



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 14, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

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

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Dawn Nielsen
Tyler Edworthy
Jaclyn Ponto

Interim Chief Administrative Officer
Director, Operations & Infrastructure
Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

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

Adoption of Agenda

- Move Closed Session to just before the adjournment.

MOTION: 184/21 Councillor Harvey: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – August 24, 2021

MOTION: 185/21 Councillor Taylor: That the Minutes of the August 24, 2021 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Tetra Tech-Highway 15 Functional Planning Study presentation

MOTION: 186/21 Councillor Perrin: That Tetra Tech-Highway 15 Planning Study be accepted as a delegation.

CARRIED

MOTION: 187/21 Councillor Foulds: That Council accept Tetra-Tech's report as information.

CARRIED

CORRESPONDENCE:

- Village of Elnora – Provincial Policing vs. RCMP
- Jackie Armstrong-Homeniuk, MLA – Troy Ruptash
- Newsletter – Alberta Seniors and Housing
- Alberta Council on Aging – International Day of Older Persons
- Jacquie Fenske's Next Project
- EIPS Board Highlights – August 18 and 26, 2021

MOTION: 188/21 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Appointment of Chief Administrative Officer

MOTION: 189/21 Councillor Koroluk: That Council appoint Rick Bastow as Chief Administrative Officer effective September 15, 2021.

CARRIED

Transfer of Utilities to Property Taxes

MOTION: 190/21 Councillor Perrin: That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls, as per schedule "A".

CARRIED

Two handwritten signatures in black ink, one on the left and one on the right, appearing to be initials or names.

REPORTS:

Council Reports:

- Mayor Skinner** Written report attached. Attended the Picnic in the Park/Bike Park Grand Opening on September 10 and the Fire Hall Naming on September 12.
- Councillor Taylor** Attended the August 30 Parks and Recreation Committee Meeting. Attended the Picnic in the Park/Bike Park Grand Opening on September 10 and the ceremony for the official naming of Robert A. Mitchell Fire Hall on September 12. Attended the MLA Roundtable Discussion on Rural Crime event with Justice Kaycee Madu.
- Councillor Harvey** Attended the Rural Crime Roundtable in Bruderheim on August 26. Attended the Northern Lights Library Board Meeting on September 13. Attended the Chamber Meeting in Fort Saskatchewan. Attended the Picnic in the Park/Bike Park Grand Opening on September 10 and the Fire Hall naming on September 12.
- Councillor Koroluk** Attended the Lamont Elementary School Meeting on September 14.
- Councillor Perrin** Attended the August 30 Parks and Recreation Committee Meeting. Attended the Picnic in the Park/Bike Park Grand Opening on September 10.
- Councillor Foulds** Attended the September 1 Alberta HUB Meeting in Mannville. Attended the Picnic in the Park/Bike Park Grand Opening on September 10.

Staff Reports:

CAO
Director, Operations & Infrastructure
Finance Officer

MOTION: 191/21 Councillor Foulds: That Council accept the reports as presented.

CARRIED



CLOSED SESSION:

- **CAO Advice**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 192/21 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:44 p.m.

CARRIED

MOTION: 193/21 Councillor Koroluk: That Council revert to regular Council meeting session at 8:10 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 194/21 Councillor Taylor: That Council approve the “Tell us your Priorities Survey Report” and “Media Release” to be distributed to ratepayers via website and social media.

CARRIED

MOTION: 195/21 Councillor Perrin: That Administration draft a letter for Council support of the RCMP that reflects the residents response in the “Tell us your Priorities 2021 Survey”.


CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 8:14 p.m.



Mayor



Chief Administrative Officer