



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 27, 2020
Organizational 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

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: 217/20 Councillor Perrin: That the Council Agenda be accepted as presented.

CARRIED

NEW BUSINESS

2021 Regular Council Meeting Schedule

MOTION: 218/20 Councillor Harvey: That Council set the schedule of the second and fourth Tuesday of each month at 7:00 p.m. for the 2021 Regular Council Meetings with the exception of:

- July 20, 2021 and August 10, 2021 (Summer Break)
- December 28, 2021 (Seasonal Break)

CARRIED

Appointment of Director of Emergency Management/Deputy Director of Emergency Management

MOTION: 219/20 Councillor Taylor: That Council appoint Herman Sieker as Director of Emergency Management, and Scott Calder as Deputy Director of Emergency Management.

CARRIED

Appointment of Municipal Inspector

MOTION: 220/20 Councillor Perrin: That Council appoint Leslie Jans as Municipal Inspector under the *Alberta Agricultural Pest Act* and *Alberta Weed Control Act*.

CARRIED

Professional Appointments

MOTION: 221/20 Councillor Perrin: That Council appoint Metrix LLP as auditors for the Town of Lamont for 2021.

CARRIED

MOTION: 222/20 Councillor Harvey: That Council appoint Select Engineering Consultants Ltd. for engineering services for the Town of Lamont for 2021 and that a Request for Proposal for an engineering firm be considered during the next Organizational Meeting.

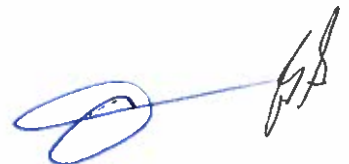
CARRIED

MOTION: 223/20 Councillor Koroluk: That Council appoint Ronald W. Poitras and Brownlee LLP to provide legal services to the Town of Lamont for 2021.

CARRIED

MOTION: 224/20 Councillor Taylor: That Council appoint Mike Krim, Tanmar Consulting Inc. as designated officer to carry out the functions, duties and powers of a municipal assessor for the Town of Lamont for 2021.

CARRIED



Deputy Mayor Appointment

MOTION: 225/20 Councillor Foulds: That Council appoint Councillor Al Harvey to the position of Deputy Mayor for the period of March 1, 2021 to October 26, 2021.

CARRIED

2021 Council Appointments to Boards/Committees/Commissions

MOTION: 226/20 Councillor Perrin: That the Economic Development Board be removed from the 2021 Committees list.

CARRIED

MOTION: 227/20 Councillor Taylor: That Council approve the membership list for the 2021 Council appointments to Boards, Committees and Commissions as amended.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:33 p.m.



Mayor



Chief Administrative Officer