



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 28, 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

Rick Bastow
Dawn Nielsen
Jaclyn Ponto

Chief Administrative Officer
Deputy Chief Administrative 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

MOTION: 196/21 Councillor Harvey: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – September 14, 2021

MOTION: 197/21 Councillor Foulds: That the Minutes of the September 14, 2021 Council Meeting be accepted as presented.

CARRIED

b) Parks and Recreation Committee Minutes – August 30, 2021

MOTION: 198/21 Councillor Taylor: That the Minutes of the August 30, 2021 Parks and Recreation meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Town of Crossfield – Royal Canadian Mounted Police Retroactive Pay
- Municipal Affairs – Municipal Accountability Program
- Town of Sundre – Royal Canadian mounted Police Retroactive Pay
- Town of Sundre – Code of Conduct
- Town of Mundare – Recreation Funding Agreement
- Town of Crossfield – Changes to the Criminal Code and the Firearms Act

MOTION: 199/21 Councillor Perrin: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

National Day for Truth and Reconciliation

MOTION: 200/21 Councillor Foulds: That the Town of Lamont close its offices at 2:00 pm on September 30, 2021, in recognition of the National Day for Truth and Reconciliation and join the Town of Bruderheim in a ceremony to recognize the day.

CARRIED

Bruderheim Climate Resilience Action Plan

MOTION: 201/21 Councillor Koroluk: That Council direct Administration to issue a letter, congratulating the Town of Bruderheim on receiving the Minister's Award for Municipal Excellence for its Climate Resilience Action Plan.

CARRIED



Strategic Plan Status Report

MOTION: 202/21 Councillor Taylor: That Council receive the Strategic Plan Status Report as Information.

CARRIED

REPORTS:

Council Reports:

Mayor Skinner	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Perrin	Nothing to report.
Councillor Foulds	Nothing to report.

Staff Reports:

CAO

MOTION: 203/21 Councillor Perrin: That Council accept the reports as presented.

CARRIED

CLOSED SESSION:

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

MOTION: 204/21 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 Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:24 p.m.

CARRIED



MOTION: 205/21 Councillor Taylor: That Council revert to regular Council meeting session at 7:49 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 206/21 Councillor Perrin: That Council receive the update on the 2022 – 2026 Recreation Funding Agreement for information.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 7:51 p.m.



Mayor



Chief Administrative Officer