



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 24, 2020
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:	Bill Skinner	Mayor
	Jody Foulds	Councillor
	Kirk Perrin	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	David Taylor- <i>in part</i>	Councillor
	Christine Beveridge	Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS

Call to Order: Mayor Skinner: called the meeting to order at 7:00 p.m.

Introduction of the Town of Lamont's new Director of Operations and Infrastructure, Tyler Edworthy

Councillor Taylor left the meeting at 7:05 p.m.

Adoption of Agenda

MOTION: 247/20 Councillor Perrin: That the Council Agenda be accepted as amended:

- Addition of Agenda item 2.1 Closed Session – Personnel

CARRIED

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

- a) Meeting Minutes – November 10, 2020

MOTION: 248/20 Councillor Harvey: That the Minutes of the November 10, 2020 Meeting be accepted as presented.

CARRIED

DELEGATIONS: None

CORRESPONDENCE: None

NEW BUSINESS

Tax Recovery Public Auction – Reserve Bids

MOTION: 249/20 Councillor Perrin: That Council approve the Reserve Bids of \$34,000 for Roll #036900 and \$150,000 for Roll #026500 for the February 25, 2021 Tax Recovery Public Auction.

CARRIED

Bylaw 08/20, Land Use Bylaw Amendment

MOTION: 250/20 Councillor Harvey: That Council give first reading to Bylaw 08-20, Land Use Bylaw Amendment.

CARRIED

MOTION: 251/20 Councillor Perrin: That the Public Hearing for Bylaw 08/20 be scheduled for January 26, 2021 at 7:00 p.m.

CARRIED

REPORTS

Council Reports:

Mayor Skinner

- Attended the Remembrance Day Ceremony
- Attended the November 18 Teleconference with Premier Kenny, Dr. Deena Hinshaw and Minister Toews

Councillor Koroluk

- Attended the Remembrance Day Ceremony

Councillor Perrin

- Attended the Remembrance Day Ceremony

Councillor Foulds

- Attended the Remembrance Day Ceremony
- Attended the Albert Hub AGM on November 23
- Attended the Chamber of Commerce AGM on November 23

Councillor Harvey

- Attended the Remembrance Day Ceremony
- Attended the Northern Light Library Meeting. The 2021 Budget was passed with a zero percent increase. They are in the process of recruiting an Executive Director.

Councillor Foulds

- Attended the Remembrance Day Ceremony
- Attended the virtual Albert Hub AGM on November 23
- Attended the virtual Chamber of Commerce AGM on November 23



Councillor Taylor joined the meeting at 7:35 p.m.

CLOSED SESSION

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

MOTION: 252/20 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 of the *Freedom of Information and Protection of Privacy Act* at 7:35 p.m. **CARRIED**

MOTION: 253/20 Councillor Foulds: That Council revert to regular Council meeting session at 7:51 p.m. **CARRIED**


MOTION: 254/20 Councillor Perrin: That the Mayor be authorized to act as directed in closed session pertaining to Section 17 of the *Freedom of Information and Protection of Privacy Act*. **CARRIED**

NOTICES OF MOTION: None

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:58 p.m.



Mayor



Chief Administrative Officer

