



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
April 28, 2020  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

<b>PRESENT:</b>	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Christine Beveridge	Chief Administrative Officer
	Neil Renneberg	Director of Operations & Infrastructure
	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 7:02 p.m.

**Adoption of Agenda**

**Addition of item 6.2. CAO Report – Verbal Update**

**MOTION: 101/20 Councillor Harvey:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

a) Council Meeting Minutes – March 10, 2020

**MOTION: 102/20 Councillor Perrin:** That the Minutes of the March 10, 2020 Council Meeting be accepted as presented.

**CARRIED**

b) Council Meeting Minutes- April 14, 2020

**MOTION: 103/20 Councillor Foulds:** That the Minutes of the April 14, 2020 Council Meeting be accepted as presented.

**CARRIED**

c) Parks and Recreation Committee Meeting Minutes – March 2, 2020

**MOTION: 104/20 Councillor Taylor:** That the Minutes of the Parks and Recreation Committee held April 9, 2020 be accepted as presented.

**CARRIED**

**DELEGATIONS:** none

**CORRESPONDENCE**

- Letter and Ministerial Orders from Minister of Municipal Affairs

**MOTION: 105/20 Councillor Perrin:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**2020 Capital Works – Tender Results**

**MOTION: 106/20 Councillor Taylor:** That Council authorize Administration to award Kantrax Contractors Ltd., in accordance with the tender document, for the 2020 Capital Works project.

**CARRIED**

**Economic Stimulus Funding**

**MOTION: 107/20 Councillor Harvey:** That Council direct Administration to prepare a letter to the Minister of Municipal Affairs outlining the projects that are shovel ready for the Town of Lamont and prioritized by Council.

**CARRIED**

Handwritten signatures in black ink, appearing to be initials or names, located at the bottom right of the page.

**Tax Reduction Request: Heartcreek Estates**

**MOTION: 108/20 Councillor Perrin:** That Council require the adherence to Bylaw 03/19 which states that the minimum amount payable for general municipal purposes as property taxes shall be \$500.00 per property; which would result in taxes owing of \$16,000.

**CARRIED**

**Tax Rate Bylaw 05/20**

**MOTION: 109/20 Councillor Foulds:** That Council give first reading to Bylaw 05/20, Taxation.

**CARRIED**

**MOTION: 110/20 Councillor Taylor:** That Council give second reading to Bylaw 05/20, Taxation.

**CARRIED**

**MOTION: 111/20 Councillor Perrin:** That Council give unanimous consent to proceed to third reading of Bylaw 05/20, Taxation.

**CARRIED UNANIMOUSLY**

**MOTION: 112/20 Councillor Perrin:** That Council give third reading to Bylaw 05/20, Taxation.

**CARRIED**

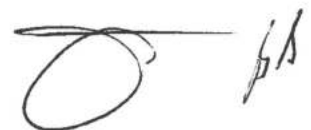
**TAX PENALTY BYLAW 06/20 & TAX INSTALLMENT PAYMENT PLAN BYLAW 07/20**

**MOTION: 113/20 Councillor Harvey:** That Council give first reading to Bylaw 06/20, Tax Penalty Bylaw.

**CARRIED**

**MOTION: 114/20 Councillor Taylor:** That Council give second reading to Bylaw 06/20, Tax Penalty Bylaw.

**CARRIED**



**MOTION: 115/20 Councillor Perrin:** That Council give unanimous consent to proceed to third reading of Bylaw 06/20, Tax Penalty Bylaw.

**CARRIED UNANIMOUSLY**

**MOTION: 116/20 Councillor Perrin:** That Council give third reading to Bylaw 06/20, Tax Penalty Bylaw.

**CARRIED**

**MOTION: 117/20 Councillor Taylor:** That Council give first reading to Bylaw 07/20, Tax Installment Payment Plan Bylaw.

**CARRIED**

**MOTION: 118/20 Councillor Harvey:** That Council give second reading to Bylaw 07/20, Tax Installment Payment Plan Bylaw.

**CARRIED**

**MOTION: 119/20 Councillor Foulds:** That Council give unanimous consent to proceed to third reading of Bylaw 07/20, Tax Installment Payment Plan Bylaw.

**CARRIED UNANIMOUSLY**

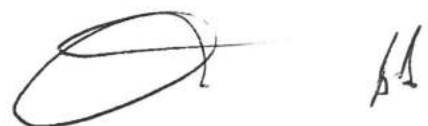
**MOTION: 120/20 Councillor Perrin:** That Council give third reading to Bylaw 07/20, Tax Installment Payment Plan Bylaw.

**CARRIED**

## **REPORTS**

### **Council Reports:**

<b>Mayor Skinner</b>	Written Report attached.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Perrin</b>	Attended the St. Michaels Regional Solid Waste Commission meeting on April 23, 2020. Requisition is up less than \$1000 from last year and within budgeted amount. St. Michael will be going back to regular operating hours, which means no evening hours during the summer.



**Councillor Harvey** Attended the Library Board Meeting, a subcommittee will be forming to address the changes to operations indicated in the letter from Elk Island Public Schools.

**Councillor Koroluk** Nothing to report.

**Councillor Taylor** Nothing to report, attended Special Council Meetings.

**Staff Reports:**

- **CAO's Report (Verbal Update)**
  - Update on scope of operations. We are currently shifting to new seasonal activities. Street sweeping will commence next week, and we are keeping an eye on the changes in weather this season.
  - We are presently up to full staff levels.
  - New arrangement has been made with GFL to allow for residents to have a 6" grace for lids. Additionally, residents who have need of an extra cart can make a request to the Town office. Extra carts are being offered for a \$25.00 delivery charge and monthly fee of \$12.00/month.
  - We will continue to monitor waste collection and work with GFL.
  - The Compost Yard will be open Saturday, May 2, 2020. Additionally, new signage will be in place to assist residents in understanding the new guidelines for disposing of their compost. Staff have been provided new protocols to work at the site.
  - Garage sale information has been a challenging topic. There has been no set direction from the Province, however lots of discussion resulting in many Municipalities choosing to put a hold on Garage sales, yard sales and similar as these events would fall under small business rules, and strict sanitization guidelines and distancing requirements. It is in our community's best interest to prohibit garage sales, yard sales and auctions.

**MOTION: 121/20 Councillor Taylor:** That Council receive all reports as information.

**CARRIED**



**NOTICES OF MOTION** - none.

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:07 p.m.



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Mayor



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Chief Administrative Officer

