



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 8, 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
	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

MOTION: 183/20 Councillor Perrin: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Meeting Minutes – August 25, 2020

MOTION: 184/20 Councillor Taylor: That the Minutes of the August 25, 2020 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS

CORRESPONDENCE

- 2020 Stars of Alberta Volunteer Awards

MOTION: 185/20 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Local Authorities Pension Policy #12-65

MOTION: 186/20 Councillor Harvey: That Council approve Policy #12-65, Local Authority Pension Plan (LAPP).

CARRIED

Employee COVID-19 Policy #12-67

MOTION: 187/20 Councillor Foulds: That Council approve Policy #12-67, Employee COVID-19.

CARRIED

Lamont Christmas Light Up Committee Update


MOTION: 188/20 Councillor Perrin: That Council accept this report as information.

CARRIED

Council Meeting Date Rescheduling

MOTION: 189/20 Councillor Koroluk: That Council schedule a Regular Council Meeting for Tuesday, September 22, 2020.

CARRIED



REPORTS

Council Reports:

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

Staff Reports:

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

MOTION: 190/20 Councillor Taylor: That Council accept the reports as information.

CARRIED

CLOSED SESSION

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

CAO Update - (FOIP Section 24 (1)(a) – Advice, proposals, recommendations for or by a public body.

MOTION: 191/20 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 (1)(a) of the *Freedom of Information and Protection of Privacy Act* at 7:49 pm.

CARRIED

MOTION: 192/20 Councillor Perrin: That Council revert to regular Council meeting session at 9:04 p.m.

CARRIED



MOTION: 193/20 Councillor Harvey: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION

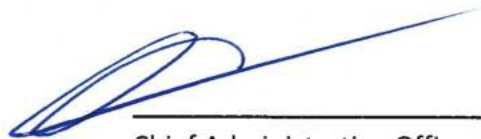
MOTION: 194/20 Councillor Perrin That Council approve the organizational chart as updated September 8, 2020.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 9:08 p.m.



Mayor



Chief Administrative Officer