

Council Package

July 13, 2021



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
July 13, 2021**

1. CALL TO ORDER AND RELATED BUSINESS

1.1. CALL TO ORDER

1.2. ADOPTION OF AGENDA

1.3. DECLARATION OF PECUNIARY INTEREST

1.4. ADOPTION OF MINUTES

1.4.1. June 22, 2021 Minutes

1.4.2. July 2, 2021 Special Council Meeting Minutes

2. CLOSED SESSION

2.1. Legal Privilege

FOIP Section 27(2) – Legal Privilege

2.2. CAO Recruitment

FOIP Section 17 – Disclosure Harmful to Personal Privacy

3. DELEGATIONS

3.1. MOTION FOR ACCEPTANCE OF DELEGATION

4. CORRESPONDENCE

4.1. Cypress County – Support for the RCMP

4.2. Town of Beaverlodge – Support for the RCMP

4.3. Town of Thorsby – Royal Canadian Mounted Police and Provincial Policing

- 4.4. Town of Viking – Proposed Provincial Police Force**
- 4.5. Village of Holden – Proposed Provincial Police Force**
- 4.6. Village of Rockyford – Support for RCMP**
- 4.7. Lac La Biche County – Support for the RCMP**
- 4.8. Town of Turner Valley – Support for RCMP**
- 4.9. Village of Standard – Support for the RCMP**
- 4.10. Town of Fairview – Support for the Royal Canadian Mounted Police**
- 4.11. County of Forty Mile No. 8 – Support for the Royal Canadian Mounted Police**
- 4.12. Lamont Health Care Centre Regular Board Meeting Minutes – May 27, 2021**
- 4.13. Lamont County Housing Foundation Regular Meeting of the Board of Directors –
May 31, 2021**
- 4.14. CN North America’s Railroad News Release**
- 4.15. Town of Ponoka – COVID-19 and Small Town Businesses**
- 4.16. Town of Viking – Discontinuing the Canadian Mental Health Association’s
Independent Living Skills workers from urban centres**

5. NEW BUSINESS

- 5.1. Cancellation of Council Meetings**
- 5.2. Town Asset Commemorative Naming Policy**
- 5.3. 2022 Budget Timeline and Approach**
- 5.4. 60th Anniversary Bus-Train Accident Memorial**

6. REPORTS

6.1. Mayor & Council

6.2. CAO

6.3. Director, Operations & Infrastructure

6.4. Planning & Development

6.5. Fire District

6.6. Finance

7. NOTICES OF MOTION

7.1. Rail Safety Week – Councillor Taylor

8. ADJOURNMENT



**Town of Lamont
June 22, 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
	Dawn Nielsen	Interim 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 7:00 p.m.

Adoption of Agenda

- Move Closed Session to just before the adjournment.

MOTION: 148/21 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

DELEGATIONS: None.

Adoption of Minutes:

- a) Meeting Minutes – June 8, 2021

MOTION: 149/21 Councillor Perrin: That the Minutes of the June 8, 2021 Council Meeting be accepted as presented.

CARRIED

b) Parks and Recreation Committee Minutes – May 31, 2021

MOTION: 150/21 Councillor Taylor: That the Minutes of the May 31, 2021 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

CORRESPONDENCE

- Village of Milo: Support for the RCMP
- Red Deer County: Proposed Alberta Provincial Police Services
- Village of Caroline: Support for the RCMP
- Village of Loughheed: Royal Canadian Mounted Police and Provincial Policing
- Town of Nanton: Support for the RCMP
- City of Fort Saskatchewan: Support of the RCMP
- Library Board Meeting Minutes – May 3, 2021
- Alberta HUB Strategic Plan
- CN Rail Safety Week

MOTION: 151/21 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NOTICE OF MOTION: CN Rail Safety Week

MOTION: 152/21 Councillor Taylor: That the CN Rail Safety Week be brought back at the July 13, 2021 Council Meeting.

CARRIED

NEW BUSINESS

Regional Emergency Services Agreement

MOTION: 153/21 Councillor Taylor: That Council approves the Regional Emergency Services Agreement.

CARRIED

Friends of Lamont Firefighters Society - Naming

MOTION: 154/21 Councillor Harvey: That Council approve the request as submitted to name the fire station Robert A. Mitchell Fire Station and direct Administration to meet with the Friends of Lamont Firefighters Society as soon as possible to develop details.

CARRIED

MOTION: 155/21 Councillor Perrin: That Council direct Administration to develop a policy that will establish the process of naming a Town asset.

CARRIED

REPORTS

Council Reports:

Mayor Skinner	Written report attached.
Councillor Taylor	Attended the John S. Batuk Water Commission meeting on June 10, 2021. We are looking at mediation with the Capital Region Northeast Water Commission. The City of Fort Saskatchewan is considering removing themselves from the Capital Region Northeast Water Commission. Attended the June 21, 2021 Catering Club meeting. Agreement has expired so it will be re-established, the directors have also been re-established.
Councillor Harvey	Attended the Northern Lights Library Board meeting.
Councillor Koroluk	Nothing to report.
Councillor Perrin	Nothing to report.
Councillor Foulds	Nothing to report.

NOTICES OF MOTION: RCMP Support Letter

MOTION: 156/21 Councillor Taylor: That Council rescind the previous Notice of Motion regarding the RCMP Support letter.

CARRIED

CLOSED SESSION:

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

MOTION: 157/21 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 7:45 p.m.

CARRIED

MOTION: 158/21 Councillor Koroluk: That Council revert to regular Council meeting session at 8:14 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 159/21 Councillor Perrin: That Administration proceed as directed in closed session.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:16 p.m.

Mayor

Interim Chief Administrative Officer



**Town of Lamont
July 2, 2021
Special Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Bill Skinner	Mayor
Kirk Perrin	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Dawn Nielsen	Interim Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Skinner: called the meeting to order at 4:01 p.m.

Adoption of Agenda

MOTION: 160/21 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

NEW BUSINESS

CLOSED SESSION:

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

MOTION: 161/21 Councillor Taylor: 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*.

CARRIED

MOTION: 162/21 Councillor Perrin: That Council revert to regular Council meeting session at 4:19 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 163/21 Councillor Taylor: That Town of Lamont Council via Mayor Skinner authorize Davies Consulting Group Executive Services Ltd. to proceed with the offer of employment letter for CAO.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 4:20 p.m.

Mayor

Interim Chief Administrative Officer

CLOSED SESSION NOTICE

2.1 Legal Privilege

- *FOIP Section 27(2) - Legal Privilege*

2.2 CAO Recruitment

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



CYPRESS COUNTY

816 - 2nd Avenue, Dunmore, Alberta T1B 0K3

Phone: (403) 526-2888

Fax: (403) 526-8958

www.cypress.ab.ca

June 16, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

RE: Cypress County Support for the RCMP

Dear Minister Madu:

On behalf of Cypress County Council, I am writing to express our support for the continuation of the Royal Canadian Mounted Police as our provincial police force.

After reviewing the Fair Deal Panel: Report to Government, along with the many letters we have now received from other municipalities, Cypress County will stand with those municipalities in opposition of creating an Alberta Provincial Police Service.

The recommendation to create a provincial police service despite only 35% of respondents supporting the idea is troubling, especially coupled with an increase in cost to our ratepayers with no guarantee of any advancement in service. Alberta is a democracy, asking Albertans to fund a police service they are opposed to goes against the basic definition of democracy, to 'rule by the people'. We ask you to listen to your constituents and be our voice.

In Cypress County we are appreciative of the relationship we have with our local RCMP detachment and enhanced officer. We wish to continue this relationship for many years. We ask the Government of Alberta to listen to Albertans, continue forward with the RCMP and build an improved more cohesive relationship.

Sincerely,

Dan Hamilton, Reeve
Cypress County

cc. The Honourable Jason Kenney, Premier
The Honourable Ric McIver, Minister of Municipal Affairs
Drew Barnes, MLA Cypress-Medicine Hat
Michaela Glasgow, MLA Brooks-Medicine Hat
RMA Members



Feb 25, 2021

Honorable Premier Jason Kenney
307 Legislature Building
10800-97 Ave NW
Edmonton, AB
T5K 2B6

Dear Honourable Premier Kenney,

At the February 22 Town of Beaverlodge Council meeting, Council passed a resolution to forward a letter in support of the RCMP. Specifically, Council wanted to express its satisfaction for the level of service our community receives from the RCMP detachment in Beaverlodge and the regional support from the detachment in Grande Prairie. Additionally, the Town of Beaverlodge strongly believes that the RCMP should remain as the foremost policing force in the Province of Alberta and that Alberta should not transition to a Provincial Police Service.

We strongly believe that there is opportunity to greatly improve our Province's Judicial System and the apparent gaps due to the lack of Prosecutors and the subsequent return of repeat offenders to our community.

Respectfully,

A handwritten signature in blue ink, consisting of a series of loops and curves, representing the name Gary Rycroft.

Gary Rycroft, Mayor, Town of Beaverlodge

cc: Minister of Justice and Solicitor General Kaycee Madu
cc: Minister of Finance and MLA Travis Toews
cc: AUMA President & Chair Barry Morishita



May 31, 2021

Premier Jason Kenney
Office of the Premier
307 Legislature Building
10800 – 97 Avenue
Edmonton, Alberta T5K 2B6

Dear Premier Kenney,

RE: Royal Canadian Mounted Police and Provincial Policing

This letter is presented as a token of support on behalf of the Town of Thorsby towards the Royal Canadian Mounted Police (RCMP) and also as a motion of opposition to the Provincial Government's recent proposal for an Alberta Provincial Police force.

After reviewing the Fair Deal Panel's Report to Government (as well as the many letters currently circulating from Municipal elected officials) the Council of Town of Thorsby is voicing its firm opposition to the APPS (Alberta Provincial Police Service).

There are several particularly concerning items identified in the Fair Deal Panel's report, namely:

- The Fair Deal Panel's recommendation to proceed with developing a proposal for a Provincial Police force, despite only 35% of Albertans believing the police force would contribute to the desired outcome of helping Alberta better assert itself with the Canadian federation.
- Provincial and municipal governments possibly absorbing \$112.4 million policing costs currently covered by the federal government (which would be in addition to the increasing policing costs incurred by municipalities under the Police Funding Model).

Furthermore, and perhaps most importantly, we have an excellent relationship with our local RCMP detachment and feel no need to replace them with a Provincial force. The RCMP in Town of Thorsby have always been responsive to community needs and feedback, and have consistently delivered professional, quality public safety services in our communities. In addition, ongoing collaboration between both Detachment and Thorsby's Council has resulted in a positive and adaptive presence in the region.

We have not been provided with adequate proof that the formation of the APPS would result in better outcomes for Albertans, especially when considering the Provincial Government's reduction into MSI funding over the next few years and considering the infrastructure maintenance investments that all Canadian municipalities face over the coming years. Town of Thorsby Council is urging the Government of Alberta to listen to Municipal Leaders as well as the results of the Fair Deal Panel's report and shift efforts to Improving RCMP relationships and resource in the Province. Please do not hesitate to contact me with any comments or concerns.

Respectfully,

Rod Raymond
Mayor



cc.

- The Honourable Jason Kenney, Premier premier@gov.ab.ca
- Ric McIver, Minister of Municipal Affairs minister.municipalaffairs@gov.ab.ca
- Kacee Madu, Minister of Justice and Solicitor General
- Barry Morishita, president of Alberta Urban Municipalities Association
- Paul McLoughlin, President of Rural Municipalities Association
- RCMP Town of Thorsby Detachment: Dwayne.A.MOORE@rcmp-grc.gc.ca
- Mark Smith, MLA & Constituency, Drayton Valley-Devon: mark.smith@assembly.ab.ca
- Alberta Municipalities



www.viking.ca

Town of Viking Office of the CAO
5120-45 Street,
Viking, AB, T0B 4N0
Phone: 780-336-3466
Email: don.mcleod@viking.ca

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta T5K 2R6

Re: Proposed Provincial Police Force.

The Town of Viking joins the many other communities, both urban and rural voicing their opposition over the proposed Provincial Police Force. The RCMP have been a core in Viking for many years and have served our community with great distinction. They coach our sports teams, belong to clubs, and participate in various Town activities.

The Provincial Government's is reducing the MSI funding for the foreseeable future. Many urban areas are struggling with infrastructure maintenance deficits over the coming years. Most local government budgets are already being stretched beyond their limits. How are we going to fund a Provincial Police Force? The Province will mandate municipalities to pay, thereby forcing local councils to increase municipal taxes to fund Provincial downloading.

The Town of Viking respectfully suggests that there are much more serious issues that your government should be dealing with. This council does not see the current policing model as broken. Therefore, why does your government see the need to fix it? It is our opinion that the Provincial government needs to seriously re-evaluate its priorities.

Many other Towns expressed the following sentiment, and this Council endorses the statement:

The Provincial Government continually encourages (and legislatively mandates) that municipal governments work together in a cohesive manner, perhaps they should take a page from their own book rerouting the funds allocated for research of an Alberta Police Service towards building stronger relationships with the RCMP and with Federal Partners.

The Town of Viking also council stands with:

- The 65% of respondents to the Fair Deal Panel survey that voiced opposition to a Provincial Police Force.
- The County of Paintearth No. 18
- The County of St. Paul
- Municipality of Crowsnest Pass
- Town of Didsbury
- Town of Magrath
- Town of Edson



www.viking.ca

Town of Viking Office of the CAO
5120-45 Street,
Viking, AB, T0B 4N0
Phone: 780-336-3466
Email: don.mcleod@viking.ca

- Village of Hill Spring
- Town of Morinville
- Town of Redcliff
- Village of Rycroft
- Town of Edson
- Town of Claresholm
- Town of Mayerthorpe
- Smokey Lake County
- Any and all other citizens, municipalities, and organizations who have not voiced their opinions, yet.

Respectfully

Don R. McLeod
CAO

A handwritten signature in black ink that reads "Don R. McLeod".

cc

The Honourable Jason Kenney, Premier
The Honourable Ric McIver, Minister of Municipal Affairs
Rachel Notley, Leader of the Official Opposition
Jackie Lovely, MLA Camrose
AUMA Members
RMA Members

Village of Holden
4810 50st Holden AB
T0B 2C0
780-688-3928



Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800-97 Avenue
Edmonton, Alberta

Re: Proposed Provincial Police Force

The Village of Holden joins the many other communities, both urban and rural in voicing their opposition over the proposed Provincial Police Force. The RCMP have been a core in the Village of Holden for many years and have served our community with great distinction. They are a vital part of our community.

The Provincial Government's is reducing the MSI funding in the near future. Municipalities are already stretched thin and the cost of funding a Provincially controlled Police force would far exceed what our municipality could afford. It is our view that attention be spent on ways to tweak what is already in place in the way of making it better rather than starting with a whole new policing service.

Our Council supports the continuation of the RCMP, and opposes the APPS. It is our view there is not adequate proof to suggest that a Provincial Police Force would be better equipped and/or provide a better service to our community than the RCMP. Therefore, justification for the increased costs that would be associated with this new policing service is highly questionable.

In closing, the Village of Holden Council does not support the Fair Deal Panel recommendation to establish a provincial police force. It is our wish to protect our community from this burden due to this endeavor.

The Village of Holden stands with:

- The 65% of the respondents to the Fair Deal Panel survey that voiced opposition to a Provincial Police Force
- The County of Paintearth No. 18
- The County of St. Paul
- Municipality of Crowsnest Pass
- Town of Didsbury
- Town of Magrath
- Town of Edson
- Village of Hill Spring

Village of Holden
4810 50st Holden AB
T0B 2C0
780-688-3928

- Town of Morniville
- Town of Redcliff
- Village of Rycroft
- Town of Claresholm
- Town of Mayerthorpe
- Smokey Lake County
- Any and all other citizens, municipalities, and organizations who have yet to voice their opinions.

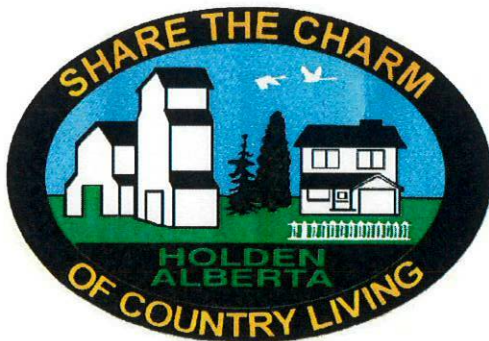
Respectfully,



Amanda Cox
CAO for Village of Holden

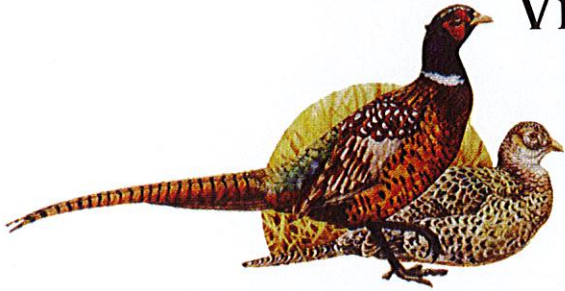
cc:

The Honourable Jason Kenny, Premier
The Honourable Rick McIver, Minister of Municipal Affairs
Alberta Municipalities



Village of Rockyford

Agenda Item: 4.6



Box 294, Rockyford, Alberta T0J 2R0
Telephone: (403) 533-3950
Fax: (403) 533-3744
Email: villageofrockyford@gmail.com

June 14, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton, AB T5K 2B6

Dear Minister Madu

RE: Support for RCMP

The Council of the Village of Rockyford has chosen to add our voices to the multiple municipalities that have spoken out in full support of the RCMP. We have an excellent working relationship with our local detachment and the costs associated with replacing them with a provincial police service are not measured in dollars alone.

We have recently had to add the cost of policing into our annual operating budget because of the funding changes and that was difficult enough, if we are now going to be expected to help bear the costs of implementing a new police service, it will stretch us beyond our ability, with no indication of what the excessive costs will actually achieve. There is no indication that a new police force will improve any aspect of policing for the citizens or the municipalities but will in fact cost us all.

The Fair Deal Panel's recommendation does not factor in any public opinion that we can see, as the number of letters that we are receiving speaking out against the proposal is indicative that a majority of the municipalities are against it. The municipal leaders are the ones that hear directly from the taxpayers on a base level and are sharing those views with you through these letters.

Respectfully,

A handwritten signature in blue ink that reads "D. Burke".

Mayor Darcy J. Burke
Mayor
Village of Rockyford

cc: The Honourable Jason Kenney, Premier – premier@gov.ab.ca
The Honourable Ric McIver, Minister of Municipal Affairs – minister.municipalaffairs@gov.ab.ca
Nathan Cooper, MLA Olds, Didsbury, Three Hills – Nathan.Cooper@assembly.ab.ca
Mr. Martin Shields, MP – martin.shields.c1b@parl.gc.ca
K-Division, RCMP
AUMA and RMA members



June 23, 2021

Honourable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Avenue
Edmonton AB T5K 2B6

Dear Minister Madu:

On behalf of Lac La Biche County Council, I wish to express our support for the continuance of the Royal Canadian Mounted Police (RCMP) service as Alberta's primary law enforcement agency. The RCMP are an iconic and well-respected law enforcement agency that Canadians turn to in times of need throughout our country—Alberta should not be an exception to this rule.

Moreover, we are concerned that the change from RCMP services to provincial police would mean a significant increase in the amount of taxes for the average citizen, whether through a rise in provincial taxes or a new burden placed on municipalities to pay for the policing that they need. This is especially important as we aim for a significant economic recovery as the end of the COVID-19 pandemic nears.

Lac La Biche County has also spent a significant amount of time building a collaborative, productive and positive relationship with the local RCMP detachment. Introducing a new police force at this time would put the fruitful dialogue and significant improvements in our local policing in jeopardy.

We look forward to having an open dialogue with the Province as to the outcome of the continuance of the Royal Canadian Mounted Police. Thank you for taking our concerns into consideration

Sincerely,

Omer Moghrabi
Mayor, Lac La Biche County

cc: Lac La Biche County Council

Ken Van Buul, Chief Administrative Officer

Premier Jason Kenney

MLA Laila Goodridge, Fort McMurray – Lac La Biche

MP David Yurdiga, Fort McMurray – Cold Lake

Barry Morishita, President, Alberta Urban Municipalities Association (AUMA)

Paul McLauchlin, President, Rural Municipalities of Alberta (RMA)

Honourable Ric McIver, Minister of Municipal Affairs

RMA Members

AUMA Members



PO Box 330 T 403.933.4944
514 Windsor Ave NW F 403.933.5377
Turner Valley, AB T0L 2A0 W turnervalley.ca

OFFICE OF THE MAYOR

June 16, 2021

Honorable Kaycee Mandu
Minister of Justice and Solicitor General
424 Legislature Building
10800 – 97 Street
Edmonton, Alberta
T5K 2B6

Dear Minister Mandu:

Re: Town of Turner Valley Support for RCMP

On behalf of Council, I am sending this letter to confirm support of the current policing services that are provided by the RCMP. The Town of Turner Valley has a good relationship with our RCMP detachment and Council is very satisfied with the level of service and degree of responsiveness we receive in our community.

Our Council has reviewed the information for the proposed provincial police service (APPS) and is quite concerned with the plans to replace the RCMP with the APPS, especially regarding the potential financial burden this may cause both municipalities and ratepayers in these unprecedented times. In addition to the economic impacts of this proposal, there is no evidence that making this change will improve the current levels of service received in our community and this region.

We strongly encourage the Government of Alberta to focus their efforts to working with the RCMP to achieve the desired results that our communities and residents deserve and need.

Sincerely,

A handwritten signature in black ink, appearing to read "Barry Crane", is written over a white background.

Barry Crane, Mayor

cc: Premier Jason Kenney
Council, Town of Turner Valley





VILLAGE OF STANDARD

P.O. Box 249 Standard, Alberta T0J 3G0
Tel: (403) 644-3968
email: cao@villageofstandard.ca

May 9, 2021

Minister of Justice and Solicitor General
The Honorable Kaycee Madu
424 Legislature Building
10800-97 Avenue
Edmonton, AB
T5K 2B6

Re: Village of Standard Support for the RCMP

On Behalf of Council I am sending you this letter joining our municipal neighbors in confirming support for our current policing system.

Council has no issues with the current service we are receiving from our RCMP detachment. A new system would be a burden on our economic system and we do not see where a new police force would improve efficiency or quality of life for the Village and surrounding area. We see it being costly and discouraging to our rate payers to have them replaced.

Council agrees with other municipalities whose letters have been copied to us that the focus should be on working with the RCMP not replacing them.

Sincerely,

A handwritten signature in black ink, appearing to read 'Joe Pedersen', written over a vertical line.

Joe Pedersen
Mayor,
Village of Standard



Town of Fairview
P.O. Box 730, Fairview, Alberta T0H 1L0
Provincial Building, 101, 10209 – 109 Street
Phone: 780-835-5461 Fax: 780-835-3576
Email: reception@fairview.ca Web: www.fairview.ca

June 7, 2021

Premier Jason Kenney
Office of the Premier
307 Legislature Building
10800-97 Avenue
Edmonton, Alberta
T5K 2B6

Dear Premier Kenney,

Re: Town of Fairview Support for the Royal Canadian Mounted Police

At the June 1st, 2021 regular meeting of Council, the many letters of support received from across the province in support of the RCMP were discussed. Council of the Town of Fairview would also like to express their support for the RCMP. The RCMP has, for decades, provided policing to Alberta. The Town of Fairview has a very good relationship with the local detachment and appreciates the care and commitment these members show in the community.

Rather than starting an entirely new police service and the burden of cost and management that would come with that, we believe it would be better for the Alberta government to investigate ways that the RCMP could receive more support. From 1917 to 1932, Alberta had its own provincial police force, called the Alberta Provincial Police. Economic hardships led to this police force being unsustainable and the RCMP policing services taking over. We believe that financial realities would also end up with the same result if this were tried again.

Our local RCMP detachment is well respected in our community. They are visible in the community and take part in community events and initiatives. Recently, the detachment Sergeant held a Town hall on Facebook to allow the region to submit questions and concerns and have them answered during the meeting. One of the most common comments during the meeting was expressions of appreciation for our detachment and all they do for the community.

Moreover, with many municipalities, including our own, indicating a good relationship with the current RCMP detachments in their area, we do not feel that a new police service would serve the best interests of our

residents. With only 35% of respondents supporting the recommendation to create an Alberta Police Service, we believe that Albertans as whole have also shown their support for the RCMP. We ask for the Provincial government to listen to the voice of the people and redirect the time, energy and funds being used to investigate an Alberta Police Service be used for other needs, such as RCMP support or enhanced social supports.

Sincerely,



Gordon MacLeod
Mayor, Town of Fairview

Cc: Ric McIver, Minister of Municipal Affairs
Kacee Madu, Minister of Justice & Solicitor General
Todd Loewen, MLA, Central Peace-Notley
Rachel Notley, Leader of the Opposition
RCMP, Fairview Detachment
AUMA Member Municipalities



June 23, 2021

Honorable Kaycee Madu
Minister of Justice and Solicitor General
424 Legislative Building
10800-97 Avenue
Edmonton, Alberta T5K 2B6

Dear Minister Madu;

RE: SUPPORT FOR THE ROYAL CANADIAN MOUNTED POLICE

The County of Forty Mile No. 8 Council stand alongside our neighboring municipalities in the province in saying we strongly oppose the creation of an Alberta Provincial Police Service and feel that working towards revising the current Police Act would be far more advantageous for Albertans in improving current policing strategies in the province. Council is also concerned that despite the fact that 65% of respondents are not in support of creating an Alberta Provincial Police Service that the current level of funding being provided by the federal government will, along with transitioning costs which are unknown at this time, be borne by municipalities, whom are already bearing additional policing costs.

The County of Forty Mile has developed a positive relationship with the local detachments in our community and are satisfied with their efforts towards response times and the level of service currently provided, we continue to look forward to collaborating with the RCMP and urge the Government of Alberta to abandon the study to transition to a Provincial Police Service and put their efforts into working towards improving the current RCMP service.

Sincerely,

Steve Wikkerink, REEVE
County of Forty Mile No. 8



County of Forty Mile No. 8

SW/jv

Cc: Premier Jason Kenny
Minister of Municipal Affairs, Ric McIver
Minister of Finance, Travis Toews
MLA Warner -Taber, Grant Hunter
RMA Members

LAMONT HEALTH CARE CENTRE

**Summary
Minutes of the Regular Board Meeting
Date: Thursday, May 27, 2021**



1.0 Call to Order

Chairman Kent Harrold extended a warm welcome to members and called the regular meeting of the Board to order at 8:37 a.m.

Seven persons attended in the Board Room.

2.0 Prayer/Reflection

A prayer/reflection was offered by Rev. Debbie Brill.

3.0 Approval of Agenda

The proposed agenda was reviewed and approved as addended.

4.0 Approval of Minutes

Minutes of the last meeting (April 22, 2021) were reviewed and approved as corrected.

5.0 Highlights of the meeting included discussion on the following items:

i. Community Involvement

Members discussed matters related to LHCC and Community involvement.

ii. Update re: 'Faithful Footprints' Grant

The 'Faithful Footprints' Grant has been approved. The Grant will be used toward the installation of additional solar panels on LHCC

iii. Update re: COVID-19

Mr. Bharmal reviewed COVID-19 precautions and restrictions within LHCC and noted that daily updates/changes are being implemented.

5.0 Highlights - continued ..

iv. Update re: ASLI Grant/LTC Replacement

Members are continuing a review of the ASLI Grant and LTC replacement.

v. Update re: LHCC Logo

The LHCC Logo continues to be a work in progress.

vi. Update re: Lodge/Lamont Residents' Transportation

The Board agreed on a temporary basis, to accommodate Beaverhill Pioneer Lodge and Town of Lamont residents' transportation needs on their request.

vii. Update re: Staff Continuing Education

Members are reviewing Policies relating to Staff Continuing Education.

viii. Presentation of Reports

Reports from the Executive Director, Medical Staff Committee and Board Committees were presented for information.

These reports presented the following highlights for discussion:

- Donation toward Chipman and Lamont Bus/Train Memorial
- 'Fund Scrip'
- Insurance Coverage
- AGM – June 21, 2021, commencing at 10:30 a.m.
- Harold James Scholarships
- AHS Update
 - Connect Care
 - Alberta Rural Health Week – May 24, 2021.

6.0 Next Meeting

The next Board meeting will be held on Thursday, June 24, 2021, commencing at 10:30 a.m., following the adjournment of the Patient Care Committee meeting.

7.0 Adjournment

There being no other business, the meeting was adjourned at 3:27 p.m.

/ds



LAMONT COUNTY HOUSING FOUNDATION

Summary
Regular Meeting of the Board of Directors
Date: Monday, May 31, 2021



1.0 Call to Order

Chairman Bill Skinner extended a warm welcome to members and called the regular meeting of the Board of Directors of the Lamont County Housing Foundation to order at 7:08 p.m.

Eight (8) persons attended via ZOOM and three (3) persons were present in the LHCC Board Room.

2.0 Approval of Agenda and Minutes

The proposed agenda, together with the minutes of the last meeting (March 29, 2021) were reviewed and approved as presented.

3.0 Highlights of the meeting discussion included:

- i. **Update re: COVID-19**
Mr. Bharmal reviewed COVID-19 precautions and restrictions within the Foundation and the Province.
- ii. **Update: Flooding in BHPL**
Mr. Dave Gray, Manager of BHPL, presented an update on the flooding in BHPL that occurred on March 1st, 2021.
- iii. **Update: Facebook Page**
Mr. Bharmal informed members that a Facebook Page has been established. The Facebook Page needs advertisers and families need to be notified that it has been set up.
- iv. **Update re: ASCHA Convention**
Mr. Bharmal presented highlights on the ASCHA Convention that he and three members attended virtually from April 7 to 9, 2021.
- v. **Board Committee and Lodge Managers' Reports**
Various Board Committee members and Managers presented their reports on the operations and management of the Lodges and Self-Contained Units.
The reports presented the following highlights for discussion:
 - Occupancy
 - Maintenance
 - Recreation
 - Policies and Procedures
 - Revisions to LCHF General By-laws
 - Building & Grounds Committee
 - Exterior Walk-About of Foundation's facilities and grounds

3.0 Highlights

- v. – continued ..
 - Pets in facilities
 - SCU Rent
 - Staff Benefits
 - Benevolent Fund
 - Purchasing Contracts
 - LHCC's Transportation Services for BHPL Residents
 - Community News.

- vi. **Accounts Payables and Revenue & Expenditure Statements**
Accounts Payables for the period ending May 31, 2021 and Revenue & Expenditure Statements for the periods ending April 30, 2021 were reviewed and accepted as presented for information.

4.0 Next Meeting

The next meeting will be held via Teleconference/Zoom on Monday, July 26, 2021, commencing at 7:00 p.m.

5.0 Adjournment

There being no other business, the meeting was adjourned at 8:52 p.m.



/ds



North America's Railroad

NEWS RELEASE

CN to Invest \$445 Million in Alberta to Ensure the Fluidity and Safety of its Network While Minimizing Greenhouse Gas Emissions

The Company is increasingly optimistic about the economic recovery and these investments will help meet the demand and future needs of customers.

MONTREAL, June 21, 2021 – CN (TSX : CNR) (NYSE : CNI) announces plans to invest approximately C\$445 million in Alberta in 2021 as part of CN's C\$3 billion capital investment plan across its network. In Alberta, CN's investment will focus on technology, capacity, and infrastructure maintenance to enhance safety and the fluidity of its network.

"Our consistent and proactive infrastructure investment strategy and the essential work of our employees and supply chain partners are what enable CN to keep the economy moving safely and smoothly year after year. Safety is a core value at CN and we will continue to invest in our track and in technology to support our overall network capacity and provide our customers with safe and reliable service. As we look to the future, we are excited about the opportunity to do even more for our customers, employees, communities and shareholders through our end-to-end, pro-competitive combination with Kansas City Southern, which will connect North America and build the premier railway for the 21st Century."

- James Thompson, Vice-President, Western Region at CN

"Our government salutes CN for its commitment to rail safety and the fluidity of its network while minimizing pollution. We will continue to support green projects that keep Canadians safe, stimulate the economy, and ensure that our rail network remains one of the most efficient and secure rail transportation systems in the world. This announcement will help create good middle-class jobs and help move goods efficiently to market, and people to their destinations."

- The Honourable Omar Alghabra, Minister of Transport, Government of Canada

"Alberta has the best rail infrastructure in Canada and this investment by CN will ensure that we continue to be at the forefront of transporting goods to markets across the continent. Their investment is a strong vote of confidence in the future of Alberta's economy."

- Doug Schweitzer, Minister of Jobs, Economy and Innovation, Government of Alberta

Maintenance program highlights include:

- Replacing 64 miles of rail;
- Installing approximately 182,000 new railroad ties;
- Rebuilding 38 road crossing surfaces; and
- Maintenance work on bridges, culverts, signal systems, and other track infrastructure

Alberta in numbers:

- Capital investments: More than \$1.3 billion in the last five years
- Employees: approximately 3,200
- Railroad route miles operated: 2,521
- Community partnerships: \$763,000 in 2020
- Local spending: \$619 million in 2020
- Cash taxes paid: \$111 million in 2020

CN's overall investment plan reflects CN's determination to play an important role in the economic recovery and to be part of the climate solution. By creating a more fluid and more efficient network, we encourage the use of rail for long haul transportation, leading to reduced emissions. CN is one of only three Canadian companies listed on CDP's prestigious Climate A List. To learn more on how CN is building for a sustainable future please visit www.delivering-responsibly.cn.ca/.

The proposed end-to-end merger between CN and Kansas City Southern will create a transportation network across North America, enhancing competition, spurring economic growth and delivering benefits to the local communities in which both railroads operate. The transaction will provide an enhanced platform for growth, capital investment, and job creation. Together with KCS, CN's industry-leading commitment to science-based climate targets and a faster, safer network will result in a cleaner connected continent.

To learn more about the CN-KCS combination, please visit www.connectedcontinent.com.

About CN

CN is a world-class transportation leader and trade-enabler. Essential to the economy, to the customers, and to the communities it serves, CN safely transports more than 300 million tons of natural resources, manufactured products, and finished goods throughout North America every year. As the only railroad connecting Canada's Eastern and Western coasts with the U.S. South through a 19,500-mile rail network, CN and its affiliates have been contributing to community prosperity and sustainable trade since 1919. CN is committed to programs supporting social responsibility and environmental stewardship.

Forward Looking Statements

Certain statements included in this news release constitute "forward-looking statements" within the meaning of the United States Private Securities Litigation Reform Act of 1995 and under Canadian securities laws, including statements based on management's assessment and assumptions and publicly available information with respect to KCS, regarding the proposed transaction between CN and KCS, the expected benefits of the proposed transaction and future opportunities for the combined company. By their nature, forward-looking statements involve risks, uncertainties and assumptions. CN cautions that its assumptions may not materialize and

that current economic conditions render such assumptions, although reasonable at the time they were made, subject to greater uncertainty. Forward-looking statements may be identified by the use of terminology such as “believes,” “expects,” “anticipates,” “assumes,” “outlook,” “plans,” “targets,” or other similar words.

Forward-looking statements are not guarantees of future performance and involve risks, uncertainties and other factors which may cause actual results, performance or achievements of CN, or the combined company, to be materially different from the outlook or any future results, performance or achievements implied by such statements. Accordingly, readers are advised not to place undue reliance on forward-looking statements. Important risk factors that could affect the forward-looking statements in this news release include, but are not limited to: the outcome of the proposed transaction between CN and KCS; the parties’ ability to consummate the proposed transaction; the conditions to the completion of the proposed transaction; that the regulatory approvals required for the proposed transaction may not be obtained on the terms expected or on the anticipated schedule or at all; CN’s indebtedness, including the substantial indebtedness CN expects to incur and assume in connection with the proposed transaction and the need to generate sufficient cash flows to service and repay such debt; CN’s ability to meet expectations regarding the timing, completion and accounting and tax treatments of the proposed transaction; the possibility that CN may be unable to achieve expected synergies and operating efficiencies within the expected time-frames or at all and to successfully integrate KCS’s operations with those of CN; that such integration may be more difficult, time-consuming or costly than expected; that operating costs, customer loss and business disruption (including, without limitation, difficulties in maintaining relationships with employees, customers or suppliers) may be greater than expected following the proposed transaction or the public announcement of the proposed transaction; the retention of certain key employees of KCS may be difficult; the duration and effects of the COVID-19 pandemic, general economic and business conditions, particularly in the context of the COVID-19 pandemic; industry competition; inflation, currency and interest rate fluctuations; changes in fuel prices; legislative and/or regulatory developments; compliance with environmental laws and regulations; actions by regulators; the adverse impact of any termination or revocation by the Mexican government of KCS de México, S.A. de C.V.’s Concession; increases in maintenance and operating costs; security threats; reliance on technology and related cybersecurity risk; trade restrictions or other changes to international trade arrangements; transportation of hazardous materials; various events which could disrupt operations, including illegal blockades of rail networks, and natural events such as severe weather, droughts, fires, floods and earthquakes; climate change; labor negotiations and disruptions; environmental claims; uncertainties of investigations, proceedings or other types of claims and litigation; risks and liabilities arising from derailments; timing and completion of capital programs; and other risks detailed from time to time in reports filed by CN with securities regulators in Canada and the United States. Reference should also be made to Management’s Discussion and Analysis in CN’s annual and interim reports, Annual Information Form and Form 40-F, filed with Canadian and U.S. securities regulators and available on CN’s website, for a description of major risk factors relating to CN. Additional risks that may affect KCS’s results of operations appear in Part I, Item 1A “Risks Related to KCS’s Operations and Business” of KCS’s Annual Report on Form 10-K for the year ended December 31, 2020, and in KCS’s other filings with the U.S. Securities and Exchange Commission (“SEC”).

Forward-looking statements reflect information as of the date on which they are made. CN assumes no obligation to update or revise forward-looking statements to reflect future events, changes in circumstances, or changes in beliefs, unless required by applicable securities laws. In the event CN does update any forward-looking statement, no inference should be made that CN will make additional updates with respect to that statement, related matters, or any other forward-looking statement.

No Offer or Solicitation

This news release does not constitute an offer to sell or the solicitation of an offer to buy any securities or a solicitation of any vote or approval, nor shall there be any sale of securities in any jurisdiction in which such offer, solicitation or sale would be unlawful prior to registration or qualification under the securities laws of any such jurisdiction. No offer of securities shall be made except by means of a prospectus meeting the requirements of Section 10 of the Securities Act of 1933, as amended.

Additional Information and Where to Find It

In connection with the proposed transaction, CN will file with the SEC a registration statement on Form F-4 to register the shares to be issued in connection with the proposed transaction. The registration statement will include a preliminary proxy statement of KCS which, when finalized, will be sent to the stockholders of KCS seeking their approval of the merger-related proposals. This news release is not a substitute for the proxy statement or registration statement or other document CN and/or KCS may file with the SEC or applicable securities regulators in Canada in connection with the proposed transaction.

INVESTORS AND SECURITY HOLDERS ARE URGED TO READ THE PROXY STATEMENT(S), REGISTRATION STATEMENT(S), TENDER OFFER STATEMENT, PROSPECTUS AND ANY OTHER RELEVANT DOCUMENTS FILED WITH THE SEC OR APPLICABLE SECURITIES REGULATORS IN CANADA CAREFULLY IN THEIR ENTIRETY IF AND WHEN THEY BECOME AVAILABLE BECAUSE THEY WILL CONTAIN IMPORTANT INFORMATION ABOUT CN, KCS AND THE PROPOSED TRANSACTIONS. Any definitive proxy statement(s), registration statement or prospectus(es) and other documents filed by CN and KCS (if and when available) will be mailed to stockholders of CN and/or KCS, as applicable. Investors and security holders will be able to obtain copies of these documents (if and when available) and other documents filed with the SEC and applicable securities regulators in Canada by CN free of charge through at www.sec.gov and www.sedar.com. Copies of the documents filed by CN (if and when available) will also be made available free of charge by accessing CN's website at www.CN.ca. Copies of the documents filed by KCS (if and when available) will also be made available free of charge at www.investors.kcsouthern.com, upon written request delivered to KCS at 427 West 12th Street, Kansas City, Missouri 64105, Attention: Corporate Secretary, or by calling KCS's Corporate Secretary's Office by telephone at 1-888-800-3690 or by email at corpsec@kcsouthern.com.

Participants

This news release is neither a solicitation of a proxy nor a substitute for any proxy statement or other filings that may be made with the SEC and applicable securities regulators in Canada. Nonetheless, CN, KCS, and certain of their directors and executive officers and other members of management and employees may be deemed to be participants in the solicitation of proxies in respect of the proposed transactions. Information about CN's executive officers and directors is available in its 2021 Management Information Circular, dated March 9, 2021, as well as its 2020 Annual Report on Form 40-F filed with the SEC on February 1, 2021, in each case available on its website at www.CN.ca/investors/ and at www.sec.gov and www.sedar.com. Information about KCS's directors and executive officers may be found on its website at www.kcsouthern.com and in its 2020 Annual Report on Form 10-K filed with the SEC on January 29, 2021, available at www.investors.kcsouthern.com and www.sec.gov. Additional information regarding the interests of such potential participants will be included in one or more registration statements, proxy statements, tender offer statements or other documents filed with the SEC and applicable securities regulators in Canada if and when they become available. These documents (if and when available) may be obtained free of charge from the SEC's website at www.sec.gov and from www.sedar.com, as applicable.

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(514) 399-0052

investor.relations@cn.ca



June 24, 2021

Dear Mayor/Reeve:

Ponoka Town Council is reaching out to other smaller rural communities like ours to voice our concerns regarding the COVID-19 pandemic. We wish to share with you our concerns for our business community as we believe you may be experiencing similar issues. We would also like to propose a solution for these concerns and are requesting your support.

Over the last sixteen months, our small town businesses have experienced an extremely tough rollercoaster ride amid a long string of lockdowns and restrictions. As we all know they, unlike urban businesses, already face a different kind of challenge because they do not have the larger population base that businesses in the larger cities can draw on.

Even now that restrictions are being lifted, it takes much longer for these small, rural businesses to recover and bounce back; and given that they have been hit with successive waves of shut downs over the past several months, the damage has been cumulative. We worry that a number of our small businesses may not survive. And we worry about the terrible impact that losing these businesses would have on our community considering they are an integral part of our town's economy. They not only run businesses, they are consumers too. They buy houses and pay taxes. They are also an important part of our social fabric, as many of them sponsor sports teams, coach our young athletes, and are leaders, friends and neighbours in our community. We are deeply concerned about the potential loss of these businesses.

In response to these concerns, we have begun writing letters to the Premier, our MLA, and our MP. We are requesting additional funding be given to rural municipalities. This money would be specifically earmarked for small businesses and distributed to them through municipal councils. Our position is that local municipal councils understand the unique needs of their communities and their businesses, and therefore are in the best position to distribute these additional dollars most effectively.

Our frustration with government has been that their actions and solutions always appear to be a one-size-fits-all measure with the emphasis tilted toward the larger cities in our province. We understand that we are all hurting, but we also can see that there is a tone deafness in particular when it comes to small businesses in rural Alberta. Our concern is that these small, rural businesses are the lifeblood of this province yet they have always contributed disproportionately more to our GDP than they have ever received back in compensation. They are struggling and hurting now. It is time we do something for them or we will soon find that not only will some of them be gone, but small towns in this province may start to disappear along with them.

.../2

Follow Town of Ponoka online at:
www.ponoka.ca



Town of Ponoka
 200, 5604 – 50 Street
 Ponoka, AB T4J 1G5
 Main: 403-783-4431
 Fax: 403-783-6745



Rural Municipalities

June 24, 2021

Page 2.

Ponoka Town Council is asking for your support by simply requesting that you join us in writing letters to our Premier, your MLA and MP requesting more financial help for small, rural businesses. This will remind our provincial and federal governments that the rural communities in this province are hurting, and hurting badly.

Finally, please feel free to contact the Mayor's Office in the Town of Ponoka for further discussion on how we could collectively pursue other possible solutions in the future.

Yours sincerely,

Ponoka Town Council.

Follow Town of Ponoka online at:
www.ponoka.ca



Town of Ponoka
200, 5604 – 50 Street
Ponoka, AB T4J 1G5
Main: 403-783-4431
Fax: 403-783-6745



Town of Viking Office of the CAO
5120-45 Street,
Viking, AB, T0B 4N0
Phone: 780-336-3466
Email: don.mcleod@viking.ca

June 25, 2021

Maribela Arruda-Block
Director – East
Community Addiction and Mental Health
AHS Central Zone
Red Deer, AB.

Re: Discontinuing the Canadian Mental Health Association’s Independent Living Skills workers from small urban centres

Dear Ms. Arruda-Block

The Council of the Town of Viking is extremely disappointed to learn that the Canadian Mental Health Association’s Independent Living Skills workers that have been coming to the many small urban areas outside of Camrose will be discontinued. This program has provided a much needed and timely service in Viking and surrounding area. The residents of Viking have had access to this service for close to 20 years.

Why you chose to pull this service now is incomprehensible. The need for this service has never been greater. The last 18 months has only increased the need. How are the citizens who rely on this service going to get the support they need? Do you actually know what the worker did? How they helped the citizens in familiar surroundings? Also we see that you have narrowed the scope of the program which eliminate people who are not “officially diagnosed”.

Viking is 75 kms from Camrose and we have no local taxi service. How are the people who need this service going to get there? This also affects the residents of Bashaw, Provost, Hardisty, Sedgewick, Killam, Daysland, Lamont, Tofield, Two Hills and the surrounding counties.

This is another example of the short sightedness behalf of AHS bureaucrats thinking that they are saving a few dollars without the proper consultation of the effected stakeholders.

Respectfully on behalf of Council

Don R. McLeod
CAO

Hon. Tyler Shandro Minister of Health
Hon. Jason Luan Associate Minister of Health and Addictions
Hon. Jason Kenny Premier
MLA Jackie Lovely
Leader of the Opposition Rachal Notley
NDP Health Critic David Shepard
Viking Town Council
Towns of Bashaw, Provost, Hardisty, Sedgewick, Killam, Daysland, Lamont, Tofield, Two Hills
Beaver County, Lamont County, Provost County, Flagstaff County

June 10, 2021

Healthy Albertans.
Healthy Communities.
Together.

Dear Community Partners,

On behalf of Alberta Health Services' (AHS) Central Zone Addiction & Mental Health team, we would like to take this opportunity to share with you some information regarding upcoming changes to the delivery of the Assertive Outreach services in your area.

As of August 31, 2021 AHS Addiction & Mental Health will deliver the Assertive Outreach program, which is currently provided through a contract with the Canadian Mental Health Association (CMHA) known as the Independent Living Support Workers (ILS Program).

Alberta Health Services has contracted CMHA for a number of years to provide Assertive Outreach services to adults who experience severe and long-term persistent mental illness. We value all of our contracted partners and the care they provide to clients, and we're very grateful for the support CMHA has provided to the community.

The decision to deliver the Assertive Outreach program within AHS will align us with how all other Assertive Outreach services are delivered in the Central Zone. AHS will be recruiting additional staffing resources to enhance access to the program for more clients than ever before, and will offer home visits and in-person group programming which was previously unavailable.

As we expand from the current 3.64 FTE of staffing supports allocated towards the service up to 7.0 FTE, we will for the first time have nursing supports embedded to offer Assertive Outreach with community support workers. With the enhanced staffing model, we expect we will be able to actively engage clients in effective, collaborative ways to create and foster opportunities to connect them with the supports needed – be it healthcare, social or economic.

We believe these changes will result in positive growth of the Assertive Outreach program, that will benefit not only our clients, but our partners who also serve this population, and the communities they call home as a whole.

As we transition, AHS will be working closely with CMHA to ensure that current clients don't experience any disruption to their care. Clients who can benefit from Assertive Outreach include:

- Clients with severe and persistent mental illness that seriously impairs functioning in the community, i.e. individuals experiencing schizophrenia, bi-polar disorder, or other psychotic disorders.
- Clients requiring regular monitoring of mental status and medications, more than via consultation by a psychiatrist.
- Clients for whom other treatment modalities have been exhausted or considered unsuccessful.
- Clients that have significant functional impairments, as demonstrated by at least two of the following circumstances:
 - Inability to consistently perform the range of practical living skills or to meet a basic standard of living required for basic adult functioning in the community,

and/or recurrent difficulty performing daily living tasks except with significant support or assistance, e.g. finances, activities of daily living, residing in substandard housing

- Inability to be consistently self-sustaining, e.g. employment.
- In an inpatient bed or in a supervised community residence, but clinically assessed to be able to live in a more independent living situation if intensive services are provided
- Frequent and/or extended use of hospital services for psychiatric reasons.
- Potentially unable to participate in traditional office based services.

If you feel you have a client or patient who may be eligible for this service, please feel free to reach out and we would be happy to discuss further with you. Referrals will continue to be sent through established processes to CMHA at this time until our new staff are recruited and in place. As we proceed with transitioning the service, we will provide guidance on new referral processes as they are implemented.

We will continue working with CMHA to connect with current clients to ensure they are aware of the upcoming transition and know that supports will continue to be available for them. The safety and well-being of clients is our utmost priority.

In the coming weeks, we look forward to getting to know and work with our partners to care for these clients in our communities.

Please don't hesitate to connect if you have any comments, concerns or questions.

Sincerely,



Maribela Arruda-Block
Director – East
Community Addiction and Mental Health
AHS Central Zone

c: Susan Jubien
Manager, Camrose Hub (Camrose, Bashaw, Tofield, Killam, Daysland)
Addiction and Mental Health
AHS Central Zone

Greg Huxley
Manager, Wainwright Hub (Vegreville, Lamont, Two Hills, Viking, Hardisty, Provost)
Addiction and Mental Health
AHS Central Zone

June 29, 2021

Dear Mr. McLeod,

On behalf of Alberta Health Services' (AHS) Central Zone Addiction & Mental Health team, I would like to share with you the information regarding the change to Assertive Outreach services in your area. I appreciate the concern you express on behalf of your community, and wanted to assure you that we share the same desire to maintain, and enhance, services in the area.

As of August 31, 2021 AHS Addiction & Mental Health will deliver the Assertive Outreach program, which is currently provided through a contract with the Canadian Mental Health Association (CMHA) known as the Independent Living Support Workers (ILS Program).

Alberta Health Services has contracted CMHA for a number of years to provide Assertive Outreach services to adults who experience severe and long-term persistent mental illness. We value all of our contracted partners and the care they provide to clients, and we're very grateful for the support CMHA has provided to the community.

AHS Central Zone completed a review of the contracted services of the Assertive Outreach Program. AHS listened to community partners' concerns about limited services provided under the current delivery model. A desire for expanded services has been asked for by patients, agents and community partners including RCMP, PCNs, other healthcare providers and contracted agencies who have had to cover duties that CMHA should have been delivering for clients. Gaps in service were magnified in recent months by the establishment of the Camrose Mental Health Hub in response to the COVID-19 pandemic.

Early feedback from community partners has been positive regarding AHS bringing the service delivery in-house.

Under the previous delivery model, approximately 20 per cent of the intended target population were being served by four staff (CMHA). Under AHS, there will be the addition of five Community Support Workers and two nurses, embedding nursing care into the program for the first time. We are currently recruiting. With additional staff, and a delivery model better aligned with other programs in the province – including home visits and in-person group programming previously unavailable – we anticipate being able to serve an additional 130 patients that have highly complex needs.

With the enhanced staffing model, we expect we will be able to actively engage clients in effective, collaborative ways to create and foster opportunities to connect them with the supports needed – be it healthcare, social or economic.

We believe these changes will result in positive growth of the Assertive Outreach program, that will benefit not only our clients, but our partners who also serve this population, and the communities they call home as a whole.

As we transition, AHS will be working closely with CMHA to ensure that current clients don't experience any disruption to their care. Clients who can benefit from Assertive Outreach include:

- Clients with severe and persistent mental illness that seriously impairs functioning in the community, i.e. individuals experiencing schizophrenia, bi-polar disorder, or other psychotic disorders.
- Clients requiring regular monitoring of mental status and medications, more than via consultation by a psychiatrist.
- Clients for whom other treatment modalities have been exhausted or considered unsuccessful.
- Clients that have significant functional impairments, as demonstrated by at least two of the following circumstances:
 - Inability to consistently perform the range of practical living skills or to meet a basic standard of living required for basic adult functioning in the community, and/or recurrent difficulty performing daily living tasks except with significant support or assistance, e.g. finances, activities of daily living, residing in substandard housing
 - Inability to be consistently self-sustaining, e.g. employment.
 - In an inpatient bed or in a supervised community residence, but clinically assessed to be able to live in a more independent living situation if intensive services are provided
 - Frequent and/or extended use of hospital services for psychiatric reasons.
 - Potentially unable to participate in traditional office based services.

We will continue working with CMHA to connect with current clients about the upcoming transition to ensure there is no disruption in care. This transition work will include connecting with all care partners, including AHS Homecare, AHS Emergency Departments, Primary Care Network (PCN) and Family Community Support Services to ensure all transitions and referring programs are aware and supported. The safety and well-being of clients is our utmost priority. As we proceed with transitioning the service, we will provide guidance on new referral processes as they are implemented.

In the coming weeks, we look forward to getting to know and work with our partners to care for these clients in our communities.

Please don't hesitate to connect if you have any further comments, concerns or questions.

Sincerely,

Maribela Arruda-Block
Director – East
Community Addiction and Mental Health
AHS Central Zone

Greg Huxley
Manager, Wainwright Hub (Vegreville, Lamont, Two Hills, Viking, Hardisty, Provost)
Addiction and Mental Health
AHS Central Zone





TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 5.1

COUNCIL MEETING DATE:
July 13, 2021

ITEM DESCRIPTION OR TITLE
Cancellation of Council Meetings

RECOMMENDATION

That Council cancel the July 27, 2021 Council Meeting and the August 10, 2021 Council Meeting.

BACKGROUND

As guided by the *Municipal Government Act* (MGA), if Council changes the date, time and place of a regularly scheduled meeting, the municipality must give at least 24hrs notice of the change to any Council member not present at the meeting at which the time change was made and to the public.

Annually Council takes a break by reducing the number of meetings held in the summer months. Holding the first meeting on July 13, 2021 and the second meeting on August 24, 2021 provides Council and Administration a longer time frame off between meetings.

Administration recommends that Council cancel the July 27, 2021 and the August 10, 2021 Council meetings.

COMMUNICATIONS

Notice of Council meeting cancellation will be posted on the Town Website and Facebook page.

IMPLICATIONS OF DECISION

Any matters requiring decisions can be transacted on August 24th Council meeting or at any time an emergent issue arises, a Special Council Meeting could be called.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

MGA Section 193
Public Notification Bylaw 09/18

ATTACHMENTS

N/A



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

Report Prepared By: Dawn Nielsen, Interim CAO

Approved by Interim CAO:

A handwritten signature in black ink, appearing to be "D. Nielsen", is written over the line for the Interim CAO's approval.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 5.2

COUNCIL MEETING DATE:
July 13, 2021

ITEM DESCRIPTION OR TITLE

Town Asset Commemorative Naming Policy

RECOMMENDATION

That Council approve Policy #11-21 Town Asset Commemorative Naming Policy.

BACKGROUND

During the June 22, 2021 regular Council Meeting, a motion was passed requesting that Administration develop a policy that will establish the process of naming a Town Asset.

Research was conducted and many policies were reviewed and evaluated to ensure the suitability for the municipality.

Administration recommends approval of the Town Asset Commemorative Naming Policy that outlines the process for naming a Town Asset.

COMMUNICATIONS

If approved, the policy will be included within the Town Policy manual and posted on the Town website.

IMPLICATIONS OF DECISION

If approved, the Policy will assist in providing clear direction as to how to deal with future Town Asset naming requests.

FINANCIAL IMPLICATIONS

The Policy states that Council will determine if the costs associated with the naming or renaming will be the responsibility of the initiating party.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan Goal #6: Ensure Council and Administration are meeting the needs of the residents of the Town of Lamont with progressive, transparent and effective governance practices.

ATTACHMENTS

Policy #11-21, Town Asset Commemorative Naming Policy



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

Report Prepared By: Jackii Ponto, Executive Assistant

Approved by Interim CAO:

A handwritten signature in black ink, appearing to be "D. J.", is written over the text "Approved by Interim CAO:".



Town Asset Commemorative Naming

Policy Statement:

The Council of the Town of Lamont recognizes the value to the community in ensuring that Town assets are named in a way that honours our history, recognizes significant contributions from residents, celebrates our accomplishments, supports efforts to promote our community and/or monetize our Town assets. This policy establishes procedures and guidelines for the naming of assets owned by the Town of Lamont.

DEFINITIONS

1. **“Town Asset”** means a Town owned facility, building, park or green space, equipment, amenity, or property.

Procedure

Naming or Renaming Assets

Town Administration may assign a temporary name for new assets to assist in the procurement and/or development stages.

The naming or renaming request must meet the guidelines attached to this policy as Schedule A to be accepted.

Upon receipt of an acceptable request, Administration will publish an asset naming or renaming notice on the Town website and Facebook page for 14 days, to inform residents and allow for feedback. At the end of 14 days, Administration will review the feedback and if more information is required, staff may contact the resident or may invite them to present at the next available Council Meeting. The request, along with any feedback, will be provided to Council at the next available Council Meeting.

Names will only be approved by a motion of Council.

Council will determine if the cost associated with naming or renaming (including but not limited to signage, ceremonial costs, legal costs, etc.) will be the responsibility of the initiating party.

If a named Town asset is being disposed of or replaced, Council will determine if it is appropriate to rename another Town asset or transfer the existing name to a new asset.

Council, at its discretion, may alter, amend, or waive any requirements of this policy to meet clearly unique or extenuating circumstances.



Signs, Plaques and Markers

The CAO must approve any signs, plaques, or markers. All signs, plaques or markers must be designed to compliment the existing signs, plaques, or markers.

Adopted by Council:	July 13, 2021	Initials:
Motion Number:		
Supersedes:		

Guidelines

Proposals

All proposals should include:

- 1) Proposed name and qualifications.
- 2) Location of the asset.
- 3) Detailed information on the individual being recommended for a name.
- 4) Description explaining the justification of the naming of the asset.

Naming Criteria

Names being submitted for consideration should be connected to at least one of the following:

- 1) Geographic location of the asset.
- 2) Features of the asset or names that reflect the assets intended usage.
- 3) A commonly recognized historical event, group, organization or individual (living or deceased).
- 4) Proposed names should not be already used for naming a different asset.
- 5) An individual or organization that contributed significantly to the procurement or development of the asset being named.
- 6) Outstanding accomplishments by an individual for the good of the community. Quality of the contribution should be considered along with the length of service by the individual – this is to be fully verified by the person making the recommendation.
- 7) Unique, appropriate, and not easily confused with other names already in use.

Significant Names Criteria

- 1) An individual who risks his or her life to save or protect others.
- 2) An individual who volunteers and gives extraordinary help or care to individuals, families or groups, or supports community services.
- 3) An original inhabitant, pioneer, or settler from the Town of Lamont.
- 4) An individual who demonstrates excellence, courage, or exceptional dedication to service in ways that bring special credit to the Town of Lamont, Province of Alberta, Canada or internationally.
- 5) An individual who achieves a deed or activity performed in an outstanding professional manner that brings considerable benefit to the Town of Lamont, Province of Alberta, Canada or internationally.

Names that might offend groups in our community will be given careful consideration.

Names that are derogatory, discriminatory, political in nature, use profanity or inappropriate humour, contain sexual overtones, slang, or double meanings, will be disqualified.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 5.3

COUNCIL MEETING DATE:
July 13, 2021

ITEM DESCRIPTION OR TITLE

2022 Budget Timeline and Approach

RECOMMENDATION

That Council accept the report as information and approve the proposed Budget Timeline to allow for an Interim Operational Budget, Capital Budget, and 5-year Capital Plan for the year of 2022 to be presented in December 2021 and defer the final 2022 Operating Budget and 3-year operating plan presentation to April 2022.

BACKGROUND

The Municipal Government Act (MGA) outlines specific requirements as related to the budget and associated processes. The below sections of the MGA describe the adoption process, contents of a budget and a new section of the MGA related to review and plan preparation.

Plans for the 2022 Budget have been carefully evaluated in compliance with the legislation and the Town’s unique situation in 2021.

Factors considered for the recommendation of the interim budget:

- Town requirements – 2021 is an election year for the municipalities in Alberta. The Interim Budget plan provides sufficient time for the new Council and new CAO to understand and familiarize themselves with the Town’s business and operation.
- Economic uncertainty – there continues to be a great amount of uncertainty surrounding almost every aspect of the COVID-19 pandemic at national, provincial, and local community levels. This crisis has had a significant impact on the Town’s operations on both revenues and expenses. We are expecting to have a better and clearer picture on the 2022 economic environment in the spring 2022.
- Assessment and taxation revenue uncertainty – the Town will receive the 2022 assessment in the spring of 2022. Council will approve the 2022 mill rates in March or April 2022 and will know the taxation revenues clearly by that time.
- Requisition amount uncertainty – the Town is expected to receive accurate amounts of the requisitions, including Education and Seniors’ Housing Foundation, in the spring of 2022.



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

- Utility fees increase from service providers – the service providers, such as, John S. Batiuk Regional Water Commission and St. Michael Regional Solid Waste Commission, adjust their rates each year. The Town expects to have accurate information by the end of 2021 or early 2022.
- Provincial Budget – the Provincial Budget is typically released annually in February. As such, we expect the Town would have accurate funding information in the spring of 2022.
- As presented last year, it is a common practice for municipalities in Alberta to pass an Interim Budget in December and pass a final budget early April the following year.

The 2022 Capital Budget and 5-year capital plan will be presented to Council for approval before the yearend as normal.

Administration recommends that Council consider deferring the 2022 Operating Budget and 3-year operating plans to April 2022 by passing an Interim Budget in December 2021.

COMMUNICATIONS

2022 Budget information will be posted on the Town website and the Town Facebook page.

IMPLICATIONS OF DECISION

The benefit of having an Interim Budget includes the ability to provide a temporary financial document to guide the Town until the final budget is approved in early April when assessments and requisition amounts are known.

FINANCIAL IMPLICATIONS

An Interim Budget is a temporary financial document that provides spending for incurring expenditures in 2022 until a full budget is passed.

However, the spending is limited to a predetermined amount, or a percentage that is approved by Council. For example, the spending limitation of 2022 for the first four (4) months' operation, could be 40% of the amount last year's approved budget, at least until the full budget is passed in April 2022.

POLICY AND/OR LEGISLATIVE REFERENCES

Adoption of Operating Budget

MGA Section 242

- Council must adopt an Operating Budget for each calendar year.
- Council may adopt an Interim Operating Budget for part of a calendar year.
- An Interim Operating Budget for part of a calendar year ceases to have any effect when the Operating Budget for that calendar year is adopted.



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

Contents of Operating Budget

MGA Section 243(1)

An Operating Budget must include the estimated amount of each of the following expenditures and transfers:

- Amount needed to provide for Council's policies and programs.
- Amount needed to pay the debt obligations.
- Amount needed to meet requisitions or other amounts the municipality is required to pay under an enactment.
- Amount needed to provide for depreciation or depletion allowance, or both, for its municipal public utilities.
- Amount to be transferred to reserves.
- Amount to be transferred to capital budget.
- Amount needed to recover any shortfall from previous budgeted shortfalls.

MGA Section 243(2)

An Operating Budget must include the estimated amount of revenue and transfers:

- Property tax; Business tax
- Business improvement area tax.
- Community revitalization tax; Special tax; Local Improvement tax.
- Grants, transfers from accumulated surplus funds or reserves, any other revenue source.

MGA Section 283(2)

Each municipality must prepare a written plan respecting its anticipated financial operations over a period of at least the next 3 financial years.

MGA Section 283(3)

Each municipality must prepare a written plan respecting its anticipated capital property additions over a period of at least the next 5 financial years.


MGA Section 283(6)

Council must annually review and update its financial plan and capital plan.

ATTACHMENTS

2022 Budget Timeline

Report Prepared By: Robert Mu, Finance Officer

Approved by Interim CAO: 

2022 Budget Timeline

- July 7 - August 9, 2021, Circulate Public Consultation surveys.
- September 14, Administration presents survey feedback results to Council.
- September 15 - November 9, Administration review, discuss, and finalize the proposed budgets for Council's approval.
- November 9, Council reviews proposed 2022 capital budget & 5yr Capital Plan, and provides further direction (possible approval)
- November 23, Council review and approve the 2022 capital budget & 5yr Capital Plan.
- December 7, Council review and approve 2022 interim operating budget.
- April 12, 2022, Council review proposed 2022 operational budget & 3yr operating plan, and provides further direction (possible approval)
- April 26, 2022, Council to review and approval the 2022 operational budget & 3yr operating plan.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 5.4

COUNCIL MEETING DATE:
July 13, 2021

ITEM DESCRIPTION OR TITLE

60th Anniversary Bus/Train Accident Memorial

RECOMMENDATION

That Council approve the donation request of \$5,175.00, plus in-kind services of approximately 108 staffing hours plus equipment.

BACKGROUND

At the April 27, 2021 Council Meeting, notice was provided regarding a request from the Chipman and Lamont Bus/Train Memorial Committee (the Committee) for a project to honor the 17 young people who lost their lives in the tragedy and the survivors who have lived on to carry their memories. As a result, Council passed motion 103/21, that the request be referred to the Parks and Recreation Committee for a recommendation.

At the May 25, 2021 Council Meeting, the Parks and Recreation Committee recommended that Council approve motion 126/21, to erect a monument in the Queens Monument Park, contingent on a proposed drawing submitted to Administration for approval. A proposed monument drawing has been submitted by the Committee and accepted by Administration.

At the June 8, 2021 Council Meeting, an invitation to participate in the Chipman and Lamont Bus/Train Memorial project was received. Through discussion, Administration advised they would bring back a recommendation of participation by working with the Committee to establish a work plan and donation amount that was acceptable, and within budget.

Administration recommends approval to provide services and materials to build a 16-foot by 10-foot cement pad that is 8 inches thick to hold the monument, cement pads for 2 benches, refinish the existing concrete pad, and install 75 feet of iron fencing. This would require \$5,175 for materials and supplies, 8 hours of equipment use with an operator, and 108 staff hours to complete the work.

COMMUNICATIONS

Administration will provide Council’s decision to the Bus/ Train Memorial Committee and coordinate the work schedule.



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

IMPLICATIONS OF DECISION

108 staffing hours and equipment use will have a minor impact on operations for a 2-week period.

By supporting this very important recognition project of the Chipman and Lamont Bus/ Train Memorial Committee, community building has been enhanced.

FINANCIAL IMPLICATIONS

\$5,175 will be used from the Public Relations/ Donations budget.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic plan goal #2. Develop and implement an overall strategy for parks, playgrounds, and open spaces.

ATTACHMENTS

Proposed Monument drawing and Town contribution breakdown.

Report Prepared By: Jackii Ponto, Executive Assistant

Approved by Interim CAO:

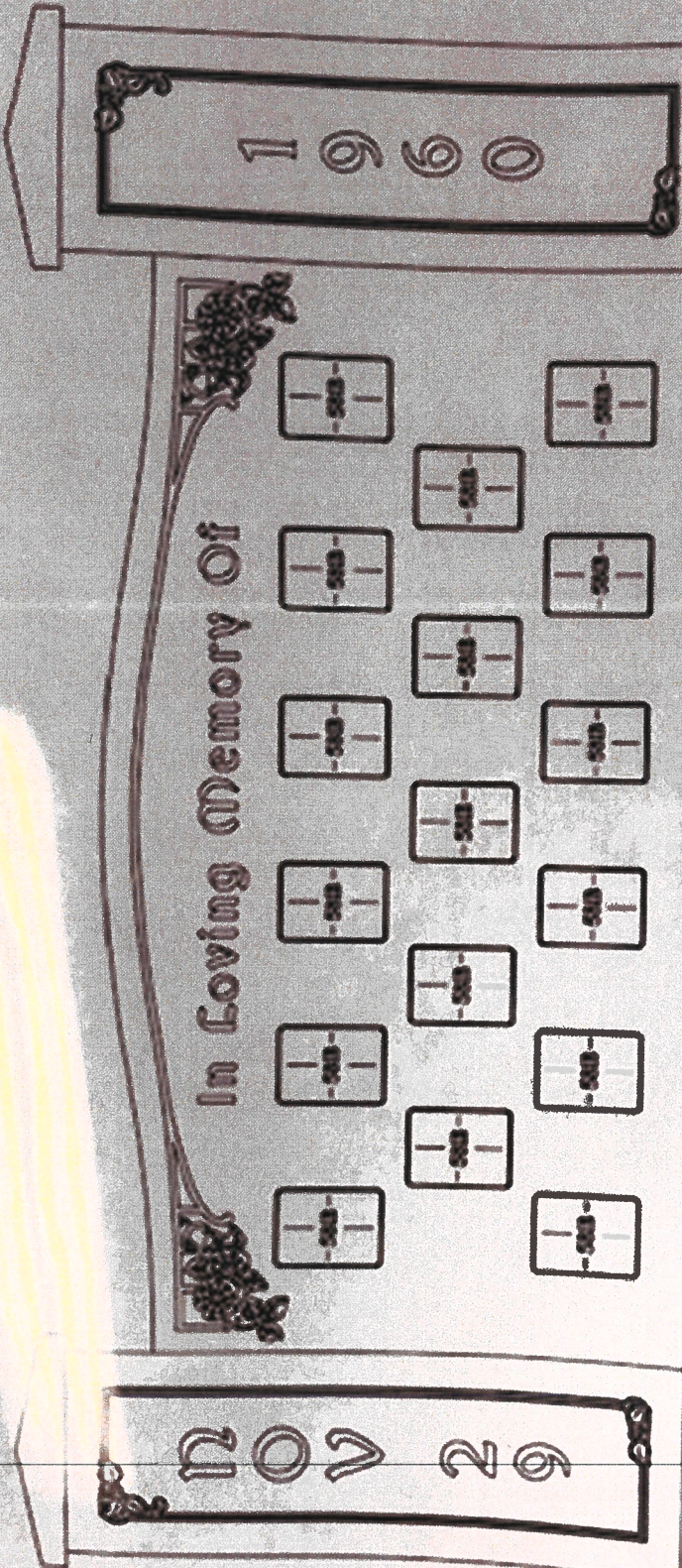


Material: 1-2 x 0-10 x 0-3 Grey (SST); Caps: 1-2 x 0-10 x 0-3 Grey (SST); SubBase: 8-0 x 0-11 x 0-8 Grey (SST); Base: 9-0 x 1-2 x 0-8 Grey (IS)

Material:	BLACK (S)	RENDERING PREPARED BY	Angle
Size:	0-6 x 2-10	REMCO	CHIPMAN-LAMONT
Finish:	Polished, Toss & Flat Grind	PRESTAL	Ingrd Lambe
Engraving:	Shallow, Deep & Deep Sunk		AMC
Engraving:	Shallow, Deep & Deep Sunk		Approved by:
Engraving:	Shallow, Deep & Deep Sunk		
Engraving:	Shallow, Deep & Deep Sunk		

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MAR. 10, 2021
REV.# IC



Chipman Lamont Bus Train Memorial

Pillars: 1-0 x 0-8 x 3-0 Grey (SST); Caps: 1-2 x 0-10 x 0-3 Grey (SST); SubBase: 8-0 x 0-11 x 0-8 Grey (SST); Base: 9-0 x 1-2 x 0-8 Grey (IS)

Model: BLACK (9)
 Size: 5-2 x 0-6 x 2-10
 Design: Shadow Tone & Flat Curve
 Lettering: Shallow Sunk & Deep Sunk
 Custom Art Charge Front: No
 Charges on Back? (Y/N) Yes

RENDERING PREPARED BY
REMCO
 MEMORIALS

DESIGNER: CHIPMAN-LAMONT
 FILE: Ingrid Leube
 APPROVED BY: _____

WE warrant that the rendering of this letterhead and design is a true and accurate representation of the actual product to be manufactured. THIS ENTIRE DOCUMENT IS SUBJECT TO OUR PATENT LAWS.

NOV 29

Dedicated in memory of the seventeen Chipman High School students who lost their lives in the tragic Chipman-Camont school bus and train collision in Camont.

Survivors

ROBERT ANTONIUK
TERRY GOSBY
DONALD STEVENS
JUSTI BELINSKY
DAVID SWANKE

HELENE PERRELL
JOAN PERRELL
CLAUDINE KITURA
MELBAE KITURA
ARTHUR LAUDER
ELLEN LAUDER

PETER LIFERWICH
CAROL McLAUGHLIN
KIMBERLY MOTILK
ALBERT SAPALANOWICH

STYLIA SHARIN
CYNTHIA STARRS
JOANNE STARRS
KEITH TOMPKINS
ROBERT TOMPKINS
TOMMY TOMPKINS

JOHN WINNICK
ALICE VOLANDEI
VERONICA TAMBOR
FRANK BUCKEY
GEO DUBVED

1960

Future writing to be provided

Pillars: 1-0 x 0-8 x 3-0 Grey (SST); Caps: 1-2 x 0-10 x 0-3 Grey (SST); SubBase: 8-0 x 0-11 x 0-8 Grey (SST); Base: 9-0 x 1-2 x 0-8 Grey (IS)

Model: BLACK (O)

Size: 5-2 x 0-6 x 2-10

Design: Flat Curve

Lettering: Shadow Sunk & Drop Sunk

Custom Art Change Book: No

Letter/Design Change Book: 5 pg. B

RENDERING PREPARED BY

REMCO PERIPHERALS

DESIGNER: ANGE

FILE: CHIPMAN-CAMONT

AMC: Ingrid Leach

APPROVED BY:

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Town Contribution

Monumnet

Cement	4 meters	\$300	\$1,200
Rebar	25 Sticks	\$20	\$500
2 x 8 Forms	52 feet		\$150
Skid steer	6 hours		
gravel	2 yards	\$50	\$100
Staffing	24 hours		
Packer Rental	4 Hours		\$400

Benches X 2

cement	3 Meters	\$300	\$900
rebar	15 Sticks	\$20	\$300
2 x 4 Forms	36 feer		\$100
Gravel	1 yard	\$50	\$50
Staffing	16 hours		
Skid steer	2 hours		

Concrete pad refinish

Cement prep	2 gallons	\$75	\$150
Outdoor Paint	2 gallons	\$75	\$150
Staffing	4 hours		

Rod Iron Fence Install

Auger Rental	1 day	\$75	\$75
Cement	10 bags	\$10	\$100
Staffing	64 hours		

Total Cost			\$5,175
Equipment Hours			8 Hours
Staffing Hours			108 Hours



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: July 13, 2021

ELECTED OFFICIAL: Mayor Bill Skinner

REPORT PERIOD: Jun 17 – Jul 07, 2021

Boards and Committees:

- Jun 28: Virtually attended Parks and Recreation Committee meeting

Items for Council Discussion:

Town of Lamont Business:

- Jun 21: Virtually attended the Lamont Health Care Center AGM and brought greetings from the Town of Lamont.
- Jun 24: Conducted interviews for Town of Lamont CAO position
- Jun 29: Met with Executive Search firm rep. re: CAO interviews
- Jul 2: Attended special meeting re: CAO interviews
- Jul 6: Finalized CAO contract received back from legal firm after Council approval to prepare for signing.

Professional Development (Workshops & Conferences):

Lamont Functions and Events:

- Jul 1: Rode on Town of Lamont float in Bruderheim Canada Day Parade



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: July 13, 2021

ELECTED OFFICIAL: Dave Taylor

REPORT PERIOD: June 22 – July 7, 2021

Boards and Committees:

- **June 24, 26: CAO Interviews**
- **June 28: Lamont Catering Club meeting**
 - **Agreement review**
- **June 28: Parks and Recreation Committee meeting**
 - **Bike Park grand opening: Sept. 10 (17 b/u)**
 - **Lighting project update**
 - **Town Sponsorship, Donation, and Memorial Policy review**
- **July 2: Special Meeting of Council**

Town of Lamont Business:

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **July 1: Canada Day Parade / Town Float - Bruderheim**

CAO REPORT

FOR THE PERIOD ENDING July 2, 2021

HIGHLIGHTS:

- Policy development- Employee handbook finalization.
- 2021 Election preparation, Council orientation options.
- COVID-19 Activities:
 - Continue to ensure staff, Council and the community is informed and current on the situation and adjusting protocols as required.
 - Updates to the COVID-19 restrictions moved to Stage 2 on June 10 and July 1 moved to Stage 3, restrictions lifted, resuming normal activities.
- Municipal Asset Management Program (MAMP) agreement signed, implementation to begin June 15, training underway for input of data.
- 2021 event planning; July 1 virtual parade and the Bike Park grand opening.
- Attended Bruderheim July 1 parade.
- Safety Codes Council Audit results and action plan.
- Prepare and launch of the Policing and 5-year Capital Plan survey for residents.
- Adjust and prioritize workload until CAO position is filled.

MEETINGS/EVENTS & PROFESSIONAL DEVELOPMENT:

Meetings

- Monthly Health and Safety Meeting – June 15
- COVID-19 Updates for Alberta Municipalities from the Chief Medical Officer of Health(weekly)
- CREPP Meetings(bi-weekly)
- RCMP introduction and updates June 4
- Election Training
- CAO/CEA meeting
- Lamont Community Health Services Awareness Meeting
- July 2, 2021 Special Council Meeting

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING July 13, 2021

HIGHLIGHTS

STAFF

- Enrolled staff in Diversity Training.
- Initiated Daily Tailgate meetings.
- Operations Staff and safety meeting in line with OH&S guidelines.
- Operational team meetings to review work, annual work, and resource planning.

Facilities

- Administration building landscaping initiated.
- Completed annual formal inspection schedule.

Transportation Maintenance

- June Ally-way inspection was completed.
- Ally-way rehabilitation work initiated.
- Street and sidewalk inspections completed.
- Tree trimming along sidewalks was completed.

Parks & Recreation

- Playground inspection and maintenance ongoing.
- Bike Park drainage work completed.
- Flowerpots put out, regular watering initiated.
- Fountain was installed.

Utilities

- Entered Water Demand Management Measure B June 28, 2021.
- Inspected and logged problem sanitary access points.

Projects & Requests:

- 2021 Capital Project- Lamont Arena Plant Upgrades. The control panel replacement started in mid-June.
- Asset Management- Kickoff meeting with PSD CITYWIDE to review the charter and initial steps.
- Fort Air Partnership agreement finalized mid- June. The air monitoring station will be in place mid-July.

PLANNING & DEVELOPMENT

QUARTERLY REPORT APRIL TO JUNE 30, 2021

	1st Quarter Jan 1- Mar 31	2nd Quarter Apr 1 - Jun 30	3rd Quarter Jul 1 - Sep 30	4th Quarter Oct 1 -Dec 31
Development Permits	1	6		
Compliance Certificates	3	4		
Encroachment Agreements		1		
Intermunicipal Referrals	1			
Subdivisions				
Unauthorized Developments				
TOTAL	YEAR TO DATE			
Development Permits	7			
Compliance Certificates	7			
Encroachment Agreements	1			
Intermunicipal Referrals	1			
Subdivisions				
Unauthorized Developments				
Submitted by:				
Laraine Stuart				



Lamont County Emergency Services MONTHLY FIRE DISTRICT REPORT

District	Month/Year
District Fire Chief	
Meetings/Events Attended	Professional Development
Projects Started/Completed	Other Information

Fire District Update	
Community Events Hosted/Attended	Training
<p>_____ Total Volunteer Hours in Community</p>	<p>_____ Training Sessions Held <i>The following topics were trained on:</i></p>
Incident Summary	Personnel Summary
<p>_____ Incidents _____ Alarms _____ Fires _____ MFR _____ Motor Vehicle Accidents _____ Other</p>	<p>_____ Personnel on the Roster _____ Volunteer Hours at Station</p>

Respectfully Submitted,

Description	2021 Budget	Targeted Amount Jun	2021 Actual Jun	Variance	% of Completion	2021 - Jun	2020 - Jun	Increase/ (Decrease)	Percentage	Note
REVENUE										
General Revenue	(2,713,173)	(2,522,424)	(2,548,075)	(165,098)	94%	(18,873)	(16,935)	(1,938)		
Administration	(344,348)	(172,174)	(196,649)	(147,699)	57%	(721)	(595)	(126)		
By Law	(4,200)	(2,100)	(2,371)	(1,829)	56%	(744)	(40)	(704)		
Strs. & Road	(514,919)	(257,460)	(638)	(514,281)	0%	0	0	0		
Storm Sewer	0	0	(55)	55	0%	0	0	0		
Water	(580,049)	(290,025)	(180,025)	(400,024)	31%	(565)	(150)	(415)		
Sewer	(278,184)	(139,092)	(52,908)	(225,276)	19%	56	(45)	101		
Garbage	(344,417)	(172,209)	(116,450)	(227,967)	34%	61	(31)	92		
Cemetery	(2,037)	(1,019)	(800)	(1,237)	39%	(800)	(400)	(400)		
Planning & Subdivision	(2,537)	(1,269)	(864)	(1,673)	34%	0	(135)	135		
Hall	(10,000)	(5,000)	(5,172)	(4,828)	52%	0	0	0		
Arena	(47,887)	(23,944)	0	(47,887)	0%	0	500	(500)		
Park	(211,347)	(105,674)	(139,900)	(71,447)	66%	(400)	(200)	(200)		
Curling Rink	(500)	(250)	0	(500)	0%	0	0	0		
FCSS	0	0	0	0	0%	0	0	0		
TOTAL REVENUE	(5,073,398)	(2,538,103)	(3,243,833)	(1,829,565)	64%	(21,986)	(17,954)	(4,032)		
EXPENSE										
Council	140,633	70,317	41,155	99,478	29%	6,163	(1,578)	7,741		
Administration	727,789	363,895	315,624	412,165	43%	41,609	47,494	(5,885)		
Fire	32,878	16,439	13,844	19,034	42%	995	1,188	(193)		
Disaster Service	1,500	750	60	1,440	4%	60	0	60		
By-Law	65,176	32,588	15,252	49,924	23%	1,576	0	1,576		
Public Work	225,939	112,970	93,568	132,371	41%	25,214	38,488	(13,274)		
Street & Road	449,900	224,950	159,039	290,861	35%	27,594	15,421	12,173		
Storm Sewer	11,400	5,700	370	11,030	3%	0	0	0		
Water	632,896	316,448	284,613	348,283	45%	40,101	20,738	19,362		
Sewer	65,265	32,633	10,194	55,071	16%	1,429	17,671	(16,242)		
Garbage	399,763	254,382	226,369	173,394	57%	23,654	23,503	151		
Family Community & Cemetery	23,375	11,688	1,700	21,675	7%	850	800	50		
Town Beautification	17,500	8,750	4,147	13,353	24%	3,679	3,772	(93)		
Planning & Subdivision	108,300	54,150	29,474	78,826	27%	19,612	15,116	4,497		
Hall	136,546	68,273	74,837	61,709	55%	8,806	7,448	1,359		
Arena	289,580	144,790	100,603	188,977	35%	13,478	10,369	3,109		
Park	107,613	53,807	34,813	72,800	32%	13,074	10,395	2,679		
Curling Rink	42,813	21,407	29,043	13,770	68%	1,462	1,534	(72)		
FCSS & School Fund	548,077	274,039	199,811	348,266	36%	63,476	0	63,476		
Total Expense	4,026,943	2,067,972	1,634,516	2,392,427	41%	292,834	212,359	80,475		

Description	2021 Budget	Targeted Amount Jun	2021 Actual Jun	Variance	% of Completion	2021 - Jun	2020 - Jun	Increase/ (Decrease)	Percentage	Note
Capital Programs										
Administration	0	0	0	0	0%	0	0	0	0%	
Fire	0	0	0	0	0%	0	0	0	0%	
Public Work	0	0	0	0	0%	0	0	0	0%	
Street and Road	46,340	23,170	0	46,340	0%	0	11,667	(11,667)	-100%	
storm Sewer	32,500	16,250	0	32,500	0%	0	0	0	0%	
Water	0	0	0	0	0%	0	0	0	0%	
Sewer	1,045,625	522,813	295,390	750,235	28%	0	0	0	0%	
Planning & Subdivision	0	0	0	0	0%	0	0	0	0%	
Hall	0	0	0	0	0%	0	0	0	0%	
Arena	146,800	73,400	70,169	76,631	0%	59,949	0	59,949	0%	
Park	136,255	68,128	31,259	104,996	23%	2,390	0	2,390	0%	
Curling Rink	0	0	0	0	0%	0	0	0	0%	
Total Capital Programs	1,407,520	703,760	396,819	1,010,701	28%	62,339	11,667			

TOWN OF LAMONT
NOTICE OF MOTION

Council Meeting: July 13, 2021

Council Member: Councillor Taylor

Motion: That the CN Rail Safety Week be brought back at the July 13, 2021 Council Meeting.

Background: During the June 22, 2021, Regular Council Meeting Councillor Taylor put forward a Notice of Motion regarding bringing forward the CN Rail Safety Week proclamation.



Dear Mayor Skinner:

Every year, more than 2,100 North Americans are killed or seriously injured because of unsafe behaviour around tracks and trains. Most of these incidents and deaths are preventable. By looking out for each other and working together, we can help keep our communities safe and prevent fatalities and injuries on or near railway property.

As a responsible railroad that links communities to markets around the world, CN continues to play its essential role in the economy. We also continue to take all necessary steps to protect our employees, communities, customers, vendors and partners, in response to the continued and unprecedented challenges associated with the pandemic. As we safely serve our customers and keep the economy moving, we remain committed in our efforts to educate the public on rail safety.

Rail Safety Week will be held in Canada, the United States, and Mexico from September 20 - 26, 2021. Once again this year, our in-person activities may be restricted, yet efforts to get the rail safety message out will be stronger than ever. Rail safety never takes a break and, as proud neighbours, we continue to work with *Operation Lifesaver*, our communities and local authorities, CN Police Service officers and all CN employees to help prevent accidents and injuries at rail crossings, and ensure everyone's safety on and around railroad infrastructure year-round.

Rail Safety is a shared responsibility

No one wants such tragedies to occur in their community. Your council can be a powerful ally in this effort to prevent these incidents and save lives by adopting the attached draft proclamation. Please send a copy of your proclamation by mail or by e-mail to Marie-Pier.Triganne@cn.ca and let us know about your plans to promote rail safety in your community.

If you have any questions or concerns about rail safety in your community, please contact our Public Inquiry Line at 1-888-888-5909. For additional information about Rail Safety Week 2021, please consult cn.ca/railsafety or operationlifesaver.ca.

Sincerely,

Stephen Covey
Chief of Police and Chief Security Officer



(Draft Resolution)

RESOLUTION IN SUPPORT OF RAIL SAFETY WEEK

Whereas *Rail Safety Week* is to be held across Canada from September 20 to 26, 2021;

Whereas it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

Whereas CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

It is proposed by Councillor _____

seconded by Councillor _____

It is hereby **RESOLVED** to support national ***Rail Safety Week*** to be held from September 20 to 26, 2021.