

Town of Lamont
January 28, 2020
Regular Meeting of Council
Council Chambers

PRESENT: Bill Skinner Mayor
Jody Foulds Councillor
Kirk Perrin Councillor
Al Harvey Councillor
David Taylor Councillor
Perry Koroluk Councillor
Doug Pewarchuk Councillor

Christine Beveridge Chief Administrative Officer
Dreena Guptill Recording Secretary

ABSENT: None.

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 10/20 Councillor Foulds: That the Council Agenda be accepted as amended.

Added Closed session following item 10b:

- Intermunicipal Affairs Update
- Advice from Officials
- Legal Privilege
- Personnel Matter

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: None.

DELEGATION: a) **RCMP Annual Report**
Inspector Michael McCauley, Officer in Charge

MOTION: 11/20 Councillor Taylor: That Council accept the delegation presentation of Inspector Michael McCauley, RCMP Officer in Charge.

CARRIED

b) **Lamont Christmas Light Up Committee**
Heather Price, Committee Member
Dorothy Saleski, Committee Chair

MOTION: 12/20 Councillor Perrin: That Council accept the delegation presentation from Lamont Christmas Light Up Committee.

CARRIED

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – January 14, 2020**

MOTION: 13/20 Councillor Taylor: That the Minutes of the Regular Meeting of Council held January 14, 2020 be accepted as presented.

CARRIED



FINANCE: None.

BYLAW: a) **Bylaw 01/20**

MOTION: 14/20 **Councillor Perrin:** That Council give first reading to Bylaw 01/20.

CARRIED

MOTION: 15/20 **Councillor Koroluk:** That Council give second reading to Bylaw 01/20.

CARRIED

MOTION: 16/20 **Councillor Pewarchuk:** That Council give unanimous consent to proceed to third reading of Bylaw 01/20.

CARRIED UNANIMOUSLY

MOTION: 17/20 **Councillor Taylor:** That Council give third reading to Bylaw 01/20.

CARRIED

CORRESPONDENCE:

- a) **John S. Batiuk Regional Water Commission Letter**
- b) **Lamont County Emergency Services Letter – Gala and Fundraiser**
- c) **Alberta Health Services Medical Officer of Health Letter – Phase 2 Cannabis Legalization**
- d) **Alberta Order of Excellence Letter – Call for Nominations**
- e) **Lamont Health Care Centre Board Meeting Minutes – December 23, 2019**

MOTION: 18/20 **Councillor Taylor:** That Council make a donation of \$500 to the Lamont County Emergency Services Fire and Ice Gala and Fundraiser.

CARRIED

MOTION: 19/20 **Councillor Koroluk:** That Council accept the correspondence as information.

CARRIED

BUSINESS: a) **Transfer of Tax Recovery Costs to Tax Rolls**

MOTION: 20/20 **Councillor Harvey:** That Council authorize the costs to be transferred to the following tax rolls; #56200 (\$333.65) and #103500 (\$341.82).

CARRIED

STAFF AND COUNCIL REPORTS:

Mayor Skinner

Written report attached.

Councillor Taylor

Written report attached.

- Further to written report, the Lamont High School's hot meal program is seeking sponsorship as they are no longer beneficiaries of a daily bread delivery due to supplier closing a location.

Councillor Perrin

Nothing to report.

Councillor Foulds

Nothing to report.

Councillor Harvey
Nothing to report.

Councillor Koroluk
Nothing to report.

Councillor Pewarchuk
Nothing to report.

MOTION: 21/20 **Councillor Harvey:** That Council accept the Council Reports as presented.

CARRIED

BUSINESS: **b) Public Committee Member Appointments – Parks and Recreation**

MOTION: 22/20 **Councillor Perrin:** 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 Sections 17, 21(1), 24 and 27(2) of the *Freedom of Information and Protection of Privacy Act* at 8:38 p.m.

- Intermunicipal Affairs Update
- Advice from Officials
- Legal Privilege
- Personnel Matter

CARRIED

Recording Secretary Dreena Guptill left Council Chambers at 8:38 p.m.

MOTION: 23/20 **Councillor Perrin:** That Council revert to regular Council meeting session at 10:02 p.m.

CARRIED

**BUSINESS ARISING
FROM CLOSED
SESSION:**

MOTION: 24/20 **Councillor Taylor:** That Council appoint Linda Sieker and Glynis Leonard to the Parks and Recreation Committee to expire December 31, 2021 and Debbie Brill to expire December 31, 2020 as public members.


CARRIED

EVENT REGISTER: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 10:02 p.m.



Mayor



Chief Administrative Officer

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