



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 14, 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
Neil Renneberg
Robert Mu
Dreena Guptill

Chief Administrative Officer
Director of Operations & Infrastructure
Finance 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

- Addition of Notice of Motion.

MOTION: 163/20 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Meeting Minutes – June 23, 2020

- Amendment to Motion 161/20: 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 Information and Protection of Privacy Act at 7:53 p.m.

MOTION: 164/20 Councillor Harvey: That the Minutes of the June 9, 2020 Council Meeting be accepted as amended.

CARRIED

DELEGATIONS: Sara Fulford, Urban Hens & Community Gardens

MOTION: 165/20 Councillor Perrin: That Council accept the delegation.

CARRIED

- Proposed that the Town amend current bylaws permit for residents to keep and own hens. She has done research and community outreach and there may be local interest to start an urban hen project similar to other municipalities, including the city of Edmonton.
- Proposed the use of vacant town lots and other green space, as delegated by the town, to begin a community garden project for beautification of the community, community engagement and possible benefits to local seniors.

CORRESPONDENCE

- News Release – CN Rail
- Letter from Minister of Municipal Affairs – Economic Recovery Plan
- Municipal Affairs – FAQ July 3 Issue
- Provincial Response to COVID-19 Outbreak

MOTION: 166/20 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

REPORTS

Council Reports:

Mayor Skinner Written Report attached.



Councillor Foulds Written Report Attached.

Councillor Harvey Nothing to Report.

Councillor Koroluk Nothing to Report.

Councillor Perrin Verbal Update:

- Attended St. Michaels Regional Solid Waste Commission meeting June 25, 2020. Tipping reports for the year were reviewed and did not see increase in waste during COVID-19. Next meeting will review Reserve Policy and Tipping Fees.

Councillor Taylor Written Report Attached.

Verbal Update:

- Changes coming for Regional Service Commissions (RSC), with amendments to come into force under the Municipal Government Act as of September 1, 2020.

Staff Reports:

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

NEW BUSINESS

Lamont Curling Club Request

MOTION: 167/20 Councillor Koroluk: That Council cancel the Curling Club Invoice for utilities for April 2020.

CARRIED

Strategic Plan Status Report

MOTION: 168/20 Councillor Taylor: That Council consider and approve the recommendations within the Strategic Plan Status Report.

CARRIED



2021 Budget Strategy Update

Councillor Harvey left the meeting at 8:08 p.m.

MOTION: 169/20 Councillor Taylor: That Council accept the report as information.

CARRIED

Councillor Harvey rejoined the meeting at 8:13 p.m.

Mid-Year Financial Budget Review and Reallocation

MOTION: 170/20 Councillor Harvey: That Council authorize the reallocation of funds of the following accounts:

- Arena Contracted Services
- Street Contracted Services
- Arena building repair and maintenance
- Arena vehicle repair and maintenance
- Streets and Road Goods & Supplies
- Water Contracted Services
- Sewer Contracted Service
- Council Parade & Fair Expense
- Park Capital Program

The above reallocations of \$52,440 would fund the Arena Ice Plant Piping Repairs, Arena Furnace Replacement, Alley Repairs, and Pump Track project without an increase to the budget.

CARRIED

2020 Capital Budget Updates

MOTION: 171/20 Councillor Perrin: That Council approve the budget increase of \$112,518.50 for the 2020 Capital Works Project funded from the Planning and Subdivision Reserve.

CARRIED

CLOSED SESSION

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

CAO Update - (FOIP Section 24 – Advice from Officials)



MOTION: 172/20 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 17 and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 8:57 pm.

CARRIED

MOTION: 173/20 Councillor Perrin: That Council revert to regular Council meeting session at 10:07 p.m.

CARRIED

MOTION: 174/20 Councillor Perrin: That Council extend the meeting past 9:00 p.m.

CARRIED

NOTICES OF MOTION – Anonymous Complaints and Letters Policy

MOTION: 175/20 Councillor Perrin: That Administration prepare and bring forward an Anonymous Complaints and Letter Policy for the next Council meeting.

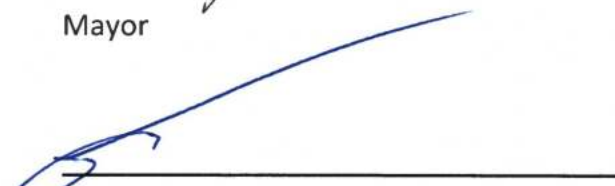
CARRIED

MOTIONS ARISING FROM CLOSED SESSION – None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 10:10 p.m.



Mayor



Chief Administrative Officer