



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
October 12, 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  
Tyler Edworthy  
Robert Mu  
Jaclyn Ponto

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**

**MOTION: 207/21 Councillor Taylor:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – September 28, 2021

**MOTION: 208/21 Councillor Perrin:** That the Minutes of the September 28, 2021 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

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*RB*

**CORRESPONDENCE:**

- Municipal Affairs – 2020 Municipal Indicator Results
- Library Board Meeting Minutes – September 13, 2021

**MOTION: 209/21 Councillor Harvey:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**COVID-19 Public Health Measures**

**MOTION: 210/21 Councillor Harvey:** That Council accept the COVID-19 Public Health Measures report as information on how administration has researched and implemented changes to follow current Alberta Health restrictions.

**CARRIED**

**Device Usage Policy**

**MOTION: 211/21 Councillor Foulds:** That Council approve Policy #11-22 Device Usage Policy as amended. Amended Policy removed reference to employees and the Corporate Services Committee.

**CARRIED**

**Extension of Recreation Funding Agreement**

**MOTION: 212/21 Councillor Taylor:** That Council approve extending the current Recreation Cost Sharing Agreement Term by one year, with negotiation of a new multi-year agreement to be finalized before December 31, 2022.

**CARRIED**

**2022 Franchise Fee (ATCO)**

**MOTION: 213/21 Councillor Perrin:** That the 2022 gas franchise fee rate remain at the existing rate of 35%.

**CARRIED**

## 2022 Franchise Fee (FortisAlberta)

**MOTION: 214/21 Councillor Harvey:** That the 2022 electricity franchise fee rate remain at the existing rate of 7.5%.

**CARRIED**

### REPORTS:

#### Council Reports:

<b>Mayor Skinner</b>	Written report attached.
<b>Councillor Taylor</b>	Written report attached. Attended the Parks and Recreation Committee Meeting on October 4.
<b>Councillor Harvey</b>	Attended the virtual Truth & Reconciliation event held by the Town of Bruderheim on September 30.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Perrin</b>	Attended the virtual Parks and Recreation Committee Meeting on October 4.
<b>Councillor Foulds</b>	Written report attached. Attended the October 6 Fort Saskatchewan Chamber Annual General Meeting.

#### Staff Reports:

**CAO  
Director, Operations & Infrastructure  
Planning & Development  
Fire District  
Finance Officer**

**MOTION: 215/21 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

#### **CLOSED SESSION:**

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- **Community Peace Officer Services**
  - *FOIP Section 24 – Advice from Officials*

- **Education Assistance**
  - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*

**MOTION: 216/21 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 and 17(2)(e) of the *Freedom of Information and Protection of Privacy Act* at 7:37 p.m.

**CARRIED**

**MOTION: 217/21 Councillor Taylor:** That Council revert to regular Council meeting session at 8:02 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 218/21 Councillor Taylor:** That Council receive the update concerning Community Peace Officer Service for information.

**CARRIED**

**MOTION: 219/21 Councillor Koroluk:** That Council approve the Chief Administrative Officer's 2021 Educational Assistance Request for \$3,284.77.

**CARRIED**

**ADJOURNMENT:** Mayor Skinner adjourned the meeting at 8:05 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

