



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 26, 2021
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
	Tyler Edworthy	Director, Operations & Infrastructure
	Laraine Stuart	Development 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: 14/21 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Public Hearing

Public Hearing re: Bylaw 08/20 - Amendments to Land Use Bylaw 06/17

Mayor Skinner opened the Public Hearing at 7:00 p.m. and provided an overview of the Public Hearing process.

Bylaw 08/20 received first reading on November 24, 2020.

Laraine Stuart, Development Officer provided an overview of Bylaw 08/20.

There were no submissions received for the Public Hearing.

Mayor Skinner closed the Public Hearing at 7:25 p.m.

Declaration of Pecuniary Interest: None.

Adoption of Minutes:

a) Meeting Minutes – January 12, 2020

MOTION: 15/21 Councillor Foulds: That the Minutes of the January 12, 2020 Meeting be accepted as presented.

CARRIED

b) Parks and Recreation Committee Meeting Minutes – October 19, 2020

MOTION: 16/21 Councillor Taylor: That the Minutes of the October 19, 2020 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CLOSED SESSION: None

CORRESPONDENCE: None

NEW BUSINESS

Bylaw 08/20, Land Use Bylaw

MOTION: 17/21 Councillor Taylor: That Council approve amending Bylaw 08/20 Land Use Bylaw Amendment by adding 'Mixed Use Development' as a permitted use to Section 7.6.2 of Land Use Bylaw 06/17.

CARRIED

MOTION: 18/21 Councillor Taylor: That Council give 2nd reading to Bylaw 08/20, Land Use Bylaw, as amended.

CARRIED

2021 Federal Census

MOTION: 19/21 Councillor Perrin: That Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca. Accurate and complete census data support programs and services that benefit our community.

CARRIED

Lamont Curling Club Request

MOTION: 20/21 Councillor Foulds: That Council approve the Lamont Curling Club's request for the Town to resume operations and utility costs of the Lamont Curling Rink as of December 1, 2020.

CARRIED

Lamont Arena Closure

MOTION: 21/21 Councillor Perrin: That Council give direction to Administration to cease operations of the Lamont Arena for the remainder of the 2020/2021 ice season effective January 27, 2021.

CARRIED

REPORTS

Council Reports:

- | | |
|---------------------------|--|
| Mayor Skinner | Written report attached. |
| Councillor Foulds | Attended a virtual Alberta Hub meeting on January 25, 2021. |
| Councillor Koroluk | Attended a virtual FCSS meeting on January 21, 2021. They will be sending out a questionnaire on events/COVID. |
| Councillor Taylor | Written report attached |
| Councillor Harvey | Attended a Library Board meeting and the minutes will be presented when complete. |
| Councillor Perrin | No report. |

Staff Reports:

CAO Report Presented Council with a COVID Update.

MOTION: 22/20 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:59 p.m.



Mayor



Chief Administrative Officer



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Jan 26, 2021
ELECTED OFFICIAL: Mayor Bill Skinner
REPORT PERIOD: Jan 7, 2021 – Jan 21, 2021

Boards and Committees:

Items for Council Discussion:

Town of Lamont Business:

- **Jan 19 - Attended a virtual Lamont Community Health Services Awareness Meeting. AHS provided an update on COVID-19 statistics for the region, followed by updates from representatives present and discussion on the impacts of the Pandemic on our region.**

Professional Development (Workshops & Conferences):

Lamont Functions and Events:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: January 26, 2021

ELECTED OFFICIAL: Dave Taylor

REPORT PERIOD: Jan. 12 – 26, 2021

Boards and Committees:

- **Jan. 18: LHS PAC and Foundation meeting (minutes will be made available for the Council meeting)**

Town of Lamont Business:

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Professional Development (Workshops & Conferences):

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Lamont Functions and Events: