



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
December 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

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: 255/20 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None

DELEGATIONS:

RCMP Update, Inspector Michael McCauley, Officer in Charge

MOTION: 256/20 Councillor Perrin: That Council accept the Delegation, RCMP Update, Inspector Michael McCauley, Officer in Charge.

CARRIED

Adoption of Minutes:

a) Meeting Minutes – November 24, 2020

MOTION: 257/20 Councillor Foulds: That the Minutes of the November 24, 2020 Meeting be accepted with the following amendment:

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

CARRIED

CORRESPONDENCE:

- Lamont Health Care Centre Minutes – October 22, 2020
- Town of Lamont Library Board Library Minutes – November 2, 2020

MOTION: 258/20 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS

Appointment of Returning Officer & Substitute Returning Officer

MOTION: 259/20 Councillor Koroluk: That Council appoint Betty Malica, to act as Returning Officer and Dawn Nielsen to act as Substitute Returning Officer for the 2021 municipal election.

CARRIED

Transfer of Utilities to Tax Rolls

MOTION: 260/20 Councillor Harvey: That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per Schedule "A".

CARRIED

Transfer of Tax Recovery Costs to Tax Rolls

MOTION: 261/20 Councillor Koroluk: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Interim Budget

MOTION: 262/20 Councillor Taylor: That Council authorize an Interim Operating Budget in the amount of 40% of the 2020 Operating Budget until such time that the 2021 Budget is approved.

CARRIED



Bylaw 10/20, Fees & Charges

MOTION: 263/20 Councillor Harvey: That Council give first reading to Bylaw 10-20, 2021 Fees and Charges.

CARRIED

MOTION: 264/20 Councillor Koroluk: That Council give second reading to Bylaw 10-20, 2021 Fees and Charges.

CARRIED

MOTION: 265/20 Councillor Perrin: That Council give unanimous consent to proceed to third reading of Bylaw 10-20, 2021 Fees and Charges.

CARRIED

MOTION: 266/20 Councillor Taylor: That Council give third reading to Bylaw 10-20, 2021 Fees and Charges.

CARRIED

Bylaw 09/20, Temporary Face Covering

MOTION: 267/20 Councillor Koroluk: That Council table Bylaw 09/20, Temporary Face Covering Bylaw until further notice.

CARRIED

REPORTS

Council Reports:

- | | |
|--------------------------|---|
| Mayor Skinner | Attended the CEO/CAO Meeting on November 26. Discussions on where each of the communities are challenged by COVID along with economic challenges this year.
Discussions of continued collaborative work in the future.

Attended a Housing Foundation Board Meeting on November 30. The lodge in Andrew has now been sold.

Retired on November 30 from Dow Chemical with 40 years of service. |
| Councillor Foulds | Written report attached. |
| Councillor Perrin | Written report attached. |
| Councillor Taylor | Congratulated Bill on his retirement. |

Was Master of Ceremonies at the Remembrance Day event.
Thanks to the RCMP and Military personnel for attending.

Attended the John S. Batiuk Water Commission Meeting on November 12. During the meeting they were discussing several water line crossings. Updating shut down protocols and in negotiations with North East Water Commission on rate increases.

Councillor Koroluk Attended an Elementary School Council Meeting on December 8.

Councillor Harvey Attended the Lamont Library Board Meeting on November 2. The Library remains closed and it was recommended that there is a need to have a discussion with the Library Board.

Staff Reports:

CAO Report
Director, Operations and Infrastructure
Planning & Development
Fire District Report
Finance Report

MOTION: 268/20 Councillor Perrin: That Council accept the reports as presented.

CARRIED

CLOSED SESSION

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

MOTION: 269/20 Councillor Foulds: 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 8:04 p.m.

CARRIED

MOTION: 270/20 Councillor Perrin: That Council revert to regular Council meeting session at 8:34 p.m.

CARRIED


MOTION: 271/20 Councillor Taylor: That the Mayor to proceed as per direction provided in closed session.

CARRIED

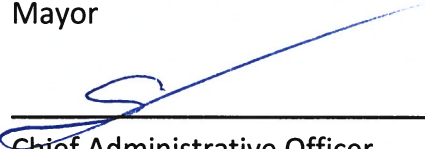


NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:37 p.m.



Mayor



Chief Administrative Officer

