



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 13, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

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

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Dawn Nielsen
Tyler Edworthy
Robert Mu
Jaclyn Ponto

Interim Chief Administrative Officer
Director, Operations & Infrastructure
Finance Officer
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: 164/21 Councillor Koroluk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 22, 2021

MOTION: 165/21 Councillor Taylor: That the Minutes of the June 22, 2021 Council Meeting be accepted as presented.

CARRIED

b) Special Meeting Minutes – July 2, 2021

MOTION: 166/21 Councillor Perrin: That the Minutes of the July 2, 2021 Special Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Cypress County – Support for the RCMP
- Town of Beaverlodge – Support for the RCMP
- Town of Thorsby – Royal Canadian Mounted Police and Provincial Policing
- Town of Viking – Proposed Provincial Police Force
- Village of Holden – Proposed Provincial Police Force
- Village of Rockyford – Support for RCMP
- Lac La Biche County – Support for the RCMP
- Town of Turner Valley – Support for RCMP
- Village of Standard – Support for the RCMP
- Town of Fairview – Support for the Royal Canadian Mounted Police
- County of Forty Mile No. 8 – Support for the Royal Canadian Mounted Police
- Lamont Health Care Centre Regular Board Meeting Minutes – May 27, 2021
- Lamont County Housing Foundation Regular meeting of the Board of Directors – May 31, 2021
- CN North America’s Railroad News Release
- Town of Ponoka – COVID-19 and Small Town Businesses
- Town of Viking – Discontinuing the Canadian Mental Health Association’s Independent Living Skills workers from urban centres

MOTION: 167/21 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Cancellation of Council Meetings

MOTION: 168/21 Councillor Koroluk: That Council cancel the July 27, 2021 Council Meeting and the August 10, 2021 Council Meeting.

CARRIED



Town Asset Commemorative Naming Policy

MOTION: 169/21 Councillor Harvey: That Council alter Policy #11-21 Town Asset Commemorative Naming Policy from 14 days to 21 days, include the Lamont Leader and change Facebook and the Town Website to Social Media.

CARRIED

MOTION: 170/21 Councillor Foulds: That Council approve Policy #11-21 Town Asset Commemorative Naming Policy as amended.

CARRIED

2022 Budget Processing Schedule and Approach

MOTION: 171/21 Councillor Taylor: 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.

CARRIED

60th Anniversary Bus-Train Accident Memorial

MOTION: 172/21 Councillor Foulds: That Council approve the donation request of \$5,175.00, plus in-kind services of approximately 108 staffing hours plus equipment.

CARRIED

REPORTS:

Council Reports:

Mayor Skinner	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Attended a meeting with the MLA. Attended the CAO Interview meetings on June 24 and 26.
Councillor Koroluk	Attended the CAO Recruitment Meetings on June 24 and 26 and Special Council Meeting on July 2. Attended the Catering Club meetings on June 21 and 28.

Councillor Perrin Attended the CAO Interview meetings on June 24 and 26. Attended the Parks and Recreation Committee meeting on June 28. Attended the Special Council meeting on July 2.

Councillor Foulds Attended the June 23 Alberta HUB AGM. The election of executors is postponed to the November meeting. Attended the CAO Interview on June 24 and 26.

Staff Reports:

CAO – website is being updated, hoping to launch the new website mid-August.

Director, Operations & Infrastructure – Whistle cessation project should start work within the next month.

Finance Officer

MOTION: 173/21 Councillor Perrin: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: Rail Safety Week.

MOTION: 174/21 Councillor Taylor: That Council support the Rail Safety Week draft resolution.

CARRIED

CLOSED SESSION:

- **Legal Privilege**
 - *FOIP Section 27(2) – Legal Privilege*
- **CAO Recruitment**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

MOTION: 175/21 Councillor Perrin: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Sections 27(2) and 17 of the *Freedom of Information and Protection of Privacy Act* at 7:47 p.m.

CARRIED

MOTION: 176/21 Councillor Foulds: That Council revert to regular Council meeting session at 8:21 p.m.

CARRIED



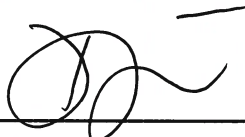
MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 177/21 Councillor Perrin: That Council authorize Mayor Skinner and Interim CAO, Dawn Nielsen, to sign the executed CAO Employment Agreement as discussed in Closed Session.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:24 p.m.



Mayor

Chief Administrative Officer