



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
June 23, 2020  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

**PRESENT:**

Bill Skinner  
Jody Foulds  
Kirk Perrin  
Al Harvey  
David Taylor  
Perry Koroluk

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

Christine Beveridge  
Dawn Nielsen  
Laraine Stuart  
Dreena Guptill

Chief Administrative Officer  
Deputy Chief Administrative Officer  
Planning and Development Officer  
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**

- Item 1.4.2. Lamont County Housing Foundation Minutes moves to 4.2. Correspondence.
- Closed Session will move to end of the agenda before Adjournment.

**MOTION: 154/20 Councillor Koroluk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

a) Meeting Minutes – June 9, 2020

**MOTION: 155/20 Councillor Perrin:** That the Minutes of the June 9, 2020 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** Shane Milliken, Regional Fire Chief, Lamont County and Scott Calder, District Chief

**MOTION: 156/20 Councillor Perrin:** That Council accept the delegation.

**CARRIED**

**CORRESPONDENCE**

- Municipal Spending Report, Canadian Taxpayers Federation
- Lamont County Housing Foundation – May 25, 2020

**MOTION: 157/20 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**Introduction to Proposed Land Use Bylaw Amendments**

**MOTION: 158/20 Councillor Harvey:** That Council accept this report as information and direct Administration to proceed with preparation of a Land Use Bylaw Amendment for presentation to Council at a later date.

**CARRIED**

**Deputy Mayor Oath**

*The Oath for Deputy Mayor Koroluk was administered by Dawn Nielsen, Deputy CAO.*



**Council Meeting Schedule**

**MOTION: 159/20 Councillor Foulds:** That Council adjust the meeting times for Regular Council meetings to 7:00 p.m. for the remainder of 2020, with exception of the budget meeting dates included in Motion 141/20.

**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>  | Verbal report provided <ul style="list-style-type: none"><li>• Attended Library Board meeting. A new Memorandum of Understanding with Elk Island Public Schools has been put forward. Currently working on establishing a change to hours of operation, looking at how the Library will operate within the school facility, and how to safely reopen during COVID-19. Additionally, looking at how staffing will operate under new agreements (this needs to be ratified), a motion has been put forward.</li></ul> |
| <b>Councillor Koroluk</b> | Nothing to Report.  |
| <b>Councillor Taylor</b>  | Verbal report provided <ul style="list-style-type: none"><li>• Lamont High School Grad Club 2020 Update – Congratulations to the first virtual graduating class! Ceremonies were conducted and went very well.</li></ul>  |

**MOTION: 160/20 Councillor Taylor:** That Council accept the reports as information as presented.

**CARRIED**



**NOTICES OF MOTION – Anonymous Complaints and Letters Policy**

**Councillor Perrin:** Notice provided of the following motion to be deliberated during the July 14, 2020 meeting:

**MOTION:** That Administration prepare and bring forward an Anonymous Complaints and Letter Policy for the next Council meeting.

**CLOSED SESSION**

**Personnel – (FOIP Section 17 – Disclosure Harmful to Personal Privacy)**

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

**MOTION: 161/20 Councillor Perrin:** 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 17 and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:53 p.m.

**CARRIED**

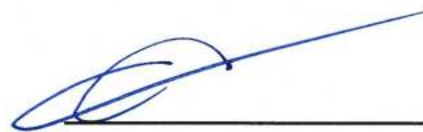
**MOTION: 162/20 Councillor Taylor:** That Council revert to regular Council meeting session at 8:45 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION – None.**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:47 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer