



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
March 23, 2021  
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
	Tyler Edworthy	Director, Operations & Infrastructure
	Robert Mu	Finance 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: 61/21 Councillor Koroluk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**DELEGATIONS:**

**MOTION: 62/21 Councillor Taylor:** That the delegation be accepted.

**CARRIED**

- Metrix LLP, Phil Dirks – 2020 Audit Presentation

**Adoption of Minutes:**

a) Meeting Minutes – March 9, 2021 Minutes

**MOTION: 63/21 Councillor Perrin:** That the Minutes of the March 9, 2021 Meeting be accepted as presented.

**CARRIED**

a) February 8, 2021 Parks and Recreation Committee Minutes

**MOTION: 64/21 Councillor Taylor:** That the Minutes of the March 9, 2021 Meeting be accepted as presented.

**CARRIED**

**CORRESPONDENCE :**

- Minister of Municipal Affairs letter re: Disaster Recovery Plan
- Municipal Governance Frequently Asked Questions
- Lamont Health Care Centre Board Minutes- February 25, 2021

**MOTION: 65/21 Councillor Perrin:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS**

**2020 Audited Financial Statements**

**MOTION: 66/21 Councillor Harvey:** That Council approve the 2020 Audited Financial Statements.

**CARRIED**

**Street Sweeping Plan**

**MOTION: 67/21 Councillor Foulds:** That Council received the Street Sweeping Plan as information.

**CARRIED**

**2021 Budget Introduction**

**MOTION: 68/21 Councillor Taylor:** That Council receive the 2021 Budget Introduction as information.

**CARRIED**

**CLOSED SESSION:**

- **CAO Advice**
  - *FOIP Section 24- Advice from Officials*
- **Personnel**
  - *FOIP Section 17 - Disclosure Harmful to Personal Privacy*



**MOTION: 69/21 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 and 24 of the *Freedom of Information and Protection of Privacy Act* at 8:29 p.m.

**CARRIED**

**MOTION: 70/21 Councillor Taylor:** That Council revert to regular Council meeting session at 9:08 p.m.

**CARRIED**

**MOTION: 71/21 Councillor Koroluk:** That Council extend the meeting beyond 9:00 p.m.

**CARRIED**

## REPORTS

### Council Reports:

- |                           |  |
|---------------------------|--|
| <b>Mayor Skinner</b>      | Written report attached.   |
| <b>Councillor Taylor</b>  | Written report attached.<br>Highway 15 Planning Study Open House -March 25-April 15<br>Attended the Lamont High School Parent Advisory Committee and Lamont Highschool Foundation Meeting on March 15. Next year will come with changes in Administration at the school as the Principal, Vice Principal and the Finance person are all leaving. |
| <b>Councillor Harvey</b>  | No report.   |
| <b>Councillor Koroluk</b> | Attended the FCSS Meeting.   |
| <b>Councillor Perrin</b>  | No report.   |
| <b>Councillor Foulds</b>  | Attended the Alberta Hub meeting on March 22, 2021.  |

### Staff Reports:

#### **Director, Operations & Infrastructure**

Working with the Town of Bruderheim to explore partnership opportunities on equipment as well as services.

#### Projects Update:

Bike Park Project will start in late April.

Recreation A/V Upgrade commenced Monday and should be completed in 3 weeks.

Sanitary Sewer Trunk Line – started construction on north and are on track for completion by the first week of April.



CAO

Project Update:

Administration Building will have LED lighting installed funded by Fortis Alberta.

**MOTION: 72/21 Councillor Perrin:** That Council accept the reports as presented.

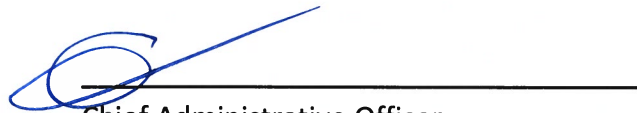
**CARRIED**

**NOTICES OF MOTION: None.**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 9:19 p.m.



Mayor



Chief Administrative Officer