



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
June 8, 2021  
Regular Meeting of Council**

**HELD BY ZOOM MEETINGS**

**PRESENT:**

Bill Skinner  
Jody Foulds  
Kirk Perrin  
Al Harvey  
David Taylor  
Perry Koroluk

Mayor  
Councillor  
Councillor  
Councillor  
Councillor  
Councillor

Dawn Nielsen  
Tyler Edworthy  
Jaclyn Ponto

Interim Chief Administrative Officer  
Director, Operations & Infrastructure  
Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Mayor Skinner:** called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

- Move Closed Session to just before the adjournment.

**MOTION: 135/21 Councillor Taylor:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest: None.**

**DELEGATIONS:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – May 25, 2021

**MOTION: 136/21 Councillor Perrin:** That the Minutes of the May 25, 2021 Council Meeting be accepted as presented.

**CARRIED**

**CORRESPONDENCE:**

- Town of Falher: Support for the RCMP
- Village of Rycroft: Support for the RCMP
- Town of Mayerthorpe: Royal Canadian Mounted Police and Provincial Policing
- Improvement District No. 9: Alberta Provincial Police Service (APPS)
- Smoky Lake County: Letter of Support to retain the RCMP in Alberta
- Chipman and Lamont Bus/Train Memorial Committee – Invitation to Participate
- EIPS Quarterly Update June 2021

**MOTION: 137/21 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Bylaw 02/21 Elections Bylaw**

**MOTION: 138/21 Councillor Harvey:** That Council give first reading to Bylaw 02/21, Elections.

**CARRIED**

**MOTION: 139/21 Councillor Perrin:** That Council give second reading to Bylaw 02/21, Elections.

**CARRIED**

**MOTION: 140/21 Councillor Foulds:** That Council give unanimous consent to proceed to third reading of Bylaw 02/21, Elections.

**CARRIED**

**MOTION: 141/21 Councillor Koroluk:** That Council give third reading to Bylaw 02/21, Elections.

**CARRIED**

**Highway 15 Functional Planning Study**

**MOTION: 142/21 Councillor Foulds:** That Council accept the Highway 15 Functional Planning Study as information.

---

**CARRIED**



**REPORTS:**

**Council Reports:**

- Mayor Skinner** Written report attached. Attended the June 8, 2021 AHS Meeting. The Central Region is lower than the Provincial Average for those vaccinated.
- Councillor Taylor** Written report attached.
- Councillor Harvey** Attended the June 5, 2021 Northern Lights and Library Board meeting.
- Councillor Koroluk** Attended the June 2, 2021 CAO Recruitment meeting.
- Councillor Perrin** Attended the May 31, 2021 Park and Recreation meeting and the June 2, 2021 CAO Recruitment meeting.
- Councillor Foulds** Attended the June 2, 2021 CAO Recruitment meeting. Lamont Chamber of Commerce looking to amalgamate with Fort Saskatchewan Chamber of Commerce.

**Staff Reports:**

**CAO  
Director, Operations & Infrastructure  
Finance Officer**

**MOTION: 143/21 Councillor Perrin:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** Proposed Alberta Coal Restriction Policy.

**MOTION: 144/21 Councillor Taylor:** That on behalf of the Town of Lamont, Council direct Administration to write a letter in support of the Alberta Coal Restriction Policy.

**CARRIED**

---

**MOTION: 145/21 Councillor Taylor:** That Council direct Administration to draft a support letter endorsing the RCMP coverage as opposed to Provincial Police coverage. This item is to be brought back at the June 22, 2021 Council Meeting.

**CARRIED**



**CLOSED SESSION:**

- **Personnel**
  - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

**MOTION: 146/21 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 of the *Freedom of Information and Protection of Privacy Act* at 7:44 p.m.

**CARRIED**

**MOTION: 147/21 Councillor Perrin:** That Council revert to regular Council meeting session at 7:56 p.m.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 7:57 p.m.

  
\_\_\_\_\_  
Mayor

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