



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 10, 2020
Regular Meeting of Council
Council Chambers**

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

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:02 p.m.

Adoption of Agenda

MOTION: 59/20 Councillor Harvey: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

Public Hearing for Intermunicipal Development Plan

Public Hearing for Intermunicipal Development Plan Bylaw 03/20 – 7:00 p.m.

- A Public Hearing was held to hear any submissions for or against Bylaw 03/20.

Mayor Skinner opened the Public Hearing at 7:05 p.m. and provided a review of the Public Hearing process.

Councillors Taylor, Pewarchuk and Foulds were absent from the Public Hearing.

No written information or submissions were provided to the CAO.

Notification Information for the record was provided by Jane Dauphinee.

Jane Dauphinee, Senior Planner, Municipal Planning Services introduced Bylaw 03/20:

Proposed Bylaw:

Proposed Bylaw No. 03/20 would adopt the *Town of Lamont and Lamont County Intermunicipal Development Plan (IDP)*.

The IDP is a high-level planning document that guides the long-term land use planning for the community and will provide direction for other land management and development policies for land adjacent to the Town boundary.

Background:

The Municipal Government Act, R.S.A. 2000, c. M-26, was substantially amended in 2018. One of the amendments that came into effect in 2018 included a requirement for all municipalities which share a common border to undertake the preparation of an intermunicipal development plan. The Town of Lamont, working jointly with the Towns of Bruderheim and Mundare, and the Villages of Andrew and Chipman, and Lamont County engaged MPS, the project consultant to assist in the preparation of an intermunicipal development plan for each urban municipality with Lamont County.

The project team was comprised of the project consultant (MPS) and the Intermunicipal Planning Committee (IPC), which included appointed elected officials and the CAOs from the participating municipalities. The IPC met and provided direction setting recommendations to the project consultant throughout all stages of Plan development.

A joint public open house was held on August 28, 2019 at the Lamont Recreation Centre, involving the urban municipalities in the Lamont County region and local residents.

Following the open house, Municipal Planning Services compiled a *"What We Heard Report"* to share with Council the feedback received from attendees at the open house, as well as the information from key stakeholders in the region, including local industry. The report included recommended changes to the IDP based on the feedback provided.

Town Council was provided the *"What We Heard Report"* on 12 November 2019, and after reviewing the report directed the consulting team to make additional revisions. The consulting team further revised the IDP based on this feedback. County Council received the WWHR for information in February. No revisions were requested by the County.

Two handwritten signatures in black ink, one on the left and one on the right, appearing to be initials or names.

In February, the IDP was further revised to incorporate the Bill 25 amendments to the MGA. The IDP presented to Council for first reading includes the revisions requested by Town Council and the revisions recommended by MPS resulting from Bill 25. Council reviewed and provided comments on the "What We Heard Report" on 12 November 2019.

Council gave first reading to the proposed IDP on 25 February 2020.

Public Notification and Advertising:

Section 636 of the Municipal Government Act requires that while preparing a statutory plan, such as an intermunicipal development plan, the municipality must:

- (a) provide a means for any person who may be affected by it to make suggestions and representations,
- (b) notify the public of the plan preparation process and of the means to make suggestions and representations referred to in clause (a),
- (c) notify the school boards with jurisdiction in the area to which the plan preparation applies and provide opportunities to those authorities to make suggestions and representations.

The Public Open House was advertised in the Lamont Leader on 14 and 21 August 2019. In addition, the Town of Lamont advertised the Public Open House on 21, 23, 26, and 28 August 2019 on their Facebook page.

Via email on 20 August 2019, Municipal Planning Services notified agencies of the proposed IDP and compiled those comments in the "What we Heard Report".

Notification in accordance with Section 692 of the *Municipal Government Act*, R.S.A. 2000, c. M-26, as amended, (the *Act*) has taken place, and notifications for the Public Hearing were published in the Lamont Leader on 26 February 2020 and 4 March 2020.

In the opinion of Town's Planner, with the public hearing being held today, notification and public consultation requirements stated within the *Act* have been satisfied.

The Town's planner recommends that Council, following the conclusion of the public hearing, and should no significant objections to the proposed bylaw be presented at the hearing, give consideration to 2nd and 3rd reading of the proposed Bylaw.

No one was present to speak for or against Bylaw 03/20.

There were no written submissions received after publication of the Agenda.

Mayor Skinner closed the Public Hearing at 7:12 p.m.



Adoption of Minutes:

a) February 25, 2020 – Regular Meeting of Council

MOTION: 60/20 Councillor Perrin: That the Minutes of the Regular Meeting of Council February 25, 2020 be accepted as amended.

CARRIED

b) January 27, 2020 – Lamont County Housing Foundation Board Meeting

MOTION: 61/20 Councillor Perrin: That the Minutes be accepted as presented.

CARRIED

c) January 23, 2020 – Lamont Health Care Centre Board Meeting

MOTION: 62/20 Councillor Perrin: That the Minutes be accepted as presented.

CARRIED

d) February 27, 2020 – Lamont Health Care Centre Board Meeting

MOTION: 63/20 Councillor Koroluk: That the Minutes be accepted as presented.

CARRIED

e) March 5, 2020 – Special Meeting of Council

MOTION: 64/20 Councillor Perrin: That the Minutes be accepted as amended.

CARRIED

DELEGATIONS: None.



CORRESPONDENCE

- Minister of Municipal Affairs Letter – Budget 2020 Update
- AUMA Preliminary Budget Report

MOTION: 65/20 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Intermunicipal Collaboration Framework

MOTION: 66/20 Councillor Perrin: That Council approve the Intermunicipal Collaboration Framework between the Town of Lamont and Lamont County.

CARRIED

Tax Levy Reduction Request

MOTION: 67/20 Councillor Harvey: That Council postpone 5.3 Tax Levy Reduction to a future Council Meeting.

CARRIED

REPORTS

Council Reports:

Mayor Skinner – Written report attached.

Councillor Foulds – Nothing to report.

Councillor Perrin – Addition to written report: Attended Parks and Recreation Committee Meeting.

Councillor Harvey – Written report attached.

Councillor Koroluk – Nothing to report.

Councillor Taylor – Written report attached.



Staff Reports:

- **Chief Administrative Officer's Report (written/verbal)**
 - Written Report Attached
 - March 10, 2020: Met with Community Peace Officers and Commanding Officer from Fort Saskatchewan. Did a tour of the Town and set out processes to work together.
 - Coronavirus: Working consistently to obtain latest information and take necessary precautions. Hand sanitizer stations are being made available in all facilities, hand washing instructions posted in all washrooms across all facilities, and disseminating information as it becomes available to remind public to take precautions.

- **Director, Operations & Infrastructure Report (written report attached)**

MOTION: 68/20 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

- **Finance Report – Monthly Financial Statement January 2020**

MOTION: 69/20 Councillor Perrin: That Council accept the report as presented.

CARRIED

- **Finance Report – Summary of 2020 Provincial Budget and Its Impact on the Town**

MOTION: 70/20 Councillor Koroluk: That Council accept the report for information.

CARRIED


- **Fire Chief's Report**

MOTION: 71/20 Councillor Harvey: That Council accept the report as information.

CARRIED



ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:13 p.m.



Mayor



Chief Administrative Officer

