



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 24, 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

MOTION: 178/21 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – July 13, 2021

MOTION: 179/21 Councillor Perrin: That the Minutes of the July 13, 2021 Council Meeting be accepted as presented.

CARRIED

b) Parks and Recreation Committee Minutes – June 28, 2021

MOTION: 180/21 Councillor Taylor: That the Minutes of the June 28, 2021 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Town of Rocky Mountain House – Cancellation of Household Hazardous Waste Funding
- Action on Smoking & Health – Campaign for a smoke-free Alberta
- Lamont Health Care Centre Regular Board Meeting Minutes – June 24, 2021
- Alberta Police Interim Advisory Board: Report on Governance
- CN News Release – CN to Engage with Communities for the Development of its Interim Extreme Weather Plan
- Lamont County – Invitation to virtual signing with Ukrainian officials
- Town of Claresholm – Code of Conduct
- Municipality of Crowsnest Pass – Bill C-21 – Changes to the Criminal Code and the Firearms Act
- Big Lakes County – Big Lakes County’s Support for the Royal Canadian Mounted Police
- Fort Saskatchewan RCMP – Quarterly Community Policing Report
- Alberta Municipal Affairs – Senate Election and Referendum Funding
- Alberta Municipal Affairs – Ministerial order under the Emergency Management Act
- Municipal Affairs – Meeting with Minister of Municipal Affairs
- Pam Davidson – Candidate for Senate

MOTION: 181/21 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Employee Handbook

MOTION: 182/21 Councillor Taylor: That Council rescind the policies as listed in Schedule A and accept the Employee Handbook in their place.

CARRIED

REPORTS:

Council Reports:

Mayor Skinner Written report attached.

Councillor Taylor Written report attached.



Councillor Harvey Attended the AUMA Regional Virtual seminar. Will attend the Northern Lights Library Board meeting on Friday, August 27, 2021.

Councillor Koroluk Nothing to report.

Councillor Perrin Attended the July 19 Parks and Recreation Committee meeting and the August 19 St. Michaels Regional Landfill meeting.

Councillor Foulds Nothing to report.

Staff Reports:

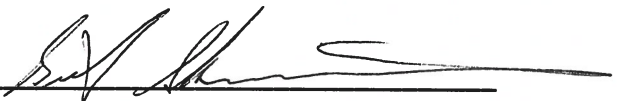
CAO
Director, Operations & Infrastructure
Fire District
Finance Officer

MOTION: 183/21 Councillor Perrin: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:22 p.m.



Mayor



Interim Chief Administrative Officer