



5307 – 50 Avenue
Lamont, AB T0B 2R0

**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:

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- 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:

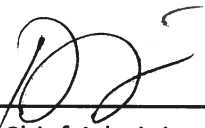
MOTION: 159/21 Councillor Perrin: That Administration proceed as directed in closed session.

CARRIED

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



Mayor



Interim Chief Administrative Officer