



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 14, 2020
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
	Robert Mu	Finance Officer
	Dreena Guptill	Recording Secretary

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 11:21 a.m.

Adoption of Agenda

MOTION: 86/20 Councillor Foulds: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Special Council Meeting – March 20, 2020

MOTION: 87/20 Councillor Harvey: That the Minutes of the Special Council Meeting held March 20, 2020 be accepted as presented.

CARRIED

Councillor Taylor left the meeting at 11:25 a.m.

b) Special Council Meeting – March 27, 2020

MOTION: 88/20 Councillor Perrin: That the Minutes of the Special Council Meeting held March 27, 2020 be accepted as presented.

CARRIED

Councillor Taylor returned to the meeting at 11:27 a.m.

a) Special Council Meeting – April 9, 2020

MOTION: 89/20 Councillor Koroluk: That the Minutes of the Special Council Meeting held April 9, 2020 be accepted as presented.

CARRIED

DELEGATIONS: Metrix Group LLP – 2019 Audit Presentation

MOTION: 90/20 Councillor Harvey: That Council accept Metrix Group LLP as a Delegation.

CARRIED

CORRESPONDENCE

- Sunshine Liquor Tax Reduction Request
- Minister of Municipal Affairs Re: By-election

MOTION: 91/20 Councillor Foulds: That Council accept the correspondence as information as presented.

CARRIED

NEW BUSINESS

2019 Audited Financial Statements

MOTION: 92/20 Councillor Taylor: That Council approve the 2019 Audited Financial Statements.

CARRIED



Property Tax Deferral Options

MOTION: 93/20 Councillor Harvey: That Council direct Administration to bring forward the Tax Rate Bylaw and the Tax Penalty Bylaw to an upcoming Meeting of Council for consideration to:

- a. Extend the tax payment deadline from June 30 to August 31, 2020.
- b. Extend the tax penalty date from July 1 to September 1, 2020.

CARRIED

MOTION: 94/20 Councillor Perrin: That Council approve the delay of utility arrears transfers to tax rolls from March 1 through August 31, 2020 to provide financial support to ratepayers affected by the COVID-19 Pandemic.

CARRIED

2020 Proposed Tax Rates

MOTION: 95/20 Councillor Harvey: That Council approve Option II for the 2020 mill rates as per the 2020 Proposed Tax Rates report dated April 14, 2020.

CARRIED

REPORTS

Council Reports:

- | | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mayor Skinner | Written Report attached. |
| Councillor Foulds | Nothing to report. |
| Councillor Perrin | Attended the Bruderheim Mayor's supper on March 6, 2020. |
| Councillor Harvey | Attended the March dinner function with the County of Lamont. Additionally, attended the Library Board Meeting, a motion will be forthcoming and will be provided as soon as it is available. There are changes to operations and a letter from Elk Island Public Schools has been circulated. |
| Councillor Koroluk | Nothing to report. |
| Councillor Taylor | Nothing to report, attended Special Council Meetings. |



Staff Reports:

- **CAO's Report (Verbal Update)**
 - Coronavirus (COVID-19) Pandemic Update, Incident Command Poste (ICP), and Related Matters.
- **Director of Operations & Infrastructure Report** - written report attached
- **Financial Report - March 2020**
- **Fire Chief Report** - written report attached

MOTION: 96/20 Councillor Perrin: That Council receive all reports as information.

CARRIED

NOTICES OF MOTION - none.

CLOSED SESSION

- **Personnel – FOIP Section 17 - Disclosure Harmful to Personal Privacy**
- **Advice From Officials – FOIP Section 24(1)(a) - Advice, proposals, recommendations for or by a public body**

MOTION: 97/20 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 Sections 17 and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 1:06 p.m.

CARRIED

MOTION: 98/20 Councillor Koroluk: That Council revert to regular Council meeting session.

CARRIED

Mayor Skinner brought the meeting back to regular session at 1:57 p.m.

MOTION: 99/20 Councillor Koroluk: That Council cancel the Governance and Priorities Meeting April 28, 2020 and replace with a Council meeting to be held at 7:00 p.m.

CARRIED




MOTION: 100/20 Councillor Perrin: That Council adjust the meeting times for regular Council meetings to 7:00 p.m. until June 30, 2020.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 2:00 p.m.



Mayor



Chief Administrative Officer

