



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
October 27, 2020  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

<b>PRESENT:</b>	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 7:33 p.m.

**Adoption of Agenda**

- Addition of Agenda item 2.1 Closed session – Personnel

**MOTION: 228/20 Councillor Koroluk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**Adoption of Minutes:**

- a) Meeting Minutes – October 13, 2020

**MOTION: 229/20 Councillor Perrin:** That the Minutes of the October 13, 2020 Council Meeting be accepted.

**CARRIED**

## DELEGATIONS

## CORRESPONDENCE

- Lamont Health Care Centre – Regular Board Meeting Minutes, September 24, 2020
- Go East Update
- Minister of Municipal Affairs re: Assessment Model Review
- Alberta Police Advisory Board Update

**MOTION: 230/20 Councillor Koroluk:** That Council accept the correspondence as information.

**CARRIED**

## NEW BUSINESS

### Franchise Agreement (ATCO)

**MOTION: 231/20 Councillor Koroluk:** That the 2021 gas franchise fee rate remain at the existing rate of 35%.

**CARRIED**

### Transfer of Costs to Tax Roll

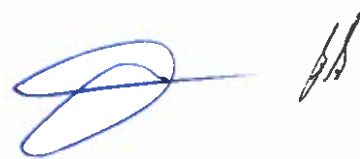
**MOTION: 232/20 Councillor Foulds:** That the costs be transferred to the tax rolls as per the attached schedule in the amount of \$165,222.79.

**CARRIED**

## REPORTS

### Council Reports:

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



**MOTION: 233/20 Councillor:** That Council accept the reports as presented.

**CARRIED**

**CLOSED SESSION**

**Personnel– FOIP Section 17**

**MOTION: 234/20 Councillor Koroluk:** 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 7:58 pm.

**CARRIED**

**MOTION: 235/20 Councillor Harvey:** That Council revert to regular Council meeting session at 8:51 p.m.


**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION**

**MOTION: 236/20 Councillor Taylor:** 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**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:53 p.m.

  
\_\_\_\_\_  
Mayor

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