

Council Package

March 8, 2022



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
March 8, 2022**

1. CALL TO ORDER AND RELATED BUSINESS

1.1. CALL TO ORDER

1.2. ADOPTION OF AGENDA

1.3. DECLARATION OF PECUNIARY INTEREST

1.4. ADOPTION OF MINUTES

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2. DELEGATIONS

2.1. MOTION FOR ACCEPTANCE OF DELEGATION

3. CORRESPONDENCE

3.1. Lamont Health Care Centre Regular Board Meeting Minutes - January 27, 2022 .Page 7

**3.2. Lamont County Housing Foundation Regular Board Meeting Minutes - January 31,
2022Page 9**

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MPSA Resources.....Page 12**

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8. ADJOURNMENT



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 22, 2022
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

- Addition of Item 4.10 - Appointment of Library Board Trustees

MOTION: 49/22 Councillor Koroluk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – February 8, 2022

MOTION: 50/22 Councillor Taylor: That the Minutes of the February 8, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: A/OIC Fort Saskatchewan RCMP Detachment – Pernell St. Pierre

MOTION: 51/22 Councillor Sieker: That Pernell St. Pierre of the Fort Saskatchewan RCMP Detachment be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- National Police Federation – Government of Alberta Consultations
- Library Board Meeting Minutes – January 10, 2022
- Town of Two Hills – Message from Mayor Ewanishan

MOTION: 52/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

11-23 Reserve Policy & 11-24 Capital Financing Policy

MOTION: 53/22 Councillor Holowaychuk: That Council approves the implementation of Policy 11-23 Reserve Policy, with highlighted edits, rescind Policy 11-11 Capital Financing Policy and approve Policy 11-24 Capital Financing Policy with minor edits.

CARRIED

Increasing Reserve and Allocation Funds from Accumulated Surplus to Reserves

MOTION: 54/22 Councillor Taylor: That Council approve a \$1 million increase to the Street and Road reserve by allocating funds from the accumulated surplus.

CARRIED

Lamont Storm Drainage System Registration Update

MOTION: 55/22 Councillor Sieker: That Council accept the Lamont Storm Drainage System Registration update as information.

CARRIED

Proclamation Policy

MOTION: 56/22 Councillor Koroluk: That Council approve Policy #11-25 Proclamation Policy.

CARRIED

Economic Development Week Proclamation

MOTION: 57/22 Councillor Harvey: That Council defer this item to next Council Meeting.

CARRIED

Transfer of Tax Recovery Costs to Tax Rolls

MOTION: 58/22 Councillor Foulds: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Employee Handbook Update

MOTION: 59/22 Councillor Koroluk: That Council accept the Employee Handbook update as information.

CARRIED

Pitch In Week 2022 Update

MOTION: 60/22 Councillor Foulds: That Council accept the Pitch In Week 2022 update as information.

CARRIED

Committee Member Appointment – Economic Development

MOTION: 61/22 Councillor Sieker: That Council appoint Tamara Dabels, Fort Saskatchewan and District Chamber of Commerce, to the Economic Development Board for a two-year term expiring on December 31, 2023.

CARRIED

Appointment of Library Board Trustees

MOTION: 62/22 Councillor Harvey: That Council appoints the following individuals, as members of the Town of Lamont Public Library Board Trustees for a term ending December 31, 2024:

- Kelly VanDeurzen (Chairman)
- Greg Huxley (Vice chair)
- Erin Ballance (Secretary)
- Dinah Sudyk (Treasurer)
- Michelle Selensky
- Bonnie Fawcett

CARRIED

MOTION: 63/22 Councillor Taylor: That Council appoints the following individuals, as members of the Town of Lamont Public Library Board Trustees for a term ending October 31, 2022:

- Colleen Holowaychuk (Town Rep)
- David Diduck (County Rep)

CARRIED

REPORTS:

Council Reports:

- | | |
|-------------------------------|---|
| Mayor Perrin | Written report attached. |
| Councillor Taylor | Nothing to report. |
| Councillor Harvey | Written report attached. |
| Councillor Koroluk | Attended the FCSS Meeting on February 17. |
| Councillor Sieker | Written report attached. |
| Councillor Foulds | Written report attached. |
| Councillor Holowaychuk | Nothing to report. |

Staff Reports:

CAO Written report attached.

Director, Operations & Infrastructure Written report attached.

MOTION: 64/22 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

MOTION: 65/22 Councillor Sieker: That Council extend the meeting past 9:00 p.m.

CARRIED

CLOSED SESSION:

- **Site Selection Response – Economic Development**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 66/22 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 24 of the *Freedom of Information and Protection of Privacy Act* at 8:46 p.m.

CARRIED

MOTION: 67/22 Councillor Taylor: That Council revert to regular Council meeting session at 9:23 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 68/22 Councillor Sieker: That Council accept the site selection response – economic development update for information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:26 p.m.

Mayor

Chief Administrative Officer

LAMONT HEALTH CARE CENTRE

**Summary
Minutes of the Regular Board Meeting
Date: Thursday, January 27, 2022**



1.0 Call to Order

Chairman Kent Harrold extended a warm welcome to members and called the regular meeting of the Board to order at 8:33 a.m.

Five members were in attendance via ZOOM, three persons were in attendance in the Board Room and one member expressed regrets for being unable to attend.

2.0 Approval of Agenda

The proposed agenda was reviewed and approved as presented.

3.0 Community Involvement

Members discussed matters related to LHCC and Community involvement.

4.0 Approval of Minutes

Minutes of the last regular meeting (December 23, 2021) were reviewed and approved as corrected.

5.0 Highlights of the meeting included discussion on the following items:

i. Update re: 'Faithful Footprints' Grant

Mr. Bharmal informed members that in communication with Great Canadian Solar Ltd., he was advised that many staff have been let go because of rooftop conditions being very icy; they will resume work in spring 2022.

ii. Update re: COVID-19

Mr. Bharmal reviewed COVID-19 precautions and restrictions within LHCC.

iii. Update re: ASLI Grant/LTC Replacement

Mr. Bharmal informed members that this matter has been currently placed 'on hold'.

5.0 Highlights – continued ...

iv. Update re: LHCC Logo

The Board has selected a Logo for LHCC. The task of incorporating and registering the chosen logo has commenced.

v. Presentation of Reports

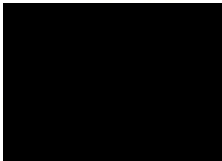
Reports from the Executive Director, Medical Staff Committee and Board Committees were presented for information.

6.0 Next Meeting

The next Board meeting will be held on Thursday, February 24, 2022, commencing at 8:30 a.m.

7.0 Adjournment

There being no other business, the meeting was adjourned at 11:57 a.m.



/ds

LAMONT COUNTY HOUSING FOUNDATION
Summary
Regular Meeting of the Board of Directors



Date: Monday, January 31, 2022

1.0 Call to Order

Chairperson Judy Schueler called the regular meeting of the Board of Directors of the Lamont County Housing Foundation to order at 7:00 p.m.

2.0 Review/Approval of Agenda and Minutes

The proposed agenda, together with minutes of the Organizational and Regular Meetings (November 29, 2021) were reviewed and approved as presented/corrected respectively.

3.0 Presentation of Service Awards

Due to today's meeting being held virtually, the presentation of Service Awards was postponed to the regular meeting of the Board of Directors which is scheduled to be held on March 28, 2022.

4.0 Highlights of the meeting discussion included:

i. Update re: COVID-19

Mr. Bharmal reviewed COVID-19 precautions and restrictions within the Foundation and the Province.

ii. Update re: Seniors' Transportation

Mr. Bharmal presented members with an update of Seniors' transportation in the Community.

iii. Board Committee and Lodge Managers' Reports

Board Committee members and Managers presented their reports on the operations and management of the Lodges and Self-Contained Units.

The reports presented the following highlights for discussion:

- Occupancy
- Maintenance
- Recreation
- Policies and Procedures
- Committee Reports
 - Buildings & Grounds
 - Finance
 - Personnel
 - Managers' Liaison
- Board Concerns
 - Pet Policy
- Community News
- Risk Management/IPC/Safety/Psychological Health Matters.

4.0 Highlights – continued ...

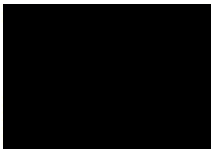
- iv. **Review/Approval of Accounts Payables and Revenue & Expenditure Statements**
Accounts Payables for the period ending January 28, 2022 and Revenue & Expenditure Statements for the period ending December 31, 2021 were reviewed and accepted as presented for information.

5.0 Next Meeting

The next meeting will be held at an agreed venue or via ZOOM on Monday, March 28, 2022, commencing at 7:00 p.m.

6.0 Adjournment

There being no other business, the meeting was adjourned at 9:55 p.m.



/ds



Fort Saskatchewan RCMP Detachment Virtual Town Hall

Fort Saskatchewan RCMP and the Fort Saskatchewan Policing Committee are hosting a virtual RCMP information session on March 16th, 2022. All members of the community are invited to attend.

Local RCMP Detachment Commander, Staff Sergeant Pernell St. Pierre, will provide an update on current challenges and the policing initiatives underway to reduce crime in our area.

Register and learn more about what's happening in Fort Saskatchewan and area! Join the conversation on how the RCMP and citizens can work together to keep our communities safe!

Details:

Date: Wednesday, March 16, 2022

Time: 7:00 pm

To register: email policingcommittee@fortsask.ca



February 14th, 2022

S/Sgt. Pernell St. Pierre
Acting Officer in Charge
Fort Saskatchewan RCMP Detachment

Dear Mayor Kirk Perrin,

As you are aware, ongoing protests related to mandatory COVID-19 vaccinations and public health measures have culminated in a blockade at the Coutts land border crossing. Protests and blockades impact public safety through the obstruction of highways and impeding the public's freedom of movement. The Alberta RCMP continues to act to preserve the peace and maintain public safety at the Coutts land border crossing and elsewhere across Alberta.

This situation constitutes an emergency in the Province of Alberta, for which the Provincial Minister has granted the emergency provisions under Article 9 of the Provincial and Municipal Police Service Agreements (PPSA and MPSA) for the deployment of RCMP officers to the extent necessary to "maintain law and order, keep the peace and protect the safety of persons, or property." Redeployment of Members occurs when Members are temporarily assigned to a different geographic location or Unit than where they are normally posted. For example, a Member attached to a Municipal Unit is considered redeployed if he or she is temporarily assigned to a provincial/territorial or Federal Unit to respond to an Emergency. Redeployed resources can include up to 10% of members from any municipal contract partner, and it is important to note that any municipality from which resources are drawn will NOT bear the costs directly related to the redeployment. The Province pays 100% of all the costs, including salary, transportation, overtime, and other operating costs. However, if municipalities choose to backfill their police officer positions while their resources are redeployed, they would be responsible for the backfill costs.

As the Chief of Police for your community, please feel free to contact me if you have any questions or concerns, and thank you for your ongoing support.

Pernell St. Pierre, S/Sgt.
Acting Officer in Charge
Fort Saskatchewan RCMP Detachment



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister**MLA, Calgary-Hays*

February 24, 2022

Dear Chief Elected Officials:

I am writing to share information with you about *Budget 2022*, which my colleague, the Honourable Travis Toews, has tabled in the Alberta legislature. You will find below some details about Budget 2022 that are most closely related to Alberta Municipal Affairs and the Alberta municipalities that we all continue to serve.

Alberta's government is investing approximately \$980 million overall to build stronger communities across our province. These funds will continue to deliver important programs and services, support effective governance, and protect public safety. Alberta is moving forward to a time of economic recovery and prosperity, where Albertans have opportunities to build their skills, pursue their passions, and support themselves and their families. That's why we are continuing to provide significant infrastructure funding in the near term to support our economic recovery, even as we help municipalities adjust to new funding levels.

As we discussed last year, Municipal Sustainability Initiative (MSI) capital funding is averaging \$722 million a year for three years, from 2021-2024. We front-loaded MSI funding for 2021-22 to a total of approximately \$1.2 billion, to help municipalities recover from the pandemic and provide flexibility to ensure priority capital projects could continue. As a result, MSI funding for 2022 and 2023 has been reduced proportionately to \$485 million each year. Additionally, municipalities and Metis Settlements will continue to receive \$30 million under the operating component of the MSI program.

The goal of this strategic, multi-year funding approach is to prepare for implementation of the Local Government Fiscal Framework in 2024-25. Our government passed the *Local Government Fiscal Framework (LGFF) Act*, paving the way for Municipal Affairs to establish a predictable, reliable, long-lasting funding arrangement with Alberta municipalities that is tied to provincial revenues. Baseline funding for the first year of the LGFF in 2024-25 will remain at \$722 million, equivalent to the current three-year average funding level of MSI. The estimated 2022 MSI allocations are available on the program website [here](#).

As you are also aware, the federal Gas Tax Fund changed its name and is now called the Canada Community-Building Fund (CCBF). Fortunately, the level of funding for Alberta has not changed, and we anticipate receiving approximately \$255 million from this federal fund again this year. The estimated 2022 CCBF allocations are available on the program website [here](#).

.../2

MSI and CCBF program funding is subject to the Legislative Assembly's approval of Budget 2022. Individual allocations and 2022 funding are subject to ministerial authorization under the respective program guidelines. Federal CCBF funding is also subject to confirmation by the Government of Canada. You should anticipate receiving letters confirming MSI and CCBF funding commitments in April.

I am pleased to inform you that funding in support of local public library boards will continue to remain stable, helping to deliver important literacy resources to Albertans. We are also maintaining equivalent levels of operational funding for other services, such as the Land and Property Rights Tribunal.

As we all look to the time ahead, I can tell you that Alberta's government understands the challenges and the opportunities that are facing Alberta communities. As we continue to recover from the pandemic and prepare for economic growth, Municipal Affairs remains committed to providing sustainable levels of capital funding, to promoting economic development, and to supporting local governments as they deliver programs and services that Albertans need.

Alberta is moving forward to a prosperous financial future, and Albertans are doing their part to get us there. Alberta's government will do its part by sticking to our fiscal plan. We will continue our disciplined spending to maintain balance, and we will continue to respect Albertans' tax dollars by keeping our spending in line with other provinces.

With our eyes on these goals, we will move forward to a bright, thriving, and prosperous future where Alberta firmly secures our place as the economic engine of our nation.

Sincerely,

A solid black rectangular box redacting the signature of Ric McIver.

Ric McIver
Minister



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.1

COUNCIL MEETING DATE:
March 8, 2022

ITEM DESCRIPTION OR TITLE

Economic Development Week Proclamation

RECOMMENDATION

THAT Council proclaim the week of May 9-13, 2022 as Economic Development Week.

BACKGROUND

For the second year in a row Alberta Municipalities and Rural Municipalities of Alberta are joining EDA to amplify the importance of economic development by inviting you to take part in the 2022 Community Challenge.

Last year, 34 Alberta Communities made the official proclamation, exceeding the goal of 25 communities.

This year the goal is to have 50 Alberta Communities make the official proclamation.

COMMUNICATIONS

Alberta Municipalities and Rural Municipalities of Alberta would be notified of the proclamation.

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

N/A


POLICY AND/OR LEGISLATIVE REFERENCES

Policy 11-25, Proclamation

ATTACHMENTS

Proclamation request
Proclamation

Report Prepared By: Jackii Ponto, Executive Assistant

Approved by CAO: 

From: Economic Developers Alberta (EDA) <admin@edaalberta.ca>
Sent: Monday, January 24, 2022 10:21:17 AM
To: Linda Sieker <Linda.S@lamont.ca>
Subject: 2022 Economic Development Week - Community Challenge in Alberta



2022 Economic Development Week

May 9 -13, 2022

2022 Community Challenge in Alberta

Dear Linda Sieker,

For the second year in a row; Alberta Municipalities and Rural Municipalities of Alberta are joining EDA to amplify the importance of economic development by inviting you to take part in the 2022 Community Challenge.

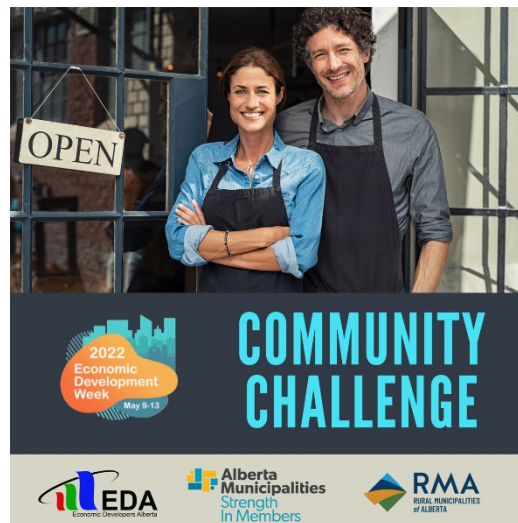
You can participate by having your community officially proclaim May 9 - 13 as "Economic Development Week."

Last year, 34 Alberta Communities made the official proclamation, exceeding our goal of 25 communities.

This year, we're upping the ante: **our goal is to have 50 Alberta Communities make the official proclamation!** Let's get it on your community's calendar now.

The pandemic has made economic recovery a top priority. Support this priority by encouraging municipalities, large and small, to formally recognize and celebrate Economic Development Week.

It's easy; here's how:



2022 Economic Development Week Information

1. Customize a sample resolution
2. Have your Council/Mayor officially proclaim the week in your community and sign the resolution.
3. Share the proclamation with local media, and on your social media pages.
4. Don't forget to tag us: Twitter: @edaalberta; LinkedIn: @Economic Developers Alberta (EDA) and Facebook: @EconomicDevelopersofAlberta
4. Email us at admin@edaalberta.ca and it will be added to the EDA website.

Click the button to download the sample resolution, and see the list of 2021 Community Challenge participants.



PROCLAMATION

- WHEREAS:** The International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and
- WHEREAS:** For almost 50 years, Economic Developers Alberta has been Alberta's leading economic development network, committed to advancing the economic development profession by providing resources, professional development, and networking opportunities; and
- WHERE:** Economic developers promote economic well-being and quality of life for their communities by supporting the conditions to encourage job creation, business retention, and job expansion that facilitates growth, enhances wealth, and provides a stable tax base; and
- WHEREAS:** Economic developers stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of Alberta's economy; and
- WHEREAS:** Economic developers are engaged in a wide variety of settings including rural and urban, local, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and
- WHEREAS:** Economic developers attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and
- WHEREAS:** Economic developers work in the Town of Lamont; and

NOW THEREFORE,

On behalf of Council, I, Kirk Perrin, Mayor of the Town of Lamont do hereby proclaim the week of May 9-13, 2022 to be Economic Development Week.

Proclaimed on Tuesday, March 8, 2022

Mayor Kirk Perrin



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.2

**COUNCIL MEETING DATE:
March 8, 2022**

**ITEM DESCRIPTION OR TITLE
Capital Equipment Purchase Update**

RECOMMENDATION

THAT Council accept the Capital Equipment Purchase update as information.

BACKGROUND

The current supply issues and high demand for construction equipment has made it difficult to fulfill the Town of Lamont's fleet requirements for 2022.

With a commitment to quality service delivery and sound financial decision making, administration is making the following recommendation to adjust the capital equipment purchase for 2022.

- 1) 1 Ton Truck with a dump box Budgeted \$75,000:
 - a. Administration has not been able to secure a 1 Ton cab and chassis, as dealerships have no stock for the remainder of the year. To remain fiscally responsible without impacting operations, administration is recommending the following:
 - i. Purchase a used 2005 Ford F550 4X4 6.0 litre diesel with a dump box (Picture attached) for \$16,500. The 1 ton with a dump box can then be deferred 5 years.
 - b. Comparators:
 - i. 2005 Ford F550 4x2 with dump box (picture attached) \$22,995.
 - ii. 2004 Ford F550 4x4 Flat Deck 6.0 litre diesel (picture attached) \$14,500.
 - iii. 2001 Ford F550 4x4 flat deck 7.3 litre diesel (picture attached) \$23,999.
 - c. Depreciation comparison:
 - i. 2005 Ford F550 \$16,700 depreciated over 5 years = \$3,340 per year.
 - ii. 2022 1 ton dump box \$75,000 depreciated over 20 years = \$3,750 per year.
 - d. Maintenance:
 - i. The recommended truck will be inspected before purchase to ensure value in the unit.
- 2) 1/2 Ton truck Budgeted \$45,000:
 - a. Due to supply shortages and high demand, dealerships are no longer offering municipal rebates resulting in increased cost, and minimal availability for trucks. To remain fiscally responsible without impacting overall operations, administration is recommending the following:



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

- i. Purchase a utility vehicle identified in the 5-year capital plan in place of a ½ ton truck.
- ii. The budgeted cost of the utility vehicle is \$40,000 Compared to \$45,000 identified for a ½ ton in 2022.
- iii. The operation team can evaluate the effectiveness of the utility vehicle in place of a truck and identify service efficiencies with a new piece of equipment.

COMMUNICATIONS

Have an inspection completed on the 1-ton truck before purchase.
Get cost comparisons for the utility vehicle and order.

IMPLICATIONS OF DECISION

The reallocation of capital funds will allow the operations team to provide services to the community without interruption.

FINANCIAL IMPLICATIONS

Approved 2022 capital funding for the 2 pieces of equipment is \$120,000.
Reallocation of 2022 capital funding will cost \$56,500.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2019 – 2022 Goal 1. Manage, invest, and plan for sustainable municipal infrastructure.

ATTACHMENTS

Recommended 1-ton and comparisons.

Report Prepared By: Tyler Edworthy, Director of Operations and Infrastructure

Approved by Deputy CAO:

2005 Ford F-550 4x4

6.0 liter diesel

Dump Box

\$16,500



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2001 Ford F550 XLT Crew Cab 4x4 7.3L Diesel - Only 137K!
\$23,999

\$23,999

Call

Messa

Share    

 **Used**
Condition

 **137,000 km**
Kilometres

 **Automatic**
Transmission

 **XLT**
Trim

 **Four-wheel drive**
Drivetrain

 **Diesel**
Fuel type

- Description
- Features
- Price Analysis
- Mileage Analysis
- Car History
- About the Seller

Description

Absolutely rare opportunity in this needle in a haystack find of a truck, 2001 Ford F550 XLT Crew Cab 4x4 7ft cab - axle deck truck with a 12 foot flat deck and a 7.3L diesel, auto, with only 137,000

← Back to search results



Save



2004 f550 6 litre diesel flat deck
\$14,500

Call

Messa



2004 f550 6 litre diesel flat deck
\$14,500

Posted 26 days ago

Share    

 **Used**
Condition

 **280,000 km**
Kilometres

 **Automatic**
Transmission

 -
Trim

 **Four-wheel drive**
Drivetrain

 **Diesel**
Fuel type

- Description
- Features
- Price Analysis
- Mileage Analysis
- Car History
- About the Seller

Description

Solid truck in really good shape. Everything works, runs really good, no leaks, new batteries and alternator, tires are like new. 8.5 foot deck, 4x4, 6 litre diesel. [REDACTED]



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\$22,995 **\$399/mo***
[Calculator](#)
 Email Seller Text Seller

https://twitter.com/share?url=https%3A%2F%2Fwww.carsforsale.com%2Fvehicle%2Fdetails%2F77037769%3Futm_source%3Dtwitter%26utm_medium%3Dsocial_vdp%26utm_campaign%3Dcfs_v
 36 Photos

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First Name *	Last Name *
Email Address *	Phone
Email Address *	Phone

Message

I'm interested and want to know more about the 2005 Ford F-550 Super Duty you have listed for \$22,995 on Cars For Sale.

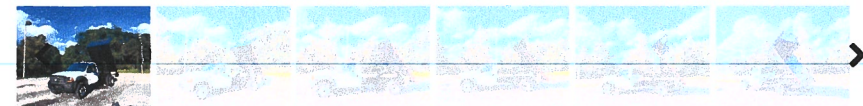
119 / 1000

Do you have a trade-in?

SEND EMAIL

Email me price drops for this vehicle

By clicking "SEND EMAIL", I consent to be contacted by Carsforsale.com and the dealer selling this car at any telephone number I provide, including, without limitation, communications sent via text message to my cell phone or communications sent using an autodialer or prerecorded message. This acknowledgment constitutes my written consent to receive such communications. I have read and agree to the [Terms and Conditions of Use](#) and [Privacy Policy](#) of Carsforsale.com.



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West Palm Beach, FL - [View Seller](#)

\$22,995

\$399/mo*
[Calculator](#)

SELLER INFO

FLORIDA COMMERCIAL TRUCKS LLC
<https://www.carsforsale.com/used-car-dealer/florida-commercial-trucks-llc-west-palm-beach-fl-d739592>

(954) 906-4071 (tel:9549064071)

Send a Text

VEHICLE INFO

STATS

FEATURES



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
March 8, 2022

ITEM DESCRIPTION OR TITLE

Capital Works Project- Tender Update

RECOMMENDATION

THAT Council accept the Capital Works Project – Tender update as information.

BACKGROUND

As part of administrations commitment to regular status updates on the 2022 Capital Works project, this briefing outlines the preliminary interest in the 2022 Capital Works tender for Council’s information. A recommendation will be presented to Council at the March 22, 2022, Council meeting, after a detailed review of the proponents.

The 2022 Capital Works tender was posted February 9, 2022, with an addendum posted February 16,2022. After several requests from proponents, the tender closing date was extended from February 23, 2022, to March 1, 2022. This was to ensure proponents were given the opportunity to prepare complete and knowledgeable project bids.

The 2022 Capital Works project received seven bids; administration will complete a detailed review of the top three proponents and will request a post bid interview/ questionnaire meeting with the top two ranking proponents before the final recommendation is made. This will ensure there is a strong understanding of the overall project and scope of work.

Administration asks that Council accept the 2022 Capital Works Project- Tender update as information.

COMMUNICATIONS

Request and hold post bid interview and questionnaire.

Bring recommendation to Council March 22, 2022.

IMPLICATIONS OF DECISION

Supports the identified 2022 Capital Works Project timeline.

FINANCIAL IMPLICATIONS

N/A



**TOWN OF LAMONT
COUNCIL AGENDA
REQUEST FOR DECISION**

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2019 – 2022 Goal 1. Manage, invest, and plan for sustainable municipal infrastructure.

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy, Director of Operations and Infrastructure.

Approved by Deputy CAO:

A handwritten signature in blue ink, appearing to be "D. J.", is written over a light blue circular stamp.



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: March 8, 2022

ELECTED OFFICIAL: Kirk Perrin

REPORT PERIOD: February 18th, 2022 to March 4, 2022

Boards and Committees:

Town of Lamont Business:

- Feb 25, 2022 Alberta Municipalities Budget Webinar
- Feb 24, 2022 Open calls with Ministers regarding Budget 2022 highlights

Professional Development (Workshops & Conferences):

- Feb 26, 2022 - Municipal elected officials training - emergency management

Lamont Functions and Events:

- Feb 26, 2022- Bruderheim Ukrainian flag raising event
- Mar 4, 2022 Town of Lamont, Lamont County Flag Raising event



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: March 8, 2022

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: February 23 – March 2, 2022

Boards and Committees:

N/A

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- **Feb 26, 2022** - Municipal Elected Officials, Roles and Responsibilities in Emergency Management
 - Held in Bruderheim, Alberta
 - Presented By Ian Fox

Lamont Functions and Events:

- N/A



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: March 8, 2022

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: February 18, 2022 to March 3, 2022

Boards and Committees:

- N/A

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- **February 23-25, 2022 – Alberta CARE Conference in Lethbridge with the St. Michael Solid Waste Commission**
 - Learned more about waste, landfills, and services
 - Toured facilities to see newly patented equipment and processes
 - Networking and teambuilding

Lamont Functions and Events:

- N/A



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: March 8 , 2022

ELECTED OFFICIAL: Linda Sieker

REPORT PERIOD, February 18, 2022– March 4 ,2022

Boards and Committees:

- N/A

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- AEMA Elected Officials Training Workshop

Lamont Functions and Events:

- Bruderheim Ukrainian Flag Raising Ceremony
- Town of Lamont Ukrainian Flag Raising Ceremony



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: March 8, 2022

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: February 11 to March 1, 2022

Boards and Committees:

- N/A

Items for Council Discussion:

(Requires Input from Council to Take Back to Boards and Committees)

Town of Lamont Business:

- Feb. 22 Council meeting

Professional Development (Workshops & Conferences):

- Feb. 17 Brownlee Legal webinar. Legal workshop
- Feb 25 Alberta Municipalities webinar. Provincial budget.
- Feb. 26 Alberta Emergency Management Agency. Elected officials required course.

Lamont Functions and Events:

- N/A

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING March 8, 2022

HIGHLIGHTS

STAFF

- Held weekly Operations team meetings. February 24 and March 4, 2022.
- Held Operations Team meeting February 23, 2022, in line with OH&S standards.

Facilities

- Monitor changing public health measures/ trends and implement operational measures.
- Attended a virtual meeting with SustainErgy Group on building Monitoring and analysis opportunity and grant proposal, February 23, 2022. This could assist with the asset management, and capital planning.

Transportation Maintenance

- Icy road conditions called for ice breaking, and sanding on roadways.
- Intersection repair work on 48 street South of highway 15 was required.

Parks & Recreation

- Trail clearing and maintenance required due to blowing snow and icy conditions.
- Flowers have been ordered and pots have been delivered to be ready for spring.

Utilities

- Storm water catch basins clearing and thawing has continued due to snow melt.
- Year-end utility reporting was completed.
- Updated waste collection services contract became in effect March 1, 2022.

Projects & Requests:

- Held 3 meetings with McEwan University policy studies team, in the development of a Lamont Creek Watershed Policy.
- Received the complete asset inventory export file from CityWide PSD for review. Secondary training will take place mid-March.
- AV Upgrade Project- Equipment has been delivered and installation is complete.

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING March 8, 2022

- Sanitary Trunk Line Project- Sewer cleaning and inspection work was completed February 18, 2022. Re-lining work-initiated March 1, 2022, with completion target of March 15, 2022
- Attended the Climate Resilience Capacity Building Program information session March 1, 2022.

Description	2022 Budget (Jan - Apr)	Targeted Amount Feb	2022 Actual Feb	Variance	% of Completion	2022 - Feb	2021 - Feb	Increase/ (Decrease)	Percentage	Note
REVENUE										
General Revenue	0	0	(96,375)	96,375	0%	(44,064)	(29,025)	(15,039)		
Administration	0	0	(4,227)	4,227	0%	(2,174)	(644)	(1,530)		
By Law	0	0	(1,461)	1,461	0%	(559)	(115)	(444)		
Strs. & Road	0	0	0	0	0%	0	0	0		
Storm Sewer	0	0	0	0	0%	0	0	0		
Water	0	0	(548)	548	0%	(586)	(765)	179		
Sewer	0	0	327	(327)	0%	316	(9)	324		
Garbage	0	0	0	0	0%	0	(27)	27		
Cemetery	0	0	0	0	0%	0	0	0		
Planning & Subdivision	0	0	(418)	418	0%	(146)	(54)	(92)		
Hall	0	0	(1,005)	1,005	0%	(657)	(5,172)	4,515		
Arena	0	0	(461)	461	0%	(461)	0	(461)		
Park	0	0	0	0	0%	0	0	0		
Curling Rink	0	0	0	0	0%	0	0	0		
FCSS	0	0	0	0	0%	0	0	0		
TOTAL REVENUE	0	0	(108,536)	108,536	0%	(52,533)	(35,811)	(16,723)		
EXPENSE										
Council	56,602	14,151	18,467	38,135	33%	8,885	7,471	1,415		
Administration	312,273	78,068	114,827	197,446	37%	58,247	55,194	3,053		
Fire	17,657	4,414	9,984	7,673	57%	9,705	8,362	1,343		
Disaster Service	600	150	0	600	0%	0	0	0		
By-Law	26,070	6,518	2,845	23,226	11%	2,845	1,182	1,662		
Public Work	96,057	24,014	32,226	63,831	34%	21,689	47,166	(25,477)		
Street & Road	169,429	42,357	57,408	112,021	34%	35,162	14,037	21,125		
Storm Sewer	4,560	1,140	0	4,560	0%	0	0	0		
Water	276,588	69,147	75,014	201,573	27%	57,860	23,893	36,521		
Sewer	27,014	6,754	4,369	22,646	16%	2,852	2,451	401		
Garbage	225,654	138,164	25,396	200,258	11%	25,396	24,219	1,177		
Family Community & Cemetery	9,350	2,338	0	9,350	0%	0	0	0		
Town Beautification	7,000	1,750	510	6,490	7%	510	0	510		
Planning & Subdivision	43,320	10,830	2,720	40,600	6%	2,720	2,277	443		
Hall	64,103	16,026	30,408	33,695	47%	25,228	27,128	(1,901)		
Arena	128,577	32,144	52,091	76,486	41%	41,835	30,220	11,616		
Park	44,120	11,030	12,219	31,901	28%	6,788	4,316	2,472		
Curling Rink	26,557	6,639	18,089	8,468	68%	18,005	18,511	(506)		
FCSS & School Fund	268,492	67,123	9,735	258,757	4%	9,735	518	9,217		
Total Expense	1,804,025	532,756	466,308	1,337,716	26%	327,463	266,945	63,072		



MONTHLY FIRE DISTRICT REPORT

District	Month/Year
District Fire Chief	
Meetings/Events Attended	Professional Development
Projects Started/Completed	Other Information

Fire District Update	
Community Events Hosted/Attended	Training
<p>_____ Total Volunteer Hours in Community</p>	<p>_____ Training Sessions Held <i>The following topics were trained on:</i></p>
Incident Summary	Personnel Summary
<p>_____ Incidents _____ Alarms _____ Fires _____ MFR _____ Motor Vehicle Accidents _____ Other</p>	<p>_____ Personnel on the Roster _____ Volunteer Hours at Station</p>

Respectfully Submitted,

CLOSED SESSION NOTICE

March 8, 2022

2022 Capital Plan Debenture Update (*Advice from Officials*)

- *FOIP Section 24 – Advice from Officials.*