



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
May 25, 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
	Dawn Nielsen	Deputy Chief Administrative Officer
	Tyler Edworthy	Director, Operations & Infrastructure
	Jaclyn Ponto	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Mayor Skinner:** called the meeting to order at 7:05 p.m.

**Adoption of Agenda**

- Addition of Closed Session - Personnel  
*FOIP Section 17 – Disclosure Harmful to Personal Privacy*
- Amend item 1.4.1 to read May 11, 2021 Minutes

**MOTION: 120/21 Councillor Koroluk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

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**ADOPTION OF MINUTES:**

- a) Meeting Minutes – May 11, 2021

**MOTION: 121/21 Councillor Perrin:** That the Minutes of the May 11, 2021 Council Meeting be accepted as presented.

**CARRIED**

b) Parks and Recreation Committee Minutes – May 4, 2021

**MOTION: 122/21 Councillor Taylor:** That the Minutes of the May 4, 2021 Parks and Recreation Committee Meeting be accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- Town of Claresholm: Proposed Provincial Police Service
- Town of Raymond: Alberta Provincial Police Service
- Town of Redcliff: Support for the RCMP
- Town of Tofield to MP Kurek: Rural Alberta Vaccine Provision
- Town of Tofield to Minister Shandro: Rural Alberta Vaccine Provision
- Lamont Health Care Centre Meeting Minutes – April 22, 2021
- Alberta Municipal Affairs MSI Funding Letter
- Town of High River – Proposed Alberta Coal Restriction Policy

**MOTION: 123/21 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Asset Management Framework Report**

**MOTION: 124/21 Councillor Perrin:** That Council accept the Asset Management Framework Report as information.

**CARRIED**

**Bike Park Naming Request**

**MOTION: 125/21 Councillor Foulds:** That Administration work with Cena Danyluk and the Parks and Recreation Committee to place a bench or other memorial item in the Bike Park, adhering to Policy #72-08 Park Sponsorship, Donation and Memorial Contributions.

**CARRIED**

**60<sup>th</sup> Anniversary Bus/Train Accident Memorial Request**

**MOTION: 126/21 Councillor Taylor:** That Council approve the request by the Chipman and Lamont Bus/Train Memorial Committee to erect a monument in the Queens Monument Park contingent on a proposed drawing be submitted to Administration for approval.

**CARRIED**

**Tax Levy Reduction Request – Heartcreek Lamont Estate Ltd.**

**MOTION: 127/21 Councillor Harvey:** That Council accept the letter as information and to not grant a tax reduction.

**CARRIED**

**June is Recreation and Parks Month Proclamation**

**MOTION: 128/21 Councillor Perrin:** That Council proclaim that “June is Recreation and Parks Month”.

**CARRIED**

**Appointment of Interim CAO**

**MOTION: 129/21 Councillor Koroluk:** That Council appoint Dawn Nielsen as Interim Chief Administrative Officer effective May 29, 2021.

**CARRIED**

**CLOSED SESSION:**

- **Interim CAO**
  - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*
  - *FOIP Section 19 – Confidential evaluations for employment, contracts or other benefits*
- **Personnel**
  - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

**MOTION: 130/21 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 19 of the *Freedom of Information and Protection of Privacy Act* at 8:09 p.m.

**CARRIED**



**MOTION: 131/21 Councillor Perrin:** That Council revert to regular Council meeting session at 8:41 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 132/21 Councillor Taylor:** That Council direct Administration to proceed as directed in the Closed Session.

**CARRIED**

**REPORTS:**

**Council Reports:**

**Mayor Skinner**      Written report attached.

**Councillor Taylor**      Attended the Lamont High School Parent Advisory Council and Foundation meeting on May 17, 2021. The High School nutrition program is looking for fundraising ideas and businesses to help support the program. Doing education sessions at the Bike Park now that it is open, how to ride safely, enforcing mandatory helmets. Rainy/snowy weather has made the Bike park mucky. Outdoor park cannot control everything.

**Councillor Harvey**      Nothing to report.

**Councillor Koroluk**      Nothing to report.

**Councillor Perrin**      Nothing to report.

**Councillor Foulds**      Nothing to report.

**MOTION: 133/21 Councillor Perrin:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:**

**Alberta Coal Restriction Policy**

**MOTION: 134/21 Councillor Taylor:** That Town of Lamont supports the proposed Alberta Coal Restriction Policy as per the correspondence from the Community of High River. This item is to be brought back at the June 8, 2021 Council Meeting.

**CARRIED**




**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:46 p.m.



A handwritten signature in black ink, appearing to read "Paul Skinner", is written over a solid black horizontal line.

Mayor



A handwritten signature in blue ink is written over a solid black horizontal line.

Chief Administrative Officer