples of issues that are **clearly not partisan**.
- The current non-partisan system features an environment in which councillors are encouraged to listen to one another, consider alternative views, weigh the pros and cons, seek additional information, and debate issues before voting on them.
 - It encourages collaboration, compromise, and a willingness to find consensus on even the most difficult issues.
- A party-based system is likely to encourage councillors to stick to the positions of the political parties they represent, instead of listening to residents and considering the welfare of the municipality as a whole.
 - It will contribute to a more adversarial and combative environment on council in which councillors will vote along party lines.
- Divisions on municipal councils seem likely to inflame existing divisions among groups within communities and even between neighboring municipalities.
 - Politics does not need to be divisive.
 - The current non-partisan system encourages collaboration in our communities.
 - Albertans want to vote for candidates, not labels.

Recommendations to improve transparency & governance

- Alberta Municipalities' members share concerns about transparency and governance that were expressed by Municipal Affairs Minister Ric McIver and Premier Danielle Smith at our Spring Municipal Leaders' Caucus (MLC) in mid-March, but we do not believe the injection of political parties into local elections will improve things.



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POLITICAL PARTIES

- In response to Premier Smith’s March 15 request at Spring MLC for suggestions on how transparency and governance could be improved in municipal elections, ABmunis recommends the following actions be considered:
 - Limit donation amounts. Make changes to the *Local Authorities Election Act* (LAEA) to **limit individual donation amounts** to \$2,500 per candidate.
 - In recent reviews of Alberta’s election rules, Albertans clearly signaled they want to see less money involved in local elections, not more.
 - A reduction in contribution limits would go a long way towards creating a more level playing field and ensuring large donors do not drown out the voices of grassroots Albertans.
 - Financial disclosure. Require candidates to file **pre-election disclosure statements** and strengthen disclosure requirements for **third-party advertisers**.
 - Voters should know who, be they individuals or like-minded groups, is donating money to candidates or indirectly supporting them through advertising.
 - Limits on campaign contributions to candidates should also be applied to third parties.
 - Update nomination form. We recommend **changes to the nomination form** that require candidates to confirm they understand the role of councillors as set out in the *Municipal Government Act* (MGA).
 - Education & resources for prospective candidates. Legislation alone cannot fix divisiveness and disfunction on municipal councils, so we are committed to working with the ministry and other associations to **provide education and resources** that support productive councils.
 - We want to avoid situations like the one that occurred recently in Chestermere, Alberta, where a slate of councillors disregarded their legislative duties to the detriment of their community.

Good Governance

- While political parties are an important part of the parliamentary system at the provincial and federal level, they are not a good fit with local government legislation and processes in Alberta regardless of size of municipality.
- The cities of Edmonton and Calgary follow the same governance rules as other municipalities.
- Caucus meetings and whipped votes go against rules set out by the province in the MGA.
- The MGA states in Part 5, Division 3 that councillors have the statutory duty to: “consider the welfare and interests of the municipality as a whole”
- Section 197(1) of the MGA specifies that council and council committees must meet in public.
- Furthermore, to deliver services efficiently and effectively to businesses and residents, councils must work collaboratively with the province and neighboring municipalities.
- Council members also have roles on quasi-judicial tribunals and service delivery boards
- For these reasons ABmunis believes partisanship would undermine the ability of councils to effectively fulfill their roles.



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POLITICAL PARTIES

Survey Results

- Results from the Government of Alberta’s November 2023 survey on proposed changes to the LAEA that were obtained through a reporter’s FOIP request show that 70 per cent of Albertans are opposed to the introduction of political parties at the local level.
- A public opinion survey on the possible introduction of political parties at the municipal level was conducted by pollster Janet Brown for Alberta Municipalities in early September 2023, just six months ago.
 - ABmunis’ survey found that **68 per cent** of Albertans were opposed to the idea.
 - More than **80 per cent (81%)** thought that municipal officials who are part of a political party would vote along party lines and not necessarily in the best interest of the community.
 - **Sixty-nine per cent (69%)** of respondents think that political parties would make municipal governments more divisive and less effective.

Trust and Integrity

- We recognize there is currently nothing preventing candidates from running on slates or for political parties, other than an historic lack of success.
- However, changes to legislation could be made that might make it easier for political parties or slates of candidates to raise funds. We know from previous reviews of the election rules that Albertans want to see less money involved in local elections, not more.
- Parties could also lead to money being raised in one part of the province being used to influence the election in another region. This would again take the focus away from keeping local elections local.
- The [mandate letter](#) from Premier Smith to Minister of Municipal Affairs McIver instructed him to collaborate with Minister of Justice Amery to review the LAEA and make recommendations for any necessary amendments to “strengthen public trust in and the integrity of our municipal election laws”.
- We believe the best way to strengthen trust and integrity is to listen to Albertans when they say they do not want political parties at the local level.





**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.2

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE
Playschool Donation Request

RECOMMENDATION
THAT Council determine the appropriate course of action.

BACKGROUND
The Lamont Community Playschool will be holding a graduation party on Friday, May 31, 2024. The teacher at the playschool is asking Council to donate the use of the Picnic Pavilion for the party.

COMMUNICATIONS
The Playschool will be notified of Council’s decision.

IMPLICATIONS OF DECISION
N/A

FINANCIAL IMPLICATIONS
Picnic Pavilion rental equivalent to \$150.00.

POLICY AND/OR LEGISLATIVE REFERENCES
11-10 Donation Request from Clubs, Organizations and Others

ATTACHMENTS
Email from Playschool

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO: 

From: Shandalynn
Sent: Monday, April 8, 2024 11:11 AM
To: Tyler Edworthy <tyler.e@lamont.ca>
Subject: Gazebo for Playschool

Good afternoon Tyler,
I am writing to you on behalf of the Lamont Community Playschool. We are asking if the town would like to donate the Gazebo to us to hold our graduation party on May 31st. Thank you in advance for your time.
Regards,
Shandalynn



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE
Seniors' Week Declaration

RECOMMENDATION

1. **THAT** Council declare June 3-9, 2024, to be Seniors' Week.
2. **THAT** Council determine the appropriate course of action.

BACKGROUND

For 38 years, the Government of Alberta has dedicated the first week of June to honour and recognize seniors for their invaluable contributions to our province. This year, Seniors' Week is from June 3 to 9, and will be kicked off with a provincial launch event on June 3 in the Town of Banff.

Recognized annually across Alberta, Seniors' Week provides an opportunity to show appreciation for older adults and the many contributions they make to our communities.

COMMUNICATIONS

The Government of Alberta will be notified of the declaration.

IMPLICATIONS OF DECISION

Supports community sense of place.

FINANCIAL IMPLICATIONS

TBD

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2019 – 2022 Goal 5: Develop and deliver quality services and amenities for all residents.

ATTACHMENTS

1. 2024 Seniors' Week Community Declaration

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:



DECLARATION

In honour of the past, present and future contributions of the seniors of this community and throughout Alberta, I hereby declare June 3 – 9, 2024 to be Seniors' Week in

Community

Official Title

Official Signature

The Honourable Jason Nixon; Minister of Seniors, Community and Social Services



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.4

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE

Rural Health Professionals Action Plan- Attraction Retention Committee

RECOMMENDATION

THAT Council approve the formation of the Rural Health Professionals, Attraction and Retention Committee.

THAT Council appoint one official committee member and one alternate committee member to the Rural Health Professionals Attraction and Retention committee.

BACKGROUND

RhPAP “Rural Health Professionals Action Plan” has helped rural Alberta attract and retain health providers since 1991. As part of the Community Engagement and Development Team, they provide support to attraction and retention “A&R” committees with A&R strategies.

On March 12, 2024, RhPAP presented to Council the Attraction and Support for Rural Communities program. The presentation provided the framework of the initiative and how a committee could improve the attraction and retention strategies in Lamont and for the region. RhPAP will support the development of a committee providing terms of reference, facilitating conversations, provide grants for attraction and retention initiatives, provide a resource toolkit, and connect the committee to various sources in government and other communities.

The development of the RhPAP Attraction and Retention Committee in Lamont could provide the following benefits:

- assist in attracting health professionals and post secondary students to Lamont,
- support families of new and existing healthcare professionals through integration including local programs/ events,
- provide professional development opportunities that will provide residents with a pathway to become a healthcare professional.

If Council proceeds with the formation of a new committee, an update to 08-19 Council Committee Bylaw will be presented at the next Council meeting.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

COMMUNICATIONS

Coordinate the committee development with RhPAP.
Reach out to key organizations to attract committee members.
Reach out to community leaders interested in becoming committee members.
Coordinate the initial meeting.

IMPLICATIONS OF DECISION

Strategic Plan 2022- 2027- Community Connection and Vibrancy- Goal- Support, recognize and celebrate our residents and community organizations.

Strategic Plan 2022-2027- Organizational Excellence- Goal- Build our regional profile and increase awareness of Town programs and supports.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

08-19 Council Committee Bylaw

ATTACHMENTS

RhPAP Presentation.

Report Prepared By: Tyler Edworthy- Interim CAO

Approved by CAO:



Alberta's Rural Health Professions Action Plan

Attraction and Retention Support for Rural Alberta Communities

Lamont
March 12, 2024

1

COMMUNITY DEVELOPMENT & ENGAGEMENT

Rural Community Consultants
support the capacity of rural community
Attraction & Retention Committees
to positively influence & impact
the experiences of local healthcare
professionals & students.



2



- ✓ Professional Development Opportunities
- ✓ RESIDE - Rural Physician Recruitment Program
- ✓ BIEN - Bursary for Internationally Educated Nurses
- ✓ Rural Physician Locum Support

- ✓ Accommodations for Medical Learners
- ✓ Rural Medical Student Awards



Learn more about RhPAP supports at rhpap.ca.

3



Kate Tindall
Far North Zone &
Virtual Events Lead
780-295-4525
Kate.Tindall@rhpap.ca

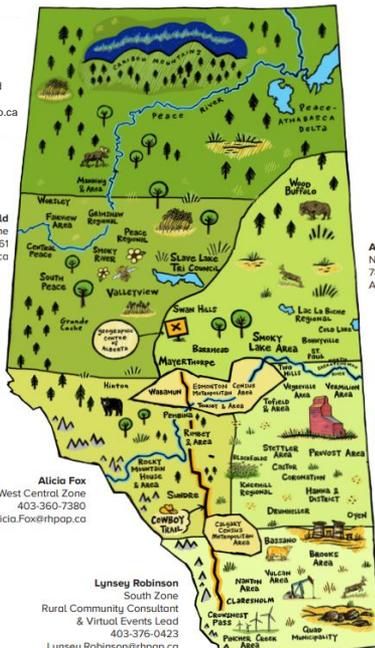
Holly Handfield
North West Zone
780-518-7361
Holly.Handfield@rhpap.ca

Anita Fagnon
North East Zone
780-349-1544
Anita.Fagnon@rhpap.ca

Anya Langkow
East Central Zone
780-603-3488
Anya.Langkow@rhpap.ca

Alicia Fox
West Central Zone
403-360-7380
Alicia.Fox@rhpap.ca

Lynsey Robinson
South Zone
Rural Community Consultant
& Virtual Events Lead
403-376-0423
Lynsey.Robinson@rhpap.ca



Rural
Community
Consultants



4

Attraction, Retention & Recruitment

What's the difference?

Attraction

- ✓ Focuses on *supporting* health professional recruitment efforts
- ✓ Help professionals become invested in the community
- ✓ Highlights & showcases the best parts of the local region

Retention

- ✓ Focuses on ongoing efforts
- ✓ Supported by formal and informal recognition of existing HCPs
- ✓ Considered a continuum rather than singular events

Recruitment

- ✓ Formal process of filling an employment vacancy
- ✓ AHS Medical Affairs and Talent Acquisition roles

5

DISCOVERING EACH PIECE

Committees...

- ✓ May support post-secondary weekend events
- ✓ Work alongside recruiters to assist with site visits or community tours
- ✓ Connect with incoming locums or residents
- ✓ Host *Let's Go Rural!* High School Events
- ✓ Prepare community information sheets

RhPAP...

- ✓ Provides A&R grants for community initiatives
- ✓ Supplies resources from our Toolkit
- ✓ Champions efforts by highlighting community successes
- ✓ Connects committees to various sources in government or other communities
- ✓ Facilitates conversations



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DISCOVERING EACH PIECE



Committees...

- ✓ Help new professionals navigate the community
- ✓ Support families of new and existing Healthcare Providers (HCPs)
- ✓ Nominate HCPs and teams for awards
- ✓ Offer local event invitations
- ✓ Provide ongoing means of celebrating HCPs in their own community
- ✓ Come up with their own unique ways of integrating HCPs, showing appreciation and ensuring connection

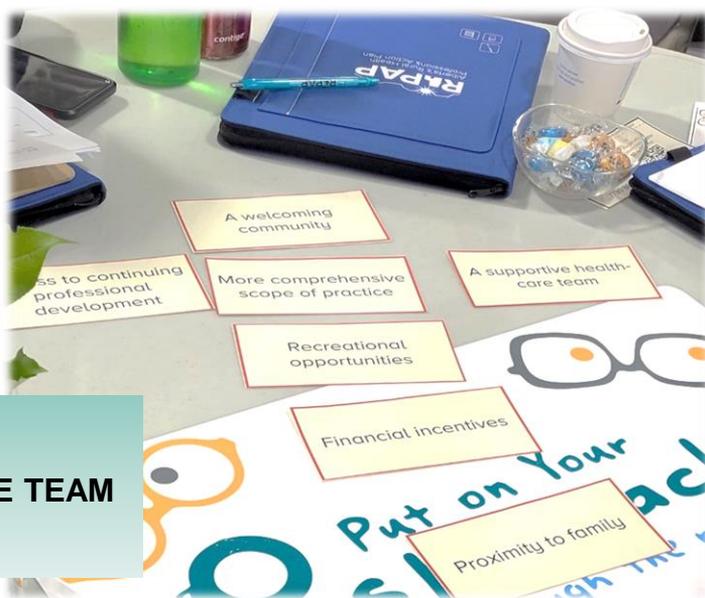
RhPAP...

- ✓ Provides A&R grants
- ✓ Supplies resources from our Toolkit
- ✓ Provides award opportunities
- ✓ Connects committees with other communities to share experiences

7

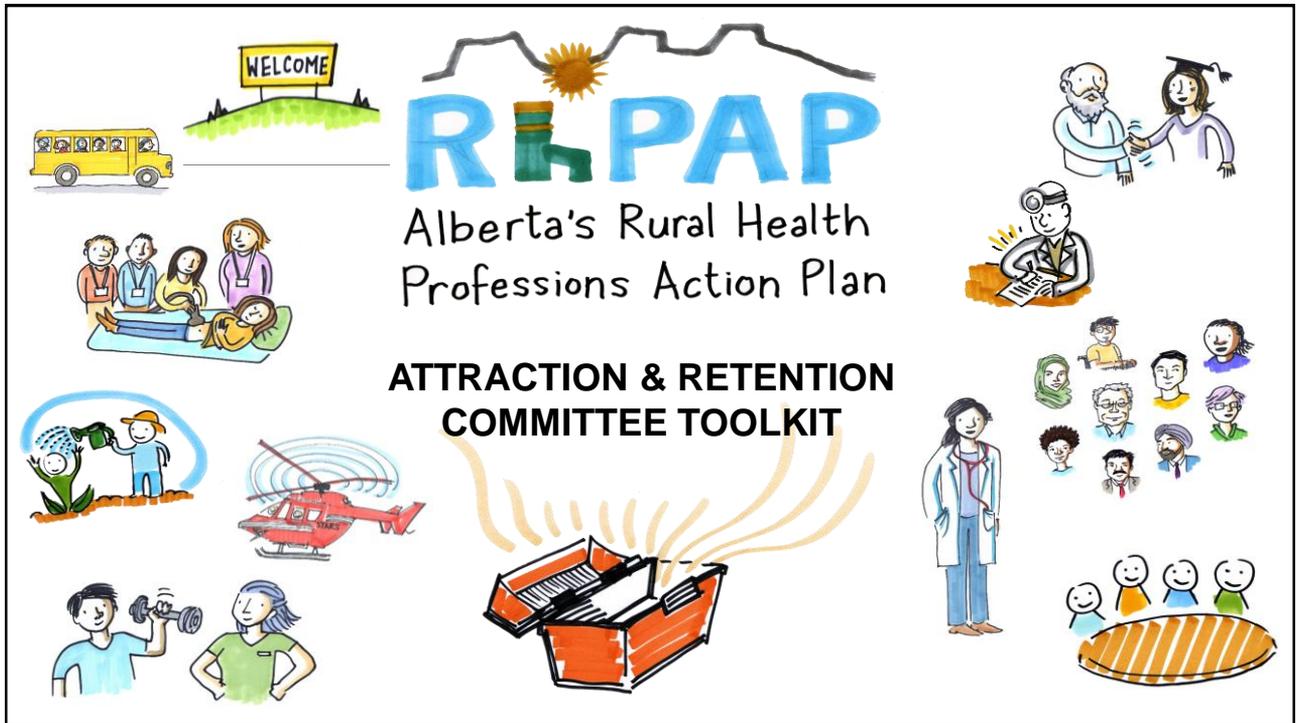
BUILDING ON SUCCESS

Rural Alberta Communities' Success Strategies in Attracting & Retaining Healthcare Professionals



- ✓ WELCOMING COMMUNITY
- ✓ SUPPORTIVE HEALTHCARE TEAM
- ✓ PROXIMITY TO FAMILY

8



9

Let's Go Rural!

High School 'Grow Your Own'

High School Events
ONE DAY HANDS ON EXPERIENCE

How Do I Get There:
Virtual Sessions



Post-Secondary 'Discovering Rural'

Post-Secondary Weekend Events
TWO DAY IMMERSIVE EXPERIENCE

Accommodations: medical/nursing
student community connections

Rural residents

- Community information
- Welcome by A&R committee members

10

RURAL COMMUNITY CAPACITY BUILDING

- ✓ Rural community capacity building and leadership development
- ✓ Virtual information sessions
- ✓ Bi-annual conference

RhPAP
Alberta's Rural Health Professions Action Plan

11

Amplifying the Rural Voice

RhPAP Marketing & Communications Team

- Promotes RhPAP sponsored programs, activities, and events
- Highlights community best practices in A&R
- Covers events & issues impacting the evolution of rural healthcare
- Produces e-newsletters featuring updates & info

Did you know?
RhPAP has **several social media channels.**

Find us at @AlbertaRhPAP      

12



13

CONNECTING THE PIECES

**Building on what is here...
Reinforcing partnerships..
Looking to the future.**



QUESTIONS:

ANYA LANGKOW
East Central Zone Rural Community Consultant
780-603-3488
Email: anya.langkow@rhpap.ca



To learn more about RhPAP, visit www.rhpap.ca.

14



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.5

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE

Town of Lamont- 2024 Capital Works Program

RECOMMENDATION

THAT Council approve the Select Engineering recommendation to award the 2024 Capital Works Program to Park -Aid Asphalt and Maintenance LTD.

BACKGROUND

On December 12, 2023, Council approved the 2024 Capital Budget priorities, and provided an approximate timeline on March 26, 2024.

A tender for the 2024 Capital Works program closed April 17, 2024, with 12 proponents responding to the tender. Based on the scoring matrix, construction timeline, and past work history, Park-Aid Asphalt and Maintenance LTD was the highest scoring contractor.

Administration is requesting that Council approve the recommendation by Select Engineering and award the 2024 Capital Works Program to Park-Aid Asphalt and Maintenance LTD.

COMMUNICATIONS

- Keep the community and residents located in the construction areas informed on the construction impacts and milestones.
- Provide regular updates to Council.
- Door knockers will be delivered before construction starts.
- Social Media and website posts.

IMPLICATIONS OF DECISION

Improve the Town of Lamont infrastructure while remaining fiscally responsible.

FINANCIAL IMPLICATIONS

\$618,750 approved 2024 Capital Budget.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023- 2027- Fiscal Management- Goal- Demonstrate leadership in fiscal management and prioritization.

Strategic Plan 2023-2027- Infrastructure- Goal- Continue to follow best practices in asset management.

ATTACHMENTS

Select Engineering Consultants Ltd. Letter of Recommendation

Report Prepared By: Tyler Edworthy- Interim CAO

Approved by CAO:

April 17, 2024

File No.: 13-24052-4.3

Tyler Edworthy
 Director of Operations and Infrastructure
 Town of Lamont
 Box 330, 5307 – 50 Avenue
 Lamont, AB TOB 2R0

Dear Tyler,

**Re: Town of Lamont – 2024 Capital Works Program – 46 Street Reconstruction
 LETTER OF RECOMMENDATION**

As requested, Select Engineering Consultants Ltd. received and opened tenders for the above noted project on April 16, 2024 at 2:00pm. A total of twelve (12) general contractors submitted bid packages for our consideration, and bid packages included bid price information, general contractors previous experience, sub-contractors previous experience, and associated bid bonds and consent of surety's.

This tender included an evaluation process which is included in this bid form. This evaluation process provides that each individual bid submission is assessed and ranked out of a possible score of 300 points. Points are awarded for the following categories:

Tender Bid Price	100 Points
Owners Previous Experience with the Bidder	30 Points
Prime Contractor Health, Safety and Performance	10 Points
Prime Contractor Similar Project Experience	40 Points
Subcontractor Contractor Health, Safety and Performance	10 Points
Subcontractor Similar Project Experience	10 Points
<u>Interview Questionnaire – On Town's Request</u>	<u>100 Points</u>
Total Available Points	300 Points

The twelve (12) received bid packages were assessed based on the above criteria with the exception of not performing the interview process. The final results of the submitted tenders are listed below in chronological order from first to last:

Park Aid Asphalt and Maintenance Ltd.....	(168.5/200 Points)
D&H Concrete Services.	(167.6/200 Points)
Kantrax Contractors Ltd.	(163.3/200 Points)
Deford Contracting Inc.	(158.2/200 Points)
Raiders Site Services Ltd..	(153.2/200 Points)
Rulam Contracting Ltd.....	(148.0/200 Points)
Alberta Asphalt Ent. Inc.	(141.0/200 Points)
Knelsen Sand & Gravel Ltd.....	(140.7/200 Points)
North West Paving.	(136.3/200 Points)
Central Civil Solutions Inc.	(135.3/200 Points)
Prozone Ltd.	(122.9/200 Points)
Proform Concrete Services.	(77.6/200 Points)



Tyler Edworthy
April 17, 2024
Page 2

Select Engineering and the Town of Lamont did not perform an interview with either of the contractors, resulting the total score to be evaluated out of 200 points for the 2024 Capital Works Program – 46 Street Reconstruction.

Park Aid Asphalt has work on multiple rehabilitation / reconstruction projects throughout the northern Alberta region and I have in fact work directly with Park Aid on multiple programs with great success. Park-Aid has also included in their tender submission a few added values, at the time of construction should road bans allow to haul 100% loads instead of 75% that is included in there unit rates Park-Aid would discount their rates on aggregates and asphalt. In addition, if the use of 6-80mm gravel is approved in leu of 63mm gravel a cost saving of \$4.03/m2 can be applied resulting in \$6,750.25 cost reduction in the contract value.

Based on our review of the bid submissions and past performance on similar projects within the Northern Alberta Region and added contract savings, Select Engineering Consultants Ltd. is recommending that Park Aid Asphalt and Maintenance Ltd. be awarded the contract for this project.

If you have any questions or require additional information, please feel free to call me at [REDACTED]

Sincerely,

Select Engineering Consultants



Justin Young, P.Eng.
Project Manager

Attached: Bid Closing Summary



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.6

COUNCIL MEETING DATE:
April 23, 2024

ITEM DESCRIPTION OR TITLE

Green Municipal Fund- Grant Update

RECOMMENDATION

THAT Council accept the Green Municipal Fund Grant Update as information and direct Administration to execute the grant agreement as required.

BACKGROUND

In 2023 Council approved \$25,000 funding to apply for the Green House Gas Emission Reduction program, now known as the Green Municipal Fund. On April 9, 2024, a letter was received stating the Town of Lamont securing Enerlife Consultants was approved for a grant in the amount of \$93,840 for the Roadmap to Net Zero Emissions project.

This project will provide information on the Town of Lamont Arena/ Hall, Curling Rink and shop as it relates to condition of mechanical systems, energy reduction strategies, potential retrofits including grant opportunities, and return on investment for energy efficient upgrades, providing the required information for further grant investigation.

COMMUNICATIONS

Administration will review and sign the FCM grant agreement.
Coordinate the Roadmap to Net Zero Emissions project activities with Enerlife Consulting.

IMPLICATIONS OF DECISION

The Roadmap to Net Zero Emissions program will provide key information as it relates to Town owned facilities that will assist in reducing operating costs and prioritizing investment in facility retrofits and upgrades.

FINANCIAL IMPLICATIONS

\$25,000 approved in operating budget.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027 Community Connection and Vibrancy. Goal- Provide quality public spaces and opportunities for recreation.

Strategic Plan 2023-2027 Environmental Leadership. Goal- Reduce impacts and increase efficiency of municipal operations.

Strategic Plan 2023-2027 Environmental Leadership. Goal- Promote environmentally friendly practices.

ATTACHMENTS

Roadmap to Net Zero Emissions Executive Decision Letter

Report Prepared By: Tyler Edworthy- Interim CAO

Approved by CAO:



April 9th, 2024

President / Président

Scott Pearce

Mayor

Township of Gore, QC

Maire

Municipalité du Canton de Gore (Qc)

First Vice-President / Premier vice-président

Geoff Stewart

Deputy Mayor

Municipality of the County of Colchester, NS

Maire suppléant

Municipalité du Canton de Colchester (N.-É.)

Second Vice-President / Deuxième vice-présidente

Rebecca Bligh

Councillor

City of Vancouver, BC

Conseillère municipale

Ville de Vancouver (C.-B.)

Third Vice-President / Troisième vice-président

Tim Tierney

Councillor

City of Ottawa, ON

Conseiller municipal

Ville d'Ottawa (Ont.)

Past President / Présidente sortante

Taneen Rudyk

Councillor

Town of Vegreville, AB

Conseillère municipale

Ville de Vegreville (Alb.)

Chief Executive Officer / Cheffe de la direction

Carole Saab

Ottawa, ON

His Worship Mayor Kirk Perrin and Members of Council
Town of Lamont
Bag 330
Lamont, Alberta
T0B 2R0

Project Title: Roadmap to Net Zero Emissions for Town of Lamont
Application Number: CBR-23-0170

Dear Mayor Kirk Perrin and Members of Council

On behalf of the Green Municipal Fund (GMF) Council and FCM's Executive Committee, I would like to congratulate Town of Lamont on its successful funding application for the above-noted initiative.

It is my pleasure to confirm that Town of Lamont has been approved for a grant in the amount of up to \$93,840.

In the near future, Tharsa Sriranganathan will contact Town of Lamont to finalize the agreement for this funding. FCM's obligation to fund the above-noted initiative will only become binding once the agreement is signed.

FCM, in partnership with the Government of Canada, oversees public announcements regarding GMF-supported initiatives. Until our media relations team (media@fcm.ca) contacts the lead applicant or municipality to facilitate a media announcement, discussion of the application or the funding must remain private, except if reporting to municipal council. We kindly ask you to refrain from statements or any public form of communication related to the status of the application or funding until a media announcement led by FCM and the Government of Canada is complete.

.../2

24, rue Clarence Street
Ottawa, Ontario, K1N 5P3

T, 613-241-5221

fcm.ca



Thank you for your interest in GMF. We look forward to working with you to improve the quality of life in your community, and to sharing the results of your initiative with communities across Canada.

Sincerely,



Alan De Sousa
Chair, Green Municipal Fund Council

ADS/TS:bm

cc: Tyler Edworthy, Director



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: April 23, 2024

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: April 1, 2024 to April 18, 2024

Boards and Committees:

- **Governance & Priorities – April 2, 2024**
- **St. Michael Regional Waste Commission – April 4, 2024**
- **St. Michael Regional Waste Commission – April 18, 2024**
(Annual Budget Review – Municipal usage expected to be similar to 2023)

Town of Lamont Business:

-

Lamont Functions and Events:

-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: April 23, 2024

ELECTED OFFICIAL: Linda Sieker

PERIOD, April 5 ,2024 – April 23 ,2024

Boards and Committees:

- **April 22 – Lamont County Housing Foundation Meeting**

Town of Lamont Business:

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- **April 17 - FCSS Volunteer Appreciation**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: April 23,2024

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: March 20 – April 9, 2024

Boards and Committees:

- March 20 Food Bank
- March 26 Alberta Hub
- April 3 ECO in the Fort

Items for Council Discussion:

(Requires Input from Council to Take Back to Boards and Committees)

The ECO in the Fort was a reverse trade show. For the hospital project we may want to talk to the Chamber on it's event, the advertising, set up, and learnings.

Town of Lamont Business:

- April 9 Council

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: April 23, 2024

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: April 9-April 23, 2024

Boards and Committees:

- **April 16, 2024 – Lamont Elementary School Council Meeting**
 - School Nutrition Program (Government Funded) will continue until the third week in June due to various donations.
 - Government has canceled the Math and Language Art Provincial Achievement Exams; both are following new curriculum.
 - Ukrainian Program (LUBA) Easter activities include pysanka and paska making. The traditional Easter Breakfast will be held on May 6, 2024
 - Blanket Exercise will be held on May 2, 2024, from 6-8pm for community members, all are welcome. Babysitting is available.
 - 2024 -2025 school enrolment is projected to be similar to 2023-2024.

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- N/A

Lamont Functions and Events:

- **April 17, 2024 - Lamont Volunteer Appreciation Dinner**
 - Honoured to serve as the MC for the event. Thank you to Lamont County FCSS for hosting.

INTERIM CAO REPORT

FOR THE PERIOD ENDING April 23, 2024

HIGHLIGHTS:

April 10, 2024

- Regular admin staff meeting.
- RhPAP meeting.

April 11, 2024

- Weekly operations meeting.

April 17, 2024

- Regular admin staff meeting.
- Beaver Hill Lodge meeting
- Fish and Game Association Meeting.
- Catalis software meeting.

April 18, 2024

- Regular operations meeting.

April 22, 2024

- Parks and Recreation Committee meeting.

Description	2024 Budget	Targeted		Variance	% of Completion	2024 -		Increase/ (Decrease)	Percentage	Note
		Amount Mar.	2024 Actual Mar.			Mar.	2023 - Mar.			
REVENUE										
General Revenue	(3,144,003)	(2,791,499)	(132,424)	(3,011,579)	4%	(38,059)	(32,031)	-6,028	19%	
Administration	(289,534)	(72,384)	(19,507)	(270,027)	7%	(10,328)	(908)	(9,420)	1038%	
By Law	(6,500)	(1,625)	(2,490)	(4,010)	38%	(330)	(250)	(80)	32%	
Strs. & Road	(447,065)	(111,766)	(1,092)	(445,973)	0%	(1,092)	(732)	(360)	49%	
Water	(596,200)	(149,050)	(91,261)	(504,940)	15%	(90,482)	(88,627)	(1,854)	2%	
Sewer	(179,884)	(44,971)	(46,620)	(133,264)	26%	(46,617)	(84,240)	37,623	-45%	
Garbage	(360,020)	(90,005)	(61,451)	(298,569)	17%	(61,440)	(60,000)	(1,440)	2%	
Cemetery	(1,600)	(400)	0	(1,600)	0%	0	0	0	0%	
Planning & Subdivision	(2,000)	(500)	(236)	(1,764)	12%	(75)	(25)	(50)	200%	
Hall	(13,000)	(3,250)	(4,073)	(8,927)	31%	(906)	(3,232)	2,326	-72%	
Arena	(161,969)	(40,492)	(46,514)	(115,455)	29%	(10,343)	(22,736)	12,394	-55%	
Park	(7,106)	(1,777)	0	(7,106)	0%	0	0	0	0%	
Curling Rink	(500)	(125)	(300)	(200)	60%	0	0	0	0%	
TOTAL REVENUE	(5,209,381)	(3,307,843)	(405,967)	(4,803,414)	8%	(259,671)	(292,781)	33,110	0%	

EXPENSE										
Council	150,241	38,135	31,589	118,652	21%	10,803	8,348	2,454	29%	
Administration	776,487	205,346	211,705	564,782	27%	54,134	49,113	5,021	10%	
Fire	44,190	18,467	18,585	25,605	42%	6,557	1,640	4,917	300%	
Disaster Service	4,110	1,028	2,610	1,500	64%	2,610	0	2,610	0%	
By-Law	126,230	31,558	15,671	110,559	12%	13,935	21,179	(7,244)	-34%	
Public Work	223,310	63,996	64,963	158,347	29%	24,869	15,296	9,573	63%	
Street & Road	490,461	126,892	96,300	394,161	20%	51,538	40,913	10,625	26%	
Storm Sewer	10,500	2,625	46	10,454	0%	46	0	46	0%	
Water	589,828	149,261	104,894	484,934	18%	37,592	61,440	(23,848)	-39%	
Sewer	70,254	19,059	13,721	56,533	20%	1,383	959	424	44%	
Garbage	299,266	165,766	26,982	272,284	9%	13,058	12,665	392	3%	
Family Community & Cemetery	27,182	6,796	0	27,182	0%	0	0	0	0%	
Town Beautification	19,500	4,875	0	19,500	0%	0	0	0	0%	
Planning & Subdivision	64,480	16,120	3,704	60,776	6%	1,806	1,689	117	7%	
Hall	150,142	52,490	42,892	107,250	29%	7,448	9,245	(1,797)	-19%	
Arena	326,221	101,112	111,790	214,431	34%	34,489	26,590	7,899	30%	
Park	169,799	43,543	20,204	149,595	12%	6,752	5,764	987	17%	
Curling Rink	49,709	27,958	21,911	27,798	44%	0	685	(685)	-100%	
FCSS & School Fund	568,606	142,680	122,527	446,079	22%	112,260	0	112,260	0%	
Total Expense	4,160,516	1,217,704	910,094	3,250,422	22%	379,280	255,526	123,753	48%	