



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
June 9, 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
	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 7:00 p.m.

**Adoption of Agenda**

- Addition of item 4.3. Correspondence – Lamont Health Care Centre AGM

**MOTION: 134/20 Councillor Harvey:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

- a) Council Meeting Minutes – May 12, 2020

**MOTION: 135/20 Councillor Taylor:** That the Minutes of the May 12, 2020 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** Jill Yanch, Resilient Rurals Project Update

**MOTION: 136/20 Councillor Perrin:** That Council accept the delegation.

**CARRIED**

**MOTION: 137/20 Councillor Taylor:** That Council accept the presentation as information.

**CARRIED**

## **CORRESPONDENCE**

- Letter from Minister of Municipal Affairs – 2020 MSI Allocations
- Deputy Minister of Municipal Affairs – Municipal Government COVID FAQ
- Lamont Health Care Centre – AGM Invitation

**MOTION: 138/20 Councillor Foulds:** That Council accept the correspondence as information.

**CARRIED**

## **NEW BUSINESS**

### **Budget 2021 Strategy**

**MOTION: 139/20 Councillor Perrin:** That Council approve the proposed approach for the 2021 Budget Strategy.

**CARRIED**

**MOTION: 140/20 Councillor Taylor:** That Council approve the Public Participation Plan for the 2021 Budget Strategy.

**CARRIED**

**MOTION: 141/20 Councillor Perrin:** That Council adjust the schedule of the regular Council Meetings on the following dates and times to be held in Council Chambers at Town of Lamont, 5307-50 Avenue, for the 2021 Budget meetings: Tuesday, November 10th, 2020 at 6:00 p.m. and Tuesday, November 24th, 2020, at 6:00 p.m.

**CARRIED**

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

**Light up Committee Request**

**MOTION: 142/20 Councillor Taylor:** That Council direct Administration to work with the Lamont Christmas Light Up Committee to review their request relative to the Land Use Bylaw regulations and to work collaboratively to identify additional viable options for storage of their property.

**CARRIED**

**Whistle Cessation Update**

**MOTION: 143/20 Councillor Perrin:** That Council accept this report as information.

**CARRIED**

**Arena Concession Request**

**MOTION: 144/20 Councillor Foulds:** That Council That Council adjust the Arena Concession lease rate for Tarka's Treats to \$500 for the 2020 season.

**CARRIED**

**Asset Management – FCM Grant Funding**

**MOTION: 145/20 Councillor Harvey:** Be it resolved that Council direct Administration to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Systems Implementation in Lamont.

Be it therefore resolved that the Town of Lamont commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- CityWide Asset Manager and GIS Viewer License
- CityWide Asset Manager Implementation and Data Analysis
- Systems Training

Be it further resolved that the Town of Lamont commits \$5,000.00 from its budget toward the costs of this initiative.

**CARRIED**



**Relaunch Strategy**

**MOTION: 146/20 Councillor Perrin:** That Council accept this report as information.

**CARRIED**

**Tax Reduction Request**

**MOTION: 147/20 Councillor Koroluk:** That Council deny the request for a tax reduction for Sunshine Liquor Store.

**CARRIED**

**Transfer of Utilities to Property Taxes**

**MOTION: 148/20 Councillor Foulds:** That Council authorize the transfer of outstanding utilities from accounts #327-008 and #327-007 in the amount of \$1,166.84 to the property tax roll #60000.

**CARRIED**

**Policy Update – Property Tax Installment Payment Plan**

**MOTION: 149/20 Councillor Perrin:** That Council rescind policy #12-58, Property Tax Installment Payment Plan.

**CARRIED**

**REPORTS**

**Council Reports:**

<b>Mayor Skinner</b>	Written Report attached.
<b>Councillor Foulds</b>	Nothing to Report.
<b>Councillor Perrin</b>	Nothing to Report
<b>Councillor Harvey</b>	Nothing to Report.
<b>Councillor Koroluk</b>	Nothing to Report.
<b>Councillor Taylor</b>	Written Report attached - May 26, 2020.



**Staff Reports:**

- **CAO's Report**
- **Director of Operations & Infrastructure Report**
- **Financial Report**
- **Fire Chief's Report**

**MOTION: 150/20 Councillor Taylor:** That Council receive all reports as information as presented.

**CARRIED**

**NOTICES OF MOTION - None.**

**CLOSED SESSION**

**Advice from Officials - (FOIP Section 24 – Advice From Officials)**

**MOTION: 151/20 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 Section 24 of the *Freedom of Information and Protection of Privacy Act* at 8:25 p.m.

**CARRIED**

**MOTION: 152/20 Councillor Taylor:** That Council revert to regular Council meeting session at 9:21 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION**

**MOTION: 153/20 Councillor Perrin:** That Council approve a 50% reduction to the adult ball fees for 2020.

**CARRIED**

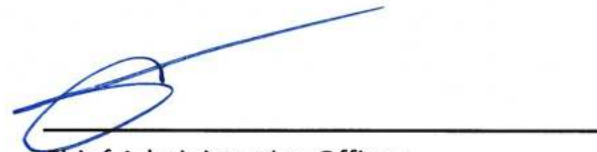


**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:21 p.m.



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Mayor



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Chief Administrative Officer

