Council Package May 11, 2021



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AGENDA TOWN OF LAMONT REGULAR MEETING OF COUNCIL May 11, 2021

1	CALL TO	ORDER	AND RFI	ATFD	BUSINESS
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- 1.1. CALL TO ORDER
- 1.2. ADOPTION OF AGENDA
- 1.3. DECLARATION OF PECUNIARY INTEREST
- 1.4. ADOPTION OF MINUTES
 - 1.4.1. April 27, 2021 Minutes
 - 1.4.2. April 12, 2021 Parks and Recreation Committee Minutes
- 2. CLOSED SESSION
- 3. DELEGATIONS
 - 3.1. MOTION FOR ACCEPTANCE OF DELEGATION
- 4. CORRESPONDENCE
 - 4.1. Town of Magrath: Support For RCMP
 - 4.2. Town of Edson: Support for RCMP
 - 4.3. Town of Didsbury: Support for RCMP
 - 4.4. County of St. Paul: Support for RCMP
 - 4.5. Lamont Public Library Meeting Minutes April 5, 2021
 - 4.6. Municipal Governance FAQ April 23, 2021

- 4.7. FCM Municipal Asset Management Program Grant Funding Approval
- 4.8. Fort Saskatchewan Vegreville MLA 2021 Minister's Seniors Service Awards
- 5. NEW BUSINESS
 - 5.1. Bylaw 04/21, Municipal Property Tax Rebate Program
 - 5.2. Bylaw 05/21, Taxation Bylaw
 - 5.3. Petition Declaration
- 6. REPORTS
 - 6.1. Mayor & Council
 - 6.2. CAO
 - 6.3. Director, Operations & Infrastructure
 - 6.4. Finance
 - 6.5. Fire District
- 7. NOTICES OF MOTION
- 8. ADJOURNMENT





5307 – 50 Avenue Lamont, AB TOB 2R0

Town of Lamont April 27, 2021 Regular Meeting of Council

HELD BY ZOOM MEETINGS

PRESENT: Bill Skinner Mayor

Jody Foulds Councillor
Kirk Perrin Councillor
Al Harvey Councillor
David Taylor Councillor
Perry Koroluk Councillor

Christine Beveridge Chief Administrative Officer

Dawn Nielsen Deputy Chief Administrative Officer
Tyler Edworthy Director, Operations & Infrastructure

Robert Mu Finance Officer (in part)
Jaclyn Ponto Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

<u>Call to Order: Mayor Skinner:</u> called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 92/21 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

DELEGATIONS:

Cena Danyluk – Bike Park Naming

MOTION: 93/21 Councillor Perrin: That Cena Danyluk be accepted as a delegation.

CARRIED

ADOPTION OF MINUTES:

a) Meeting Minutes – April 13, 2021 Minutes

MOTION: 94/21 Councillor Foulds: That the Minutes of the April 13, 2021 Council Meeting be accepted as presented.

CARRIED

CORRESPONDENCE:

- Lamont Health Care Centre Meeting Minutes March 25, 2021
- Lamont County Housing Foundation Meeting Minutes March 29, 2021
- Friends of Lamont Fire Lamont Fire Hall Naming
- Town of High River: Eastern Slopes Coal Exploration Public Consultation
- 2021 Stars of Alberta Volunteer Awards
- Town of Morinville: Support for RCMP
- County of Paintearth: Support for RCMP
- Land and Property Rights Tribunal Fact Sheet

MOTION: 95/21 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 04/21, Municipal Property Tax Rebate Program

MOTION: 96/21 <u>Councillor Perrin:</u> That Council give first reading to Bylaw 04/21, Municipal Property Tax Rebate Program.

CARRIED

MOTION: 97/21 Councillor Taylor: That Council give second reading to Bylaw 04/21, Municipal Property Tax Rebate Program.

CARRIED

MOTION: 98/21 <u>Councillor Taylor:</u> That Council give unanimous consent to proceed to third reading of Bylaw 04/21, Municipal Property Tax Rebate Program.

DEFEATED

Reserve Transfers

MOTION: 99/21 <u>Councillor Harvey:</u> That Council authorize a transfer of \$148,955 from operations to Planning and Subdivision Reserve for capital projects as approved within the 2021 Operating Budget.

CARRIED

MOTION: 100/21 Councillor Perrin: That Council authorize the transfer of a maximum of \$25,000 from Administration Reserve to operations for CAO Recruitment.

CARRIED

MOTION: 101/21 <u>Councillor Taylor:</u> That Council authorize the transfer of \$62,000 from General Reserve to operations for water infrastructure repair and maintenance for emergency watermain repair.

CARRIED

Robert Mu left the meeting.

Transfer of Tax Recovery and Tax Sale Costs to Tax Rolls

MOTION: 102/21 <u>Councillor Koroluk:</u> That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

60th Anniversary Bus Train Accident Memorial

MOTION: 103/21 <u>Councillor Taylor:</u> That Council refer the request for a 60th Anniversary Bus/Train Accident Memorial to the Parks and Recreation Committee for a recommendation.

CARRIED

REPORTS:

Council Reports:

Mayor Skinner Written report attached. Kudos to Operations on getting the

foot bridge between Campbell Park and Edna repaired.

Councillor Taylor Written report attached. Bike park construction started.

Councillor Harvey Attended the AUMA Spring Municipal Leaders' Caucus and will

be attending the Library Board meeting on Monday, May 3,

2021.

Councillor Koroluk Attended meeting today with Elementary School Council.

Councillor Perrin Attended the April 12, 2021 Parks and Recreation Committee

meeting and the St. Michael Regional Landfill Commission

meeting on April 22, 2021.

Councillor Foulds No report.

Staff Reports:

Director, Operations & Infrastructure

Provided information about the alleyways and roadways. May have found a person willing to come and crush the pile of concrete and asphalt millings at the lagoon site, at no cost. We would end up with 40% of the needed product to tackle the alleyways and roadways. Alley way assessment to be done at the beginning of the month.

MOTION: 104/21 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

CLOSED SESSION:

- 2020 Tax Auction
 - FOIP Section 27(2) Legal Privilege
 - FOIP Section 24 Advice from Officials

MOTION: 105/21 <u>Councillor Perrin</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 and 27(2) of the *Freedom of Information and Protection of Privacy Act* at 8:09 p.m.

CARRIED

MOTION: 106/21 Councillor Koroluk: That Council revert to regular Council meeting session at 9:34 p.m.

CARRIED

MOTION: 107/21 Councillor Harvey: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 108/21 <u>Councillor Perrin:</u> That Council direct Administration to proceed as directed in closed session.

CARRIED

MOTION: 109/21 Councillor Foulds: That Council direct that the Bike Park Naming be referred to the Parks and Recreation Committee.

CARRIED

NOTICES OF MOTION: None.	
ADJOURNMENT: Mayor Skinner adjourned the	meeting at 9:36 p.m.
	·
	Mayor
	Chief Administrative Officer

Agenda Item: 1.4.2

Town of Lamont Parks and Recreation Committee Meeting Minutes

April 12, 2021

1. Call to order

Dave Taylor called to order at 7:01 p.m. via Zoom.

In attendance: Dave Taylor (Chair), Kirk Perrin (Vice-Chair), Bill Skinner (Ex Officio Mayor), Tyler Edworthy (Admin Liaison), Debbie Brill (Public Member at Large), Linda Sieker (Public Member at Large), Linda Reid-Collins (Public Member at Large)

Public Attendees: N/A

Regrets: Glynnis Leonard (Public Member at Large)

2. Adoption of Agenda

Councilor Perrin moved to adopt the agenda as presented.

CARRIED

3. New Business:

- a) Appointment of Recording Secretary: No volunteer or appointment made. This item will be brought back to next meeting. Tyler Edworthy took notes.
- b) Community Development Strategy: Committee is interested in playing a role in the Community Development Strategy and community engagement. The idea is to create a guiding development plan supported by the community that will initiate partnerships, sponsorships, and grant opportunities. To initiate the process, Dave Taylor identified we can use the current parks and recreation document as a guide. Some of the ideas presented are:
 - an open house in line with events,
 - virtual open house like the HWY 15 study,
 - work with schools to engage child participation.
 - Kirk Perrin- our web provider or Solut may be able to assist in the virtual design,
 - Bill Skinner ask questions as what the community is missing and what can be improved,

• Linda Reid-Collins market as a scavenger hunt.

4. Old Business:

- a) Bike park update:
 - Is scheduled to begin construction early spring, Dave has confirmed rig mats as a sponsor, Webbs has confirmed sponsorship, boulders and poles will be brought from Town yard.
 - 2. Bike Park Naming: A petition has come forward for a naming of the bike park, the Delegation request was submitted April 12, 2021and will be reviewed by administration for validity and if warranted, added to Council agenda. Discussion on the item took place and the Committee will wait for administrative review.
 - 3. Grand opening tentatively scheduled for May 31, 2021.
- b) Grants/Fundraising activities:
 - 1) Pathway Lighting: Tyler is to look into wired LED lighting option and impacts on grant funding to report back to the committee.
 - 2) Fortis Tree planting grant: Tyler will coordinate tree planting plan spread throughout the community using the tree study from last year. This will accommodate some of the current black knot issue. Planting will begin in the fall.

5. Round Table & Adjournment

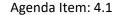
Mayor Bill Skinner- good to see the Bike Park activity would like to see social media marketing throughout the construction, also asked about the Peace Ark plaque and would like to find the wording for replacement.

Councillor Taylor Town Wide Clean up.

- Next Meeting: May 31, 2021 at 7:00 pm via Zoom.
- Meeting adjourned at 7:59 p.m.

Committee Chair Signature:

Page 2 of 2





P.O. Box 520 6 North 1 Street West Magrath, Alberta TOK 1J0 Phone: 403-758-3212 Email: info@magrath.ca Website: www.magrath.ca

April 27, 2021

Honourable Kaycee Madu Minister of Justice and Solicitor General 424 Legislature Building 10800-97 Avenue Edmonton, Alberta T5K 2B6

RE Town of Magrath Support for the RCMP

Dear Minister Madu,

The Magrath Town Council is disappointed by the Province of Alberta's reluctance to accept the results of its own consultative process by pressing forward with an agenda that appears to want to replace the RCMP with an Alberta Provincial Police Service. Given such, we seek to add our support to the letters sent by the Municipality of Crowsnest Pass, the Town of Morinville, and the County of Paintearth No. 18.

While we are confident that through the hard work of those employed either option would provide high quality police services to Albertans, we are more than a little concerned about the bureaucratic transitional costs that would be needed to complete such a change. Our RCMP detachment serves our community's needs, is consultative with our Council, and is recognizable within our community.

It is not the RCMP, but the downloaded costs from the Province's own initiatives for the Rural Crime Initiative and Police Funding model that are having negative impacts on our municipal services. Ultimately, these provincial invoices will require additional taxation on to municipal residents just to be able to pay back the Province. In such uncertain and challenging economic times our Council feels it is unwise for you to press forward with this plan. It would show leadership for your government to, at the minimum, step back and take a pause.

Preferably, now is the time to listen to the respondents of the Fair Deal Panel's consultations, scrap this idea entirely and refocus your efforts on the issues which are of significant concern to Albertans.

Sincerely,

Russ Barnett

Mayor

CC: The Honourable Jason Kenney, Premier Rachel Notley, Leader of the Opposition Joseph Schow, MLA Irfan Sabir MLA Critic for Justice and Solicitor General AUMA Members RMA Members

Agenda Item: 4.2



605 – 50th Street P.O. Box 6300 Edson, AB T7E 1T7 www.edson.ca

May 5, 2021

VIA EMAIL: ministryofjustice@gov.ab.ca

Office of the Minister Justice and Solicitor General 424 Legislature Building 10800 - 97 Avenue Edmonton, AB T5K 2B6

Attention: Honourable Kaycee Madu

Dear Honourable Madu:

Re: Letter in support of the RCMP

Please accept this letter as Edson Town Council's support for the Royal Canadian Mounted Police (RCMP) and in opposition of the Provincial Government's recent proposal of an Alberta Police Force.

While the Province suggests that the switch from the RCMP to an Alberta Provincial Police Service (APPS) will not cost municipalities more financially, we do not believe this is realistic. Who will bare the cost of this service? Currently, Edson RCMP operate out of a Federally owned building. Should there be a switch to an APPS, who would assume the cost of a new detachment? Not to mention all of the other infrastructure that would be required to build an APPS. It does not seem feasible that these costs would not end up being borne by the municipality and their residents and that these would not exceed the current costs of providing RCMP services, given the significant investments that would be required and the loss of Federal Funding.

Currently, the RCMP is our largest budgetary item, and this cost only keeps growing as the Provincial Government takes away sources of revenue and downloading additional costs to us. The Province has recently decreased the percentage of revenue from fines that municipalities receive. This money was used by the Town to directly offset the cost of policing. Further, just this year we received a bill from the Provincial Government for the provincial portion of Biology Casework Analysis Agreements expenses. A cost that was not the responsibility of a municipality in the past and was given to us with little to no notice. These cuts and downloads increase costs

to our Town by $^{5}350,000-$400,000$; equating to a 3.5%-4% tax increase for our residents. Given this, what protections would be in place to ensure municipalities are not continuously charged more under an APPS model? It seems more realistic that it would only be a matter of time before more costs were downloaded to municipalities for operation of the APPS.

We have worked hard as a municipality to build a strong working relationship with our local RCMP Detachment. They are our partners and an integral part of our community. We are happy with the level of service our RCMP provide and their participation within our community.

We strongly encourage the Provincial Government to use the funds dedicated to researching an APPS, towards building stronger relationships with the RCMP and the Federal government to achieve desired outcomes. The Province repeatedly encourages municipalities to work with each other and come up with new and collaborative ways to provide programs and services to our residents in a cost-effective manner. We implore your Government to do the same and work with your Federal counterparts to achieve the Province's goals related to the RCMP and Policing and to emulate the principles in which they ask of municipal governments within the Province.

Yours truly,

TOWN OF EDSON

Per

Mayor Kevin Zahara

/krp

cc: The Honourable Jason Kenney, Premier

The Honourable Ric McIver, Minister of Municipal Affairs

Mr. Martin Long, MLA West Yellowhead

Mr. Gerald Soroka, MP Yellowhead

Mr. Curtis Zablocki, Commanding Officer for Alberta, RCMP

AUMA Members RMA Members







April 6 2021

Honourable Kaycee Madu Minister of Justice and Solicitor General 424 Legislature Building 10800 – 97 Avenue Edmonton, AB T5K 2B6

Dear Minister Madu,

Re: Alberta Provincial Police Service Transition Study

On behalf of Town of Didsbury Council, I am writing to advise you of our Council's ongoing support for the Royal Canadian Mounted Police (RCMP) as our province's police force of choice. As well, please know that our Council opposes the creation of an Alberta provincial service to replace the RCMP.

In listening to and reviewing the presentations from the recent AUMA/RMA Policing Summit in February of 2021, the opening presentation by you, our Minister of Justice and Solicitor General, spoke of "citizens demanding democratic, community-based policing, a renewed commitment to improving policing in the province, and the need for police to work with community partners and citizens to ensure effective community policing." Minister Madu, I am pleased to say that our community has democratic, community-based policing, our detachment meets with us regularly as part of their commitment to optimal two-way communication that invites, welcomes, and listens to our input, and our detachment also works with our municipality and our citizens as community partners. Your comment on your "Why Now" PowerPoint slide at the Summit references the "impact of George Floyd's death and public outcry," an American policing situation, "calls to defund the police," which to many means to add funds to social supports in policing situations, and "concerns of systemic racism," an issue our entire country continues to work to address and resolve. We believe there is no support shown that an Alberta police service would solve any of these issues any more effectively than the RCMP.

On your "Reforming Police - What are we doing now" slide presentation, I offer the following observations: Improve Public Trust in Policing: We believe there is trust in our municipality and that it is not lost and/or diminishing.

<u>Modern Governance Framework</u>: The RCMP presentation by Deputy Commissioner was excellent; the RCMP present an impressive modern governance framework that constantly evolves with changing times, again displayed in our community.

Effective Police Complaints Process for Alberta: We all constantly work on better complaint processes, including the provincial government and our local municipal government here in Didsbury. The RCMP presentation displayed information about (and Didsbury experiences and is part of these) annual performance plans, community/detachment commander relationships, community reporting templates, and community policing advisory committees. We believe that working with the RCMP as the Alberta police force of choice is more likely to succeed than setting up yet another entity who will have to build from scratch, is costing millions to explore, and will cost hundreds of millions more to implement.



<u>Improve relationship with Indigenous Peoples</u>: This is an important and prioritized initiative across our country, not just in our province, and, again, the RCMP are most likely to succeed with the current initiatives they have underway in their system that display their commitment to improving relationships throughout the communities they serve.

Direct consultation with municipalities regarding the creation of an APPS has been limited. PwC's Phases, Activities, and Timelines indicate there have been envisioning workshops and interviews from October 12 through December 18, 2020. Of note our community was not invited to participate (and we have had an RCMP detachment in our town for 25+ years) and, in speaking with colleagues in our region (who have also had RCMP detachments in their towns for many years), I have heard no one indicate they participated in these workshops and interviews. If municipalities who are served by RCMP detachments are excluded from this conversation, valuable information and feedback is left unheard from affected municipalities.

The Policing Transition Study being undertaken by our province is in response to the Fair Deal Panel's (FDP) recommendation #14: Create an APS to replace RCMP. The FDP reported that 68.5% of respondents were from Calgary and Edmonton regions. Calgary and Edmonton have their own police services, which should be considered when studying the transition from the RCMP. Another FDP finding was that only 35% of respondents supported the idea of creating an APS.

Finally, in the Alberta Police Federation survey from October of 2020, it was found that "replacing the RCMP is viewed as a least helpful measure tested to improve Alberta's place in Canada." Only 8% say replacing the RCMP helps a lot, only 6% support replacing the RCMP, 81% of Albertans served by RCMP are satisfied with the service they receive, and 70% of Albertans oppose replacing the RCMP with an expensive new provincial police service.

There is so much convincing support for the RCMP in Alberta, and, with the strong and effective RCMP that serve us so well in Alberta, our Council supports the programs, initiatives, and progress of the RCMP in meeting our community's policing demands. I again reiterate our Council's support for the RCMP remaining as Alberta's police force of choice.

On behalf of Council,

Yours truly, Phonda A funter

Rhonda Hunter

Mayor

Cc: Nathan Cooper, MLA Olds-Didsbury-Three Hills

Town of Didsbury Council

COUNTY OF ST. PAUL

5015 – 49 Avenue, St. Paul, Alberta, T0A 3A4 www.county.stpaul.ab.ca

Our Mission - To create desirable rural experiences

May 6, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6



RE: County of St. Paul Support for the RCMP

Dear Minister Madu,

The County of St. Paul Council wishes to join the Municipality of Crowsnest Pass, the Town of Morinville, the County of Paintearth No. 18 and the City of Magrath, in expressing our disappointment with the Government of Alberta's unwillingness to accept the results of its own review process and that it seems to be continuing on the path of replacing the RCMP with an Alberta Provincial Police Service (APPS).

Our local RCMP detachment's current level of service and degree of responsiveness, in addition to their community involvement meets our County resident's needs quite suitably. Furthermore, the collaborative nature that our local RCMP encompasses with our County Council by regularly meeting to review performance plans and projects, gives them a positive recognizable presence within our County.

The bureaucratic provisional expenditure that would be required to complete such a change to a Provincial Police is concerning, as the transition costs are inadequately explained, the County worries that operating costs will inevitably rise, resulting in increased costs borne by Municipalities. These additional costs will require additional taxation onto our County residents for us to be able to repay the Province for the Police funding model.

There has been no conclusive proof that an APPS would result in better outcomes, particularly with the expected increase in costs. With our current challenging economic

Phone: 780-645-3301

Email: countysp@county.stpaul.ab.ca

times, our Council would like to see your government take time to listen to municipal stakeholders as well as the respondents of the Fair Deal Panel's consultations, cancel the transition study, and increase the efforts to work with the RCMP in achieving better outcomes through the Police Act review.

Sincerely

Steve Upham

Reeve

CC: The Honorable Jason Kenny, Premier
The Honorable Ric McIver, Minister of Municipal Affairs
Rachel Notley, Leader of the Opposition
David Hanson, MLA, Bonnyville – Cold Lake – St. Paul
Glenn van Dijken, MLA, Athabasca – Barrhead – Westlock
AUMA Members
RMA Members

Phone: 780-645-3301

Email: countysp@county.stpaul.ab.ca

TOWN OF LAMONT PUBLIC LIBRARY BOARD MEETING April 5, 2021 – Via Zoom

PRESENT: Erin Thomas, Dinah Sudyk, Al Harvey, David Diduck, Michelle Selensky, Greg Huxley

ABSENT: Cara Rich, Kelly VanDeurzen, Rebecca Nice

MEETING CALLED TO ORDER AT: 7:35PM

APPROVE AGENDA: Greg requests that we add the email about Public Library Funds. Dinah requests to add budget to the agenda. Greg moves to approve the agenda as amended. Michelle seconds.

PREVIOUS MINUTES:

Greg moves to approve the previous minutes as presented. Dinah seconds.

TREASURER'S REPORT:

Chequing Account Balance: \$21,461.77

Rebecca's salary, advertising for new board members paid. As presented.

Dinah moves the treasurers report be adopted as presented. Greg seconds. Passed.

BUSINESS ARISING FROM PREVIOUS MINUTES:

1) Northern Lights & the Empty Shelf Program – Tabled until next meeting as Rebecca is absent.

NEW BUSINESS:

- 1) Gmail accounts for Board Chair & Treasurer Erin suggests that we create free gmail accounts for these positions as they get most of the emails and this way there will be a history to refer back on and less confusion when the person in the position changes. Greg moves that Erin creates gmail accounts and passwords as standard email address system for use by the Town of Lamont Public Library Board Chair & Treasurer. Michelle seconds.
- 2) Northern Lights Conference in May 27 & 28, 2021 Greg sent email a few weeks back. In the past we have sent our library manager. Would one of our Board members like to attend? There is a cost of \$75 plus processing fee. Dinah says we have funds for someone to attend. Michelle expressed interest in attending. Greg moves that we approve for one Board member to attend the conference. Michelle seconds.
- 3) Facebook & Webpages Greg says that Rebecca submits an average of about 6 hrs per week. Every week is different. There were some spelling errors and hours of operation

info was incorrect on our webpage that Rebecca has been asked to fix. Can somebody check?

Facebook: Currently our page consists of posts that are pictures of books. Are there more interactive ways to engage with the public? Maybe do some polls or other interactive experiences. To be carried forward. Greg will talk to Rebecca more about this before next meeting.

4) 2021-2022 Public Library Operating Grant Update –There will be no reduction in funding for 2021-2022. Dinah says that online form was just added. Dinah will have audit completed so we can complete paperwork. Once budget is complete, Dinah will have Town of Lamont Administration sign so we can submit it. Grant application must be completed by June 15th. The budget for 2021-2022 will be basically the same as last year.

Al suggests we have a meeting in May to go over the necessary information prior to June.

Greg makes a motion that we carry this forward and set the next meeting for May 3rd to go over audit and budget. Dinah seconds.

LIBRARIAN REPORT:

No report as Rebecca is absent.

CORRESPONDANCE:

Letter from Minister Municipal Affairs.

ROUND TABLE:

Al mentioned location of Public Library concerns to the Lamont Town Council. His intent is to put something on the table to be discussed – it will cost a lot more money because there will be issues. A public library being in the school is not common. There will be a big impact on Northern Lights should we move. At some point in time, depending on how long the effects of this pandemic will be in place, although there is value in partnership there should be a conversation about "what if" – Al suggests there is no need to add it to the agenda but we might want to talk about it at some point.

Al says that we know there will be a new principal and administration assistant next year. We need to try to establish a new relationship with the new administration. We should be ready to explain that we have had discussions with the Lamont Town Council and others to consider the implications of them not being cooperative. We need to make this a key agenda item in June and invite someone from the Lamont Town Council and/or Northern Lights to have a conversation about the needs of our residents with respect to access to the library.

Dave explains that citizens have been without access to the library for a while now. Maybe it is time to go back to the negotiation table with EIPS to work on reopening the library.

Greg is willing to contact EIPS. We will arrange a meeting outside of the board meeting to have a conversation with EIPS and bypass the principal at this point.

Next meeting will mostly focus on the budget.

NEXT MEETING: May 3, 2021 @ 7:30pm via Zoom

MEETING ADJOURNED AT: 8:32PM

Municipal Governance

During the COVID-19 Pandemic

Frequently Asked Questions - April 23, 2021

On April 6, 2021, the Government of Alberta announced a return to Step 1 of the Path Forward. For the most up-to-date information, visit alberta.ca/COVID19.

While we continue to navigate the ever-evolving COVID-19 pandemic together, Municipal Affairs remains committed to issuing regular updates to address frequently asked questions and provide new information or resources as they become available.

If you would like a specific issue addressed in an upcoming update, please email your request to ma.lgsmail@gov.ab.ca.

Municipal Affairs Updates

Previous COVID-19 updates are available at www.alberta.ca/municipal-government-resources.aspx

Council Meetings

Have there been any changes to council meeting procedures with the return to Step 1?

NO. There have been no changes to council meeting procedures. The Public Meeting Procedures (COVID-19 Suppression) Regulation remains in effect for councils to conduct council meetings by entirely electronic means to help control the spread of COVID-19. All attendees of meetings held in person must wear masks and socially distance, as required by public health orders.

Municipal Election

Does the Government of Alberta have plans to allow for expanded use of special ballots for the 2021 general election?

NO. Municipal Affairs will continue to monitor developments relating to the pandemic, but based on progress to date in the vaccine rollout, it is anticipated votes will be able to take place safely according to relatively normal processes. No changes to special ballot provisions are planned at this time.

Recreational Facilities

Can splash parks, outdoor pools, and other outdoor facilities operate as part of the Step 1 restrictions?

YES. Outdoor fitness and recreation facilities may be used, as long as they align with public health guidelines. Physical distancing of two metres between households or individuals is required, and group activities can have a maximum of 10 attendees. If activities cannot be made to align with public health guidelines, the activity is not permitted.

Municipal Advisory Services

If you have further questions, please call 780-427-2225 (or toll-free by first dialing 310-0000) or email ma.lgsmail@gov.ab.ca.



Can municipal golf courses be open?

YES. Golf courses and driving ranges are allowed to open. As with other activities, physical distancing is required, and group activities can have a maximum of 10 people.

Can indoor recreational facilities be open?

YES. Indoor recreational facilities are permitted to be open; however, indoor recreational spaces may only be used for individual or household one-on-one fitness training. Indoor group fitness for adults is not permitted (both low and high intensity). Youth lessons, practices, and physical conditioning activities are allowed for indoor and minor sports/activities. Youth school athletics are linked to school board decisions so for all places shifting to online schooling, indoor youth sports activities will be paused. Games are not allowed.

Can campgrounds with toilets and showers be open?

YES. Shared amenities and high-touch surfaces should undergo regular cleaning and disinfection procedures with increased frequencies.

Can community halls be open?

YES. Community halls may be open for any activities permitted under Step 1, such as wedding ceremonies (up to 10 people) and funeral services (up to 20 people). Receptions and trade shows are not permitted. Group meetings may be held so long as masks are worn, individuals or households are spaced at least two metres apart, hand hygiene facilities are available, and movement through the facility can be properly facilitated.

Can municipalities choose to keep municipal properties closed even if they can be open under Step 1?

YES. The decision to open facilities remains a local council decision. Municipalities and the public must continue to put safety first.

Are adult team sports, such as softball, allowed to proceed?

NO. Adult team sports are not permitted under the current guidelines. Adult team sports may be part of Step 3 of the Path Forward.

General Questions

Are municipalities responsible in any way for use of their community halls or facilities in contravention of the order or parameters of use under the Public Health Order?

YES. Community hall and facility operators, including municipalities, are responsible for any contravention to public health orders that occur within their premises.

Should municipalities be encouraging employees to work from home?

YES. Working from home is mandatory unless the employee's physical presence is required to meet operational needs. While in the office, individuals must practice social distancing and wear masks when in public areas of the office. Municipal staff should be encouraged and supported to have remote work arrangements where feasible.

Additional Resources

RMA's COVID-19 response hub is available at https://rmalberta.com/about/covid-19-response-hub.

AUMA's updated guide is available at www.auma.ca/covid19.

The Federation of Canadian Municipalities links and resources for municipalities is available at www.fcm.ca/en/resources/covid-19-resources-municipalities.

For the most up-to-date information on the COVID-19 situation in Alberta, visit alberta.ca/COVID19.



President Président

Bill Karsten Councillor Halifax Regional Municipality, NS

First Vice-President Premier vice-président

Garth Frizzell Councillor City of Prince George, BC

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Chief Executive Officer Cheffe de la direction

Carole Saab Ottawa, ON April 28, 2021

His Worship Mayor Bill Skinner and Members of Council Town of Lamont Box 330 Lamont, Alberta TOB 2R0

Title of initiative: Asset Management Systems Implementation in Lamont

Application number: MAMP-16984

Dear Mayor Skinner and Members of Council:

On behalf of the Municipal Asset Management Program (MAMP) it is my pleasure to confirm that the Town of Lamont has been approved for a grant in the amount of up to \$20,000.

In the near future, Brett Phillips will contact Christine Beveridge, Chief Administrative Officer of the Town of Lamont to finalize the agreement for the grant. FCM's obligation to fund the above-noted initiative will only become binding once the agreement is fully executed. During this time, eligible expenditures may be incurred as of your project's eligibility date: 19 October 2020.

Public announcements regarding MAMP-funded initiatives are overseen by FCM in partnership with the Government of Canada. Your municipality is welcome to participate in that process, but until authorised by FCM and Infrastructure Canada, any public statements related to the status of the application for MAMP funding are not permitted. This communication protocol is contained in the grant agreement. If you require further information prior to receiving the contract, please contact Brett Phillips at 343-925-6403 or by e-mail at bphillips@fcm.ca.

Thank you for your interest in MAMP. We look forward to working with you to improve asset management practices in your community, and to sharing the results of your initiative with communities across Canada.

Sincerely,

Aymone Agossou Manager, Funding

Mailing address/ adresse postale

10, rue Rideau Street, Ottawa, Ontario

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

> T. 613-241-5221 F. 613-241-7440

> > www.fcm.ca

cc: Christine Beveridge, Chief Administrative Officer



2021 Minister's Seniors Service Awards

In the past year, countless Albertans have stepped up and given their time energy and resources to help seniors.

Here in Fort Saskatchewan-Vegreville I have witnessed how individuals, businesses, and non-profit organizations have come up with new and innovative ways to ensure their friends, neighbours, and community members have the supports they need.

They're the ones in our communities who are out delivering groceries, helping with accessibility or sending cards to make sure isolated seniors aren't forgotten. Now it's time we give these folks a round of applause.

You can do your part in honouring exemplary individuals, businesses, or non-profit organizations by nominating them for a Minister's Seniors Service Award. Since 1998, these awards have been our province's way to show appreciation and encouragement for those giving older adults a helping hand. This year, a Special Service Award will honour an individual, business, or non-profit organization that has brought joy to isolated seniors.

I know our community is full of these helpers, innovators, and caregivers that make life better for seniors. Take a moment to think of the people in your neighbourhood, workplace, or family that could be deserving of recognition. You can nominate them for an award quickly and easily though our online form at <u>alberta.ca/MSSA</u>. The **June 30, 2021** nomination deadline is coming up soon.

Every nominee will be recognized over the summer months, and award recipients will be publicly honoured in the fall. Showing our thanks is the least we can do, so I encourage you to submit anyone deserving. Let's put our hands together for those helping seniors and showing their true Alberta sprit.

Jackie Armstrong-Homeniuk MLA, Fort Saskatchewan Vegreville



.1

COUNCIL MEETING DATE: May 11, 2021

ITEM DESCRIPTION OR TITLE

Bylaw 04/21, Municipal Property Tax Rebate Program

RECOMMENDATION

That Council give third reading to Bylaw 04/21, Municipal Property Tax Rebate Program.

BACKGROUND

Council gave 1st and 2nd reading to Bylaw 04/21, Municipal Property Tax Rebate Program on April 27, 2021. At that time, Council requested additional information relating to the vacant lots in Lamont, which has been provided below:

The information provided is based on Lamont's current Property Tax portfolio.

Property Class	Description	Total
103	Residential Vacant	46
252	Commercial Vacant	14
253	Industrial Vacant	2
Total vacant lots		62

Administration is recommending that Council proceed with 3rd reading.

COMMUNICATIONS

- Following the April 27th Council meeting no further public input was received to date.
- The program will be advertised on social media and on the Town's website.
- Information will be shared with business community through the Lamont & District Chamber of Commerce and other methods of advertising such as signage and newspaper advertising.

IMPLICATIONS OF DECISION

The proposed program is set out as follows:

Eligible applications would need to meet the following criteria:

- New Residential Construction with approved development and building permits dated after this Bylaw comes into effect.
- New Construction* with approved development and building permits dated after this Bylaw comes into effect.



- Existing homes that are demolished to accommodate construction of a new residence.
- Existing commercial or industrial buildings that are demolished to accommodate new construction.
- Applicant must be the legal landowner, as named on the certificate of title.

<u>Additional requirements:</u>

- Rebate is restricted to one (1) New Construction or one (1) New Residential Construction per lot.
- New Construction or New Residential Construction applies to permanent structures situated on a permanent foundation and complies with the Alberta Building Code.
- Municipal Property Taxes must be paid by the due date indicated on the Tax notice during the eligible Rebate Period, or eligibility will be terminated.
- Applications must be received by the Town of Lamont by December 1st each year during the Rebate Period to be eligible.
- All New Construction or New Residential Construction must conform to the Town of Lamont Land Use Bylaw and Alberta Building Code regulations.
- The property taxes must be current at the time of the application or the application for rebate will be cancelled.

*New Construction means new commercial or industrial structures constructed on vacant lands or replacing removed or demolished existing structures as defined in the Town of Lamont Land Use Bylaw.

In addition, a request was recently received that outlines how an incentive program for tax rebates would be beneficial to increase residential development in the community. Details have been attached for reference. If Council moved forward with approving the bylaw to allow for the program to commence, Administration would proceed with the rollout of the program and work with the request that has been received.

Similar municipal tax rebate programs are currently being offered in other municipalities including in our region, such as Redwater and Bruderheim.

The draft bylaw was recently circulated to the business community through the Lamont & District Chamber of Commerce for external input. At the time of the report, the following input was received:

- I have read a copy of the proposed Bylaw re Municipal Tax Rebate Bylaw and its relation to the building of new residential and commercial projects in the Town of Lamont.
- In my opinion it is clear and defines the Bylaw in plain language.
- I have discussed your proposed Bylaw with other parties involved in the construction trade and the comments in regards to the incentive details of the Bylaw were all positive.



FINANCIAL IMPLICATIONS

The financial implications would vary depending on the participation in the program.

In general terms, the rebate offered is related to the municipal property tax that the Town would not collect for 3 years. The eligible applicants would be responsible for all other requisitions along with the land tax.

Below is an example demonstrating how the rebate is applied assuming the assessed value is consistent, and the improvement value is driven from the stage of completion. The current year is the year of application and the start of construction.

The total rebate possible for the application would be \$7,739.78.

Assessment		Current		Year 1		Year 2		Year 3	
Land	\$4	5,600.00	\$	45,600.00	\$ 45,600.00		\$ 45,600.00		
Improvement	\$	-	\$1	.48,000.00	\$2	80,000.00	\$2	95,000.00	
Total Assessment	\$4	\$45,600.00		\$193,600.00		\$325,600.00		\$340,600.00	
Municipal Tax Levy									
Land	\$	488.15	\$	488.15	\$	488.15	\$	488.15	
Improvement	\$	-	\$	1,584.35	\$	2,997.43	\$	3,158.00	
Total Municipal Taxes:	\$	488.15	\$	2,072.51	\$	3,485.58	\$	3,646.16	
Lamont County Housing Foundation	\$	18.23	\$	77.38	\$	130.14	\$	136.14	
Provincial Education Tax Levy	\$	123.35	\$	523.69	\$	880.75	\$	921.32	
Total Taxes Due:	\$	629.73	\$	2,673.58	\$	4,496.47	\$	4,703.62	
Total Rebate:		0	\$	1,584.35	\$	2,997.43	\$	3,158.00	
Total Taxes Due after rebate:	\$	629.73	\$	1,089.22	\$	1,499.04	\$	1,545.61	

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan Goal #4: Promote and support economic development to enhance opportunities and grow the Town's non-residential tax base.

MGA Sections 347 (1) (c) & 364.2

ATTACHMENTS

1. Bylaw 04/21, Municipal Property Tax Rebate Program

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO:

TOWN OF LAMONT BYLAW 04/21



BEING A BYLAW OF THE TOWN OF LAMONT IN THE PROVINCE OF ALBERTA, TO PROVIDE FOR A MUNICIPAL PROPERTY TAX REBATE PROGRAM

WHEREAS the Council of the Town of Lamont deems it necessary to provide for a Municipal Property Tax Rebate Program.

NOW THEREFORE pursuant to the provisions of the *Municipal Government Act*, R.S.A. 2000 c.M-26 and amendments thereto, the Council of the Town of Lamont, hereby enacts as follows:

1. BYLAW TITLE

a. This Bylaw is known as "Municipal Tax Rebate Bylaw".

2. DEFINITIONS

For the purposes of this Bylaw:

- a. "Act" means the Municipal Government Act" RSA 2000, c.M-26;
- b. "Bylaw" means this Municipal Property Tax Rebate bylaw established by the Municipality;
- c. "Construction Start Date" means the date the Building Permit is issued;
- d. "Council" means the Council for the Town of Lamont;
- e. "Municipality" means the Town of Lamont:
- f. "Municipal Property Tax" means those taxes collected on the Town of Lamont tax notice excluding Requisitions;
- g. "New Construction" means new commercial or industrial structures constructed on vacant lands or replacing removed or demolished existing structures as defined in the Town of Lamont Land Use Bylaw;
- h. "New Residential Construction" means new residential structures constructed on vacant lands or replacing removed or demolished existing structures, including new modular homes, as defined in the Town of Lamont Land Use Bylaw:
- "Principal Building" means a building that is the Principal building of occupation and excludes accessory buildings;
- j. "Rebate Period" is either:
 - a. a three year term beginning January 1 following the Construction Start Date for New Construction, or
 - b. a three year term beginning January 1 following the Construction Start Date for New Residential Construction.
- k. "Requisitions" means a school and seniors requisitions collected on the Town of Lamont Tax notice.

26 of 42 Initials_____

TOWN OF LAMONT BYLAW 04/21

3. APPLICATION PROCEDURES FOR DETERMINATION OF ELIGIBILITY

- a. Eligible New Construction and New Residential Construction is for the Principal Building structure only.
- b. Eligible applications must meet the following criteria:
 - i. New Residential Construction with approved development and building permits dated after this Bylaw comes into effect.
 - ii. New Construction with approved development and building permits dated after this Bylaw comes into effect.
 - iii. Existing homes that are demolished to accommodate construction of a new residence.
 - iv. Existing commercial or industrial buildings that are demolished to accommodate new construction.
 - v. Applicant must be the legal landowner, as named on the certificate of title.
- c. Rebate is restricted to one (1) New Construction or one (1) New Residential Construction per lot.
- d. New Construction or New Residential Construction applies to permanent structures situated on a permanent foundation and complies with the Alberta Building Code.
- e. Municipal Property Taxes must be paid by the due date indicated on the Tax notice during the eligible Rebate Period, or eligibility will be terminated.
- f. Applications for Rebate must be completed annually during the Rebate Period in a form prescribed by the Town of Lamont.
- g. Applications must be received by the Town of Lamont by December 1st each year during the Rebate Period to be eligible.
- h. All New Construction or New Residential Construction must conform to the Town of Lamont Land Use Bylaw and Alberta Building Code regulations.
- i. The property taxes must be current at the time of the application or the application for rebate will be cancelled.
- j. Requisitions are not eligible for a rebate and must be paid by the applicant.
- k. The Municipal Property Tax Rebate applies only to the municipal portion of taxes and does not apply to taxes on the land assessment or the requisitions such as the Alberta Education requisition and Lamont County Seniors Foundation requisition.

4. PROVISIONS AND REGULATIONS

a. Council may make rules and regulations consistent with this Bylaw for the effectual carrying out of this bylaw and for the efficient management, control and regulation of the bylaw.

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Bylaw 04/21 Page **2** of **3**

Initials

TOWN OF LAMONT BYLAW 04/21

5. SEVERABILITY

a. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, the invalid portion shall be severed, and the remainder of the Bylaw is deemed valid.

6. EFFECTIVE DATE

a. 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 27 th DAY OF AP	RIL, 2021.	
READ A SECOND TIME THIS 27th DAY OF	APRIL 2021.	
READ A THIRD TIME AND PASSED THIS _	DAY OF	_, 20
Mayor	Chief Administrative Officer	
Date signed		

Bylaw 04/21 Page **3** of **3**

Initials_____



AGENDA ITEM: 5.2

COUNCIL MEETING DATE: May 11, 2021

ITEM DESCRIPTION OR TITLE

Bylaw 05/21, Taxation

RECOMMENDATION

- 1. That Council give first reading to Bylaw 05/21, Taxation.
- 2. That Council give second reading to Bylaw 05/21, Taxation.
- 3. That Council give unanimous consent to proceed to third reading of Bylaw 05/21, Taxation.
- 4. That Council give third reading to Bylaw 05/21, Taxation.

BACKGROUND

Council approved the 2021 mill rates during the April 13th, 2021 Council meeting. Administration prepared the 2021 taxation bylaw based on the approved mill rates.

COMMUNICATIONS

If Council approves the 2021 Taxation Bylaw, the bylaw will be published on the website and tax notices will be sent out on May 21, 2021.

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

If the proposed 2021 Taxation Bylaw is approved, it will generate revenue of \$1,797,064 from taxation for the Town.

In addition, requisitions will be paid as follows:

- Alberta School Foundation (ASFF) \$465,492,
- Lamont County Housing Foundation \$63,476,
- Designated Industrial (DI) Property Tax Requisition \$259.

POLICY AND/OR LEGISLATIVE REFERENCES

MGA Section 10



ATTACHMENTS

1. Bylaw 05/21, Taxation

Approved by CAO:

TOWN OF LAMONT BYLAW 05/21



BEING A BYLAW OF THE TOWN OF LAMONT IN THE PROVINCE OF ALBERTA, TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE TOWN OF LAMONT FOR THE 2021 TAXATION YEAR.

WHEREAS the Town of Lamont has prepared and adopted detailed estimates of the municipal revenues and expenditures for the fiscal year 2021 as required, at the Council meeting held on April 13th, 2021; and

WHEREAS the estimated municipal revenues and transfers from all sources other than taxation total \$3,180,753; and

WHEREAS the estimated municipal operating and capital expenditures (excluding non-cash items) set out in the annual budget for the Town of Lamont for 2021 total \$5,406,904; and the balance of \$2,226,151 is to be raised by the general municipal property taxation; and

WHEREAS the estimated amount required to repay principal debt to be raised by general municipal taxation is \$100,140; and

WHEREAS the estimated amount required for future financial plans to be raised by municipal taxation is nil; and

WHEREAS the total amount to be raised by general municipal taxation is \$2,326,291; and

WHEREAS the education requisitions are estimated:

Alberta School Foundation Fund

•	Residential & Farmland	\$357,685
•	Non-residential	\$107,808

WHEREAS the requisitions are:

Lamont County Housing Foundation

•	2021 Lamont	: County	Housing	Foundation	\$63,476
---	-------------	----------	---------	------------	----------

Designated Industrial Property

\$259

WHEREAS the Council is authorized to sub-classify assessed property, and to establish different rates of taxation in respect to each sub-class of property, subject to the *Municipal Government Act*, RSA 2000, c.M-26 and amendments thereto; and

WHEREAS the assessed value of all property in the Town of Lamont as shown on the assessment roll is:

TOWN OF LAMONT BYLAW 05/21

Residential & Farm land	\$ 132,267,870
Commercial & Industrial	23,128,720
Machinery and Equipment	68,660
Designated Industrial Property - Machinery and Equip	298,280
Designated Industrial Property - Other	3,085,320
Total Assessment	\$ 158,848,850

NOW THEREFORE under the authority of the *Municipal Government Act,* RSA 2000, c.M-26 and amendments thereto, the Council of the Town of Lamont, hereby enacts as follows:

1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Town of Lamont:

	20	Tax				
2021		Levy		Assessment	Rate	
General Municipal						
Residential /Farmland	\$	1,415,941		132,267,870	10.7051	
Non-Residential	\$	351,591		26,114,940	13.4632	
M & E	\$	6,274		466,040	13.4632	
Total	\$	1,773,806	\$	158,848,850		
Designated industrial Property	\$	259	\$	3,383,600	0.0766	
Total	\$	259	\$	3,383,600		
Alberta School Foundation (ASFF)						
Residential /Farmland		357,685		132,267,870	2.7042	
Non-Residential		107,808		26,114,940	4.1282	
Total	\$	465,492	\$	158,382,810		
Lamont County Housing Foundation		63,476		158,848,850	0.3996	
Total	\$	63,476	\$	158,848,850		
			_			
Grand Total	\$	2,303,033	_			
Minimum Levy		23,258				
Grand Total	\$	2,326,291	-			

Bylaw 05/21 Page **2** of **3**

Initials_____

TOWN OF LAMONT BYLAW 05/21

- 2. The Chief Administrative Officer is authorized to levy a minimum tax of five hundred (\$500.00) dollars on all taxable properties beginning in the 2021 tax year.
- 3. If any portion of this Bylaw is declared invalid by a court of competent jurisdiction, the invalid portion shall be severed, and the remainder of the Bylaw is deemed valid.
- 4. This Bylaw shall come into force and take effect upon the date of third reading.

READ A FIRST TIME THIS DAY OF	, 20	
READ A SECOND TIME THIS DAY (OF, 20	<u>_</u> .
READ A THIRD TIME AND PASSED THIS	DAY OF	, 20
Mayor	Chief Administrative Office	er
Date signed		

Bylaw 05/21 Page **3** of **3**

Initials_____



AGENDA ITEM: 5.3							
COUNCIL MEETING DATE:							
May 11, 2021							
ITEM DESCRIPTION OR TITLE							
Petition Declaration							
RECOMMENDATION							
That Council accept the petition declaration report as information.							
BACKGROUND							
On April 12, 2021, a petition for the naming of the Bike Park was received. The petition has been reviewed for sufficiency as per the <i>Municipal Government Act</i> (MGA). Following a comprehensive review, the petition was declared insufficient as per sections 222, 223 and 224 of the MGA.							
During the April 27 th Council meeting, Council requested the naming of the Bike Park be referred to the Parks and Recreation Committee. The request will undergo consideration with a recommendation to be brought forward to a future Council meeting.							
COMMUNICATIONS							
The petitioner will be contacted advising of the declaration.							
IMPLICATIONS OF DECISION							
N/A							
FINANCIAL IMPLICATIONS							
N/A							
POLICY AND/OR LEGISLATIVE REFERENCES							
MGA Sections 219-226							
ATTACHMENTS							
Report Prepared By: Christine Beveridge, CAO							
Approved by CAO:							



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: May 11, 2021

ELECTED OFFICIAL: Mayor Bill Skinner

REPORT PERIOD: Apr 22 – May5

Boards and Committees:

May 3: Lamont County Housing foundation Managers' Meeting

o Discussion re: facility maintenance, new COVID-19 orders, etc.

May 4: Parks and Recreation Committee Meeting

o Discussion re: 60th anniversary bus/train accident memorial

Discussion re: request for bike park naming & park memorial policy

Items for Council Discussion:

Town of Lamont Business:

- Apr 27: Teleconference Meeting with MLA Jackie Armstrong-Homeniuk
 - Jackie congratulates us for receiving \$5000 from the Fortis Save Energy Grant program to be used towards upgrading the lighting in our administration building to LED lighting
 - Jackie spoke about the Rural Rapid Access Counselling for all Albertans program and hoped we could help raise awareness of this available resource.

Professional Development (Workshops & Conferences):

- Apr 22: MLA Shannon Stubbs TownHall Teleconference
 - Lively discussion re: impacts of pandemic and federal government management of pandemic

Lamont Functions and Events:

May 1: Participated with family in Town-Wide cleanup



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: May 11, 2021

ELECTED OFFICIAL: Dave Taylor

REPORT PERIOD: April 27 – May 11, 2021

Boards and Committees:

 April 28: JSB Water Commission – Special meeting: Auditors and financial report

 May 4: Parks and Recreation Committee – Special meeting:
 Recommendations as per Council direction for bike park name request and bus/train accident memorial

Town of Lamont Business:

 Daily check-ins and consultation with Bike Track on bike park construction; allocation of additional resources/equipment (KG Oilfield)

Professional Development (Workshops & Conferences):

•

Lamont Functions and Events:

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CAO REPORT

FOR THE PERIOD ENDING May 7, 2021

HIGHLIGHTS:

COVID-19 Activities

- Continue to ensure staff, Council and the community is informed and current on the situation and adjusting protocols as required.
- Updates to the COVID-19 restrictions were announced May 4. The Province moved to put in place stronger public health measures. The Town of Lamont is not currently in a high case region resulting in less restrictions for the community than surrounding areas. Monitoring cases in region, as the region is close to a high case threshold.
- Continued policy development- Employee Handbook preparation.
- 2021 Tax Bylaw and Tax Notice preparation.
- ➤ 2021 Election preparation.
- > Evaluation of possible 2021 event planning opportunities.
- Follow up related to the 2020 Tax Auction.
- > On-going projects: Recreation Centre A/V Upgrade Project, Bike Park, Street Sweeping.
- Administration Building Lighting Upgrade was finalized and installed.
- Municipal Asset Management Program (MAMP) Grant approval provided from FCM for the Asset Management Systems Implementation.

MEETINGS/EVENTS & PROFESSIONAL DEVELOPMENT:

- COVID-19 Updates for Alberta Municipalities from the Chief Medical Officer of Health(weekly)
- CREPP Meetings (bi-weekly)
- Monthly Health & Safety Meeting- April 27
- AUMA Public Risk Conference sessions May 3-7

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING May 11, 2021

HIGHLIGHTS

STAFF

- 2 staff started their water & wastewater certification training.
- Internal staff and safety meeting, following Alberta Occupational Health and Safety guidelines.
- ➤ Met with Bruderheim to explore opportunities for collaboration.

Facilities

- Public Works Shop- Overhead Door was repaired.
- > Baseball Diamonds have been opened for the season.

Road Maintenance

- Road rehabilitation work on 47 Ave by Highway 831 was initiated.
- > 50th Ave East of 44 street drainage work was completed.
- Annual street sweeping was completed in line with new process.
- The Laneway Assessment Program was initiated in 2020 to determine how well laneways are performing under different seasonal conditions. These ratings were completed at three different times throughout the year on a scale of (1) being very poor through (5) being excellent. The 2021 spring laneway inspection had the following findings:
 - In 2020 approximately 10 laneways had rehabilitation work completed, all laneways had an improvement in the rating this spring.
 - 7 laneways from (1) rating to (4) rating.
 - 2 laneways from (1) rating to (3) rating.
 - 1 laneway from (1) rating to (2) rating
 - Overall laneways were in better condition due to a dry spring weather, and work completed in 2020.
 - Further deterioration was found on several laneways that required minor repairs this spring due to poor drainage and will be a focus throughout the construction season.
 - Public Works staff will continue to work on the laneways throughout 2021 construction season and evaluate the overall condition in 3 times annually.

Parks & Recreation

Flower pots have been delivered and will be set out in May.

Utilities

- Water meter replacement program is ongoing with COVID protocols in place.
- ➤ 54 Street Reservoir inspection was completed and required repairs have been identified to be completed.
- Lamont's Storm System was registered with Alberta Environment to ensure compliance with outfall regulations.

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING May 11, 2021

Projects & Requests:

- ➤ 2021 Capital Project- Sanitary Sewer Trunk Line Repair. Work has been completed and inspections approved. Contractor will be back in June for final landscaping and seeding.
- ➤ 2021 Capital Project- Recreation Centre AV Upgrade. Work has begun with electrical being installed, all equipment has now arrived. Further exploration of enhanced internet options is underway.
- ➤ 2021 Capital Project- Lamont Arena Plant Upgrades. Work has started April 27,2021.
- ➤ 2021 Bike Park Project- Work started April 27, 2021. Contractor work will be completed mid-May. Landscaping will be coordinated once the contractor has completed all construction and rectified any deficiencies.

2021 Monthly PL Reports-April 5/2/2021 PL Summary

Description	2021 Budget	Targeted Amount	2021 Actual Apr	Variance	% of Completion	2021 - Apr	2020 - Apr	Increase/	
Description	2021 Budget	Apr	Apr	variance	Completion	2021 - Apr	2020 - Apr	(Decrease) Pe	ercentage
EVENUE									
General Revenue	(2,713,173)	(96,778)	(171,446)	(2,541,727)	6%	(23,950)	(25,173)	1,222	
Administration	(319,348)	(79,837)	(192,407)	(126,941)	60%	(270)	(208)	(62)	
By Law	(4,200)	(1,050)	(1,513)	(2,687)	36%	(272)	(30)	(242)	
Strs. & Road	(5,000)	(1,250)	(638)	(4,362)	13%	Ó	0	0	
Storm Sewer	0	0	0	0	0%	0	0	0	
Water	(580,049)	(145,012)	(88,007)	(492,042)	15%	(795)	(32)	(763)	
Sewer	(172,184)	(43,046)	(25,764)	(146,420)	15%	(15)	(10)	(6)	
Garbage	(344,417)	(86,104)	(58,266)	(286,151)	17%	Ó	0	0	
Cemetery	(2,037)	(509)	Ó	(2,037)	0%	0	(800)	800	
Planning & Subdivision	(2,537)	(634)	(511)	(2,027)	20%	(43)	0	(43)	
Hall	(10,000)	(2,500)	(5,172)	(4,828)	52%	Ó	0	0	
Arena	(47,887)	(11,972)	0	(47,887)	0%	0	0	0	
Park	(2,547)	(637)	(50)	(2,497)	2%	(50)	0	(50)	
Curling Rink	(500)	(125)	Ó	(500)	0%	0	0	0	
FCSS	0	Ó	0	0	0%	0	0	0	
OTAL REVENUE	(4,223,679)	(474,405)	(669,773)	(3,553,906)	16%	(151,395)	(26,252)	(125,143)	
JIAL REVENUE	(4,223,019)	(474,403)	(009,773)	(3,333,900)	10 /6	(131,333)	(20,232)	(125,145)	
VDENCE									
XPENSE Council	140.633	35,158	28.557	112.076	20%	6.378	5,751	627	
Administration	702,790	175,697	229,262	473,528	33%	46,656	44,561	2,095	
Fire	32,878	8,220	11,315	21,563	34%	1,230	1,372	(142)	
Disaster Service	1,500	375	0	1,500	0%	1,230		(142)	
By-Law Public Work	65,176 225,938	16,294 56,484	12,175 187,676	53,001 38,262	19% 83%	9,810 45,745	1,100 35,485	8,710 10,260	
Street & Road								-,	
Street & Road Storm Sewer	451,900	112,975	100,032 370	351,868	22%	72,932 370	27,280	45,652 354	
	11,400	2,850		11,030	3%		16		
Water	568,896	142,224	69,742	499,154	12%	27,015	24,554	3,267	
Sewer	65,265	16,316 181,691	7,934 71,576	57,331	12% 18%	4,376 23,678	9,645	(5,270)	
	399,763	ามา 691	/1 5/6	328,188	18%	23.678	23,660	18	
0						•	•	^	
Garbage Family Community & Cemetery	23,375	5,844	0	23,375	0%	0	0	0	
Family Community & Cemetery Town Beautification	23,375 17,500	5,844 4,375	0 468	23,375 17,033	0% 3%	0	0	0	
Family Community & Cemetery Town Beautification Planning & Subdivision	23,375 17,500 108,300	5,844 4,375 27,075	0 468 7,487	23,375 17,033 100,813	0% 3% 7%	0 0 2,817	0 0 19,950	0 (17,133)	
Family Community & Cemetery Town Beautification Planning & Subdivision Hall	23,375 17,500 108,300 136,546	5,844 4,375 27,075 34,137	0 468 7,487 57,973	23,375 17,033 100,813 78,574	0% 3% 7% 42%	0 0 2,817 10,394	0 0 19,950 8,742	0 (17,133) 1,652	
Family Community & Cemetery Town Beautification Planning & Subdivision Hall Arena	23,375 17,500 108,300 136,546 289,580	5,844 4,375 27,075 34,137 72,395	0 468 7,487 57,973 61,936	23,375 17,033 100,813 78,574 227,643	0% 3% 7% 42% 21%	0 0 2,817 10,394 11,565	0 0 19,950 8,742 44,705	0 (17,133) 1,652 (33,140)	
Family Community & Cemetery Town Beautification Planning & Subdivision Hall Arena Park	23,375 17,500 108,300 136,546 289,580 107,613	5,844 4,375 27,075 34,137 72,395 26,903	0 468 7,487 57,973 61,936 15,336	23,375 17,033 100,813 78,574 227,643 92,276	0% 3% 7% 42% 21% 14%	0 0 2,817 10,394 11,565 4,328	0 0 19,950 8,742 44,705 83	0 (17,133) 1,652 (33,140) 4,245	
Family Community & Cemetery Town Beautification Planning & Subdivision Hall Arena Park Curling Rink	23,375 17,500 108,300 136,546 289,580 107,613 42,813	5,844 4,375 27,075 34,137 72,395 26,903 10,703	0 468 7,487 57,973 61,936 15,336 25,868	23,375 17,033 100,813 78,574 227,643 92,276 16,945	0% 3% 7% 42% 21% 14% 60%	0 0 2,817 10,394 11,565 4,328 2,730	0 19,950 8,742 44,705 83 1,594	0 (17,133) 1,652 (33,140) 4,245 1,136	
Family Community & Cemetery Town Beautification Planning & Subdivision Hall Arena Park	23,375 17,500 108,300 136,546 289,580 107,613	5,844 4,375 27,075 34,137 72,395 26,903	0 468 7,487 57,973 61,936 15,336	23,375 17,033 100,813 78,574 227,643 92,276	0% 3% 7% 42% 21% 14%	0 0 2,817 10,394 11,565 4,328	0 0 19,950 8,742 44,705 83	0 (17,133) 1,652 (33,140) 4,245	

		Targeted Amount 2021 Actual		% of			Increase/		
Description	2021 Budget	Apr	Apr	Variance	Completion	2021 - Apr	2020 - Apr	(Decrease)	Percentage
Capital Programs									
Administration	0	0	0	0	0%	0	0	0	0%
Fire	0	0	0	0	0%	0	0	0	0%
Public Work	0	0	0	0	0%	0	0	0	0%
Street and Road	46,340	11,585	0	46,340	0%	0	9,568	(9,568)	-100%
storm Sewer	32,500	8,125	0	32,500	0%	0	0	0	0%
Water	0	0	0	0	0%	0	0	0	0%
Sewer	1,045,625	261,406	186,809	858,816	18%	160,647			
Planning & Subdivision	0	0	0	0	0%	0	0	0	0%
Hall	0	0	0	0	0%	0	0	0	0%
Arena	146,800	36,700	0	146,800	0%	0	0	0	0%
Park	136,255	34,064	0	136,255	0%	0	0	0	0%
Curling Rink	0	0	0	0	0%	0	0	0	0%
Total Capital Programs	1,407,520	351,880	186,809	1,220,711	13%	160,647	9,568		



Lamont County Emergency Services

MONTHLY FIRE DISTRICT REPORT

District		Month/Year					
District Fire Chief							
IV.	leetings/Events Attended	Professional Development					
D ₁	rojects Started/Completed	Other Information					
1.1	ojects starteu/ completeu	other mormation					
	Fire District Update						
Comm	unity Events Hosted/Attended	Training					
Tota	l Volunteer Hours in Community	Training Sessions Held					
	,	The following topics were trained on:					
	Incident Summary	Personnel Summary					
		Personnel on the Roster					
Incide Alarm		Volunteer Hours at Station					
Fires	3	volunteer flours at station					
MFR							
	r Vehicle Accidents						
Other							
Respectfully	Submitted,						