



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
August 25, 2020  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

|                 |                     |                              |
|-----------------|---------------------|------------------------------|
| <b>PRESENT:</b> | Bill Skinner        | Mayor                        |
|                 | Jody Foulds         | Councillor                   |
|                 | Kirk Perrin         | Councillor                   |
|                 | David Taylor        | Councillor                   |
|                 | Perry Koroluk       | Councillor                   |
|                 | Christine Beveridge | Chief Administrative Officer |
|                 | Betty Malica        | Recording Secretary          |
|                 | Dreena Guptill      | Recording Secretary          |
| <b>ABSENT:</b>  | Al Harvey           | Councillor                   |

**CALL TO ORDER AND RELATED BUSINESS**

**Call to Order: Mayor Skinner:** called the meeting to order at 7:04 p.m.

**Adoption of Agenda**

- Addition of Item 5.2.2 – Assessment Model Review

**MOTION: 176/20 Councillor Foulds:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

- a) Meeting Minutes – July 14, 2020

**MOTION: 177/20 Councillor Perrin:** That the Minutes of the July 14, 2020 Council Meeting be accepted as presented.

**CARRIED**

## CORRESPONDENCE

- Lamont Health Care Centre – Regular Board Meeting Minutes
- Lamont Health Care Centre Annual General Meeting – Executive Director and Chairman Reports
- Letter from Alberta Police Advisory Board and Terms of Reference
- Alberta Municipal Affairs – COVID-19 FAQ July 17, 2020
- Alberta Municipal Affairs – COVID-19 FAQ July 31, 2020

**MOTION: 178/20 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

## NEW BUSINESS

### 2020 Capital Works Project Update

**MOTION: 179/20 Councillor Perrin:** That Council accept the update as information.

**CARRIED**

### Anonymous Letters and Complaints Policy

**MOTION: 180/20 Councillor Perrin:** That Council approve Policy #12-66 Anonymous Complaints and Letters Policy as amended.

**CARRIED**

### Assessment Review Model

Christine Beveridge, CAO presented information on the Assessment Model that the Province is proposing to help support the Oil and Gas Industry. This proposal could have a huge impact on rural and urban municipalities property taxes. The CAO and Mayor are meeting with Lamont County and surrounding Towns and Villages to discuss the situation. Following this meeting the CAO will draft a letter to the MLA outlining the concerns of the proposed changes to the Assessment Model.

**MOTION: 181/20 Councillor Koroluk:** That Administration send a letter to the Province after their meeting with Lamont County and surrounding municipalities.

**CARRIED**



## REPORTS

### Council Reports:

|                           |                          |
|---------------------------|--------------------------|
| <b>Mayor Skinner</b>      | Written report attached. |
| <b>Councillor Taylor</b>  | Written report attached. |
| <b>Councillor Foulds</b>  | Nothing to report.       |
| <b>Councillor Koroluk</b> | Nothing to report.       |
| <b>Councillor Perrin</b>  | Nothing to report.       |


### Staff Reports:

- **CAO's Report**
- **Planning and Development Report**
- **Financial Report**
- **Fire Chief's Report**

**MOTION: 182/20 Councillor Taylor:** That Council accept the reports as information.

**NOTICES OF MOTION:** None

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 7:49 p.m.

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