



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 23, 2021
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	Councillor
	Rick Bastow	Chief Administrative Officer
	Dawn Nielsen	Deputy Chief Administrative Officer
	Tyler Edworthy	Director Operations & Infrastructure
	Robert Mu	Finance Officer
	Jaclyn Ponto	Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

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

Adoption of Agenda

MOTION: 274/21 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 9, 2021

Handwritten initials: KAP, A.B.

MOTION: 275/21 Councillor Sieker: That the Minutes of the November 9, 2021 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- None.

CORRESPONDENCE:

- Library Association of Alberta – Congratulatory letter
- Alberta Health Services – Congratulatory Letter
- Alberta Counsel Lawyers – Congratulatory letter
- Alberta Ombudsman – 10 Frequently Asked Questions
- Alberta Ombudsman – 10 Tips for Developing and Administering Fair Rebate Programs
- Go East of Edmonton – 2021 Project and Marketing Report
- Alberta Justice and Solicitor General – Alberta Provincial Police Service Transition Study
- Letter from Mobile Home Park Residents – Snow Fence

MOTION: 276/21 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

MOTION: 277/21 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED

2022 Capital Budget & 5 Year Capital Plan

MOTION: 278/21 Councillor Holowaychuk: That Council approve option 1.C of the 2022 Capital Budget as presented.

CARRIED

MOTION: 279/21 Councillor Foulds: That Council approve option 1 of the 5 Year Capital Plan as presented.

CARRIED

Mayor Perrin called a recess at 9:06 p.m.

The meeting reconvened at 9:11 p.m.

Waste, Recycle and Organics Hauling Services

MOTION: 280/21 Councillor Sieker: That Council direct Administration to finalize the agreement with GFL Environment for Waste, Recycle and Organics Hauling Services.

CARRIED

2022 Utility Cost Recovery Increase for Debenture Repayment and Future Maintenance and Improvement

MOTION: 281/21 Councillor Harvey: That Council approve an additional increase of 5.7% above the annual water services rate increase from John S. Batiuk Regional Water Commission for the 2022 utility charges.

CARRIED

Councillor Sieker left the meeting at 9:33 p.m.

Councillor Sieker rejoined the meeting at 9:34 p.m.

Sanitary Trunk Line Project - Relining

MOTION: 282/21 Councillor Harvey: That Council approve the recommendation by Select Engineering Consultants Ltd. awarding the Sanitary Trunk Line Relining Project to Insituform Technologies Ltd. and budget \$50,000 for site access to be coordinated by the Town of Lamont.

CARRIED

Tax Recovery Public Auction – Reserve Bids

MOTION: 283/21 Councillor Taylor: That Council approve the Reserve Bids of \$70,000 for Roll #15600 and \$190,000 for Roll #72000 for the February 24, 2022, Tax Recovery Public Auction.

CARRIED

Lamont Catering Club License Agreement

MOTION: 284/21 Councillor Taylor: That Council authorize Administration to enter a five (5) year License Agreement with the Lamont Catering Club for use of the Hall.

CARRIED

Whistle Cessation Report

MOTION: 285/21 Councillor Koroluk: That Council accept the Whistle Cessation Report as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the November 8 Governance and Priorities Meeting, the November 10 Regional Council Orientation and the November 11 Remembrance Day Ceremony.
Councillor Harvey	Attended the November 4 Economic Development Meeting, the November 8 Governance and Priorities Meeting, the November 10 Regional Council Orientation and the November 11 Remembrance Day Ceremony.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.

Councillor Foulds Written report attached.

Councillor Holowaychuk Written report attached.

Staff Reports:

CAO – Written report attached.

Director Operations & Infrastructure – Snow removal update. We were up to Campbell and Edna, just a couple of streets left to finish when the water main broke yesterday. The grader should be back out tomorrow morning and should be finished up by Thursday the latest. Will review snow clearing policy to bring forward some recommendations to provide some efficiencies. The water main break was repaired this morning. Water was back on before 11:00 a.m. with full pressure before noon. We had one valve fail and start leaking, it will require repair or replacement. Going to test some valves on Thursday to see how we can isolate Main Street.

MOTION: 286/21 Councillor Holowaychuk: That Council approve the transfer of \$35,000 from GL 1-2-3200-535 Streets and Roads Infrastructure R&M to GL 1-2-4100-535 Water Infrastructure R&M for valve replacements.

CARRIED

MOTION: 287/21 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION:

Utility Rates

MOTION: 288/21 Councillor Harvey: That Council withdraw this Notice of Motion.

CARRIED

Council Remuneration and Expense Policy 11-06

MOTION: 289/21 Councillor Taylor: That Council direct Administration to update Policy 11-06 Council Remuneration and Expense.

CARRIED

KD
RB

CLOSED SESSION:

- **Tax Recovery Update Roll 26500**
 - *FOIP Section 16(2) – Disclosure Harmful to Business Interests of a Third Party*

MOTION: 290/21 Councillor Sieker: 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 16(2) of the *Freedom of Information and Protection of Privacy Act* at 10:03 p.m.

CARRIED

MOTION: 291/21 Councillor Holowaychuk: That Council revert to regular Council meeting session at 10:10 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 292/21 Councillor Foulds: That Council accept the information provided in closed session as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 10:14 p.m.



Mayor



Chief Administrative Officer