



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 13, 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: 204/20 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

- a) Meeting Minutes – September 22, 2020
 - Amendment to September 22, 2020 Minutes
 - Add titles of project numbers to:
Motion:198/20 Councillor Perrin: That project numbers 3, 5, 6 and 7 be submitted for the Municipal Stimulus Program.

MOTION: 205/20 Councillor Harvey: That the Minutes of the September 22, 2020 Council Meeting be accepted as amended.

CARRIED

DELEGATIONS

CORRESPONDENCE

- Northern Lights Library System Board – Budget 2021 Update
- Municipal Affairs Funding – Municipal Operating Support Transfer (MOST)
- MLA Armstrong-Homeniuk – Municipal Operating Support Transfer (MOST)
- Alberta Transportation – Highway 15 Functional Planning Study

MOTION: 206/20 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Municipal Enforcement Agreement

MOTION: 207/20 Councillor Harvey: That Council authorize the Mayor and CAO to execute the agreement between the Town of Lamont and the Town of Vegreville for Peace Officer Services.

CARRIED

MOTION: 208/20 Councillor Taylor: That Council authorize the Mayor to execute a letter to the Town of Vegreville Council regarding concerns relating to a 1-year contract.

CARRIED

2021 Franchise Fee (FortisAlberta)

MOTION: 209/20 Councillor Foulds: That the 2021 Electricity Franchise Fee (FortisAlberta) rate remain at the existing rate of 7.5%.

CARRIED



2021 Budget Strategy Update

MOTION: 210/20 Councillor Perrin: That Council accept the report as information and approve the adjustment to the Budget Timeline to allow for an Interim Budget to be presented in December 2020 and defer the final 2021 Budget Presentation to April 2021.

CARRIED

MOTION: 211/20 Councillor Harvey: That Council cancel the November 10, 2020 and November 24, 2020 Budget meetings.

CARRIED

REPORTS

Council Reports:

| | |
|---------------------------|--|
| Mayor Skinner | Written report attached. |
| Councillor Perrin | Written report attached. |
| Councillor Foulds | Written report attached. |
| Councillor Harvey | Attended Library Board Meeting. |
| Councillor Koroluk | Nothing to report. |
| Councillor Taylor | Bike Pump Track project delayed to Spring 2021 due to weather constraints. |

MOTION: 212/20 Councillor Foulds: That Council accept the reports as presented.

CARRIED

CLOSED SESSION

- **Intermunicipal Affairs Update** – FOIP Section 21(1)
- **CAO Advice** – (FOIP Section 24 – Advice from Officials)

MOTION: 213/20 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 Sections 21(1) and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:34 p.m.

CARRIED



MOTION: 214/20 Councillor Taylor: That Council revert to regular Council meeting session at 8:26 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION


MOTION: 215/20 Councillor Perrin: That Administration prepare the results of the Budget Survey for release to the public.

CARRIED

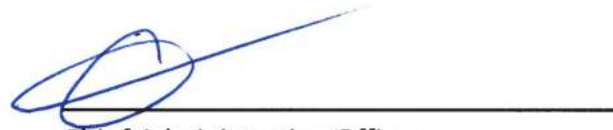
MOTION: 216/20 Councillor Foulds: That Council proceed as discussed in Closed Session.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:30 p.m.



Mayor



Chief Administrative Officer