



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 12, 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
	Dreena Guptill	Recording Secretary
	Jane Dauphinee	Municipal Planning Services

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 6:58 p.m.

Mayor Skinner called a recess at 7:03 p.m.

Mayor Skinner reconvened the meeting at 7:12 p.m.

Adoption of Agenda

Addition of item 4.2. Correspondence – Municipal Affairs FAQ

Addition of item 6.2. CAO Report

Addition of item 6.3. Director of Operations & Infrastructure Report

MOTION: 122/20 Councillor Perrin: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Council Meeting Minutes – April 28, 2020

MOTION: 123/20 Councillor Taylor: That the Minutes of the April 28, 2020 Council Meeting be accepted as presented.

CARRIED

b) Lamont Health Care Centre Board Meeting Minutes – April 23, 2020

MOTION: 124/20 Councillor Harvey: That the Minutes of the Lamont Health Care Centre Board Meeting held April 23, 2020 be accepted for information as presented.

CARRIED

DELEGATIONS: Sunshine Liquor Store, Mark Lee, Request for Tax Reduction

MOTION: 125/20 Councillor Perrin: That Council accept the delegation.

CARRIED

CORRESPONDENCE

- AUMA Letter to Members Regarding Access to Health Care
- Municipal Affairs FAQ

MOTION: 126/20 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Intermunicipal Development Plan Bylaw 03/20, (2nd and 3rd Reading)

Councillor Taylor and Councillor Foulds abstained from voting, as they were not present during the public hearing in accordance with Section 184 of the Municipal Government Act.

MOTION: 127/20 Councillor Koroluk: That Council give second reading to Bylaw 03/20, Intermunicipal Development Plan Bylaw.

CARRIED

Two handwritten signatures in black ink, one larger and more stylized, the other smaller and more compact.

MOTION: 128/20 Councillor Perrin: That Council give third reading to Bylaw 03/20, Intermunicipal Development Plan Bylaw.

A recorded vote was requested by Councillor Harvey.

In Favour: Councillor Koroluk, Councillor Perrin, Mayor Skinner

Opposed: Councillor Harvey

CARRIED

Utility Write-Offs

MOTION: 129/20 Councillor Harvey: That Council authorize the utility bill write-offs in the amount of \$392.86, as per the presented list.

CARRIED

Policy Updates

Sick Leave Policy

MOTION: 130/20 Councillor Taylor: That Council approve the revisions to Policy #12-39, Sick Leave.

CARRIED

Open Door Policy

MOTION: 131/20 Councillor Perrin: That Council approve Policy #12-64, Open Door.

CARRIED

Policies to Rescind

MOTION: 132/20 Councillor Perrin: That Council rescind the following policies:

- #12-47, Grievance or Appeal Procedures
- #26-04, Special Constable Bylaw Enforcement Officer
- #12-33, Layoff and Recall
- #11-09, Cancellations of Regular Council Meetings

CARRIED



REPORTS

Council Reports:

Mayor Skinner Written Report attached.
Councillor Foulds Nothing to Report.
Councillor Perrin Written Report attached.
Councillor Harvey Nothing to Report.
Councillor Koroluk Nothing to Report.
Councillor Taylor Nothing to Report.

Staff Reports:

- **CAO's Report (report distributed before meeting)**
- **Director of Finance & Infrastructure Report (report distributed before meeting)**
- **Financial Report**
- **Planning & Development Report**
- **Fire Chief's Report**

MOTION: 133/20 Councillor Foulds: That Council receive all reports as information as presented.

CARRIED

NOTICES OF MOTION - None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:34 p.m.



Mayor



Chief Administrative Officer

