



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 11, 2020
Regular Meeting of Council
Council Chambers**

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Doug Pewarchuk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Dreena Guptill	Recording Secretary
ABSENT:	Al Harvey	Councillor

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 6:30 p.m.

Adoption of Agenda

MOTION: 25/20 Councillor Foulds: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

CLOSED SESSION

Intergovernmental Affairs – (FOIP Section 21(1) – Harmful to Intergovernmental Relations)

Advice from Officials – (FOIP Section 24 – Advice from Officials)

Legal Privilege – (FOIP Section 27(2) – Legal Privilege)

MOTION: 26/20 Councillor Koroluk: 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 21(1), 24 and 27(2) of the *Freedom of Information and Protection of Privacy Act* at 6:31 p.m.

CARRIED

MOTION: 27/20 Councillor Taylor: That Council revert to regular Council meeting session at 7:29 p.m.

CARRIED

MOTION: 28/20 Councillor Foulds: That Council approve the Organizational Chart as presented in Closed Session.

CARRIED

Adoption of Minutes:

a) Regular Meeting of Council – January 28, 2020

MOTION: 29/20 Councillor Perrin: That the Minutes of the Regular Meeting of Council held January 28, 2020 be accepted as presented.

CARRIED

DELEGATIONS

Motion for Acceptance of Delegations

MOTION: 30/20 Councillor Taylor: That Council accept the delegation of Friends of Lamont Elementary School Society.

CARRIED

Council presented a cheque in the amount of \$10,000 to the Friends of Lamont Elementary School Society in support of their mission to improve and enhance the playground to:

- Friends of Lamont Elementary School Society
- Delane Zacharko, President
 - Roberta Moonen, Secretary/Treasurer

MOTION: 31/20 Councillor Pewarchuk: That Council accept the delegation of the Lamont County Emergency Services Stairclimb Team.

CARRIED



Council presented a cheque in the amount of \$500 to the Lamont County Emergency Services in support of the Fire and Ice Gala and Fundraiser to:

Lamont County Emergency Services, Stairclimb Team

- Nick Mercer – Firefighter, Lamont County

CORRESPONDENCE

- John Helton, Fire Chief, Lamont Fire Department
- County of Lamont Food Bank
- AUMA Outreach and Submission to Premier Kenney

MOTION: 32/20 Councillor Pewarchuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Assessment Review Board Member Appointments

MOTION: 33/20 Councillor Foulds: That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2020:

Judy Bennett
Darlene Chartrand
Tina Groszko
Stewart Hennig
Richard Knowles
Raymond Ralph

and; that Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2020 and; that Council appoint Richard Barham as Clerk of the Assessment Review Board for a term ending December 31, 2020.

CARRIED

Two handwritten signatures are present at the bottom right of the page. The first signature is a large, stylized loop, and the second is a smaller, more compact signature.

Cancellation of Council Meeting

MOTION: 34/20 Councillor Pewarchuk: That Council cancel the April 28, 2020 Council meeting.

CARRIED

Town Wide Clean-up Committee

MOTION: 35/20 Councillor Taylor: That Council receive the information provided in relation to the Town Wide Clean-Up Committee.

CARRIED

REPORTS

Council Reports:

Mayor Skinner - Written report attached.

Councillor Perrin - Written report attached.

Councillor Foulds - Nothing to report.

Councillor Koroluk - January 30, 2020 - Attended Family and Community Support Services.

Councillor Pewarchuk - Nothing to report.

Staff Reports:

- **Finance Report – Monthly Financial Statement January 2020**
- **Fire Chief's Report**
- **Director, Operations & Infrastructure Report**
- **Chief Administrative Officer's Report (written/verbal)**
 - January 30 - Attended Alberta Industrial Heartland Annual Stakeholder's event. Business and industry in area is flourishing and the region is experiencing growth.
 - February 7 - Attended RMRF Legal Seminar and had opportunity to collaborate with other municipalities and regions and examine key information on tax recovery, red tape reduction and tax incentives.

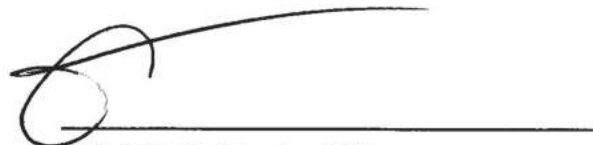


MOTION: 36/20 Councillor Koroluk: That Council accept the Reports as presented.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:03 p.m.



Mayor

Chief Administrative Officer