

Council Package

June 27, 2023



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
June 27, 2023**

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

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7.2. Extend CAO Agreement

7.3. Recreation

8. ADJOURNMENT



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 13, 2023
Regular Meeting of Council**

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Al Harvey	Councillor
	Dave 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-Lloyd	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

- Deletion of Item 2.1.1 – Delegation – Tim Shchurek
- Addition of Item 7.6 – Employee Contract

MOTION: 206/23 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – May 23, 2023

MOTION: 207/23 Councillor Taylor: That the Minutes of the May 23, 2023 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Lester Onushko

MOTION: 209/23 Councillor Harvey: That Lester Onushko be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Fort Saskatchewan RCMP – Quarterly Report
- Lamont Health Care Centre – Invitation to AGM

MOTION: 210/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 211/23 Councillor Koroluk: That Council accept Councillor Linda Sieker's absence at the June 13, 2023 Council Meeting due to a personal commitment.

CARRIED

2023 Capital Program Update

MOTION: 212/23 Councillor Harvey: That Council direct administration to award the 2023 Capital Works Program pending the outcome of the final interviews.

CARRIED

Climate Adaptation & Resilience Plan

MOTION: 213/23 Councillor Taylor: That Council accept the Climate Change Adaptation and Resilience Study update as information.

CARRIED

Canada Day

MOTION: 214/23 Taylor XXXX: That Council attend and include a float in the 2023 Chipman Canada Day Parade.

CARRIED

2023 Summer Fest Kick Off and Parade

MOTION: 215/23 Councillor Koroluk: That Council receive the 2023 Lamont Summer Fest Kick Off and Parade update as information.

CARRIED

Economic Development

MOTION: 216/23 Councillor Foulds: That Council receive the 2023 Economic Development Initiatives update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached. Attended the June 8 Lamont High School Graduation.
Councillor Taylor	Attended the June 8 John S. Batiuk Regional Water Commission meeting and the Lamont High School Graduation.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Attended the school council meetings and the June 3 Public Library spaghetti fundraiser.

MOTION: 217/23 Councillor Taylor: That Council accept the Mayor and Council reports as presented.

CARRIED

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.

MOTION: 218/23 Councillor Koroluk: That Council accept the staff reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Flood Hazard Review**
 - *FOIP Section 24 – Advice from Officials*
- **Heritage Days Woodsmoke Music Festival**
 - *FOIP Section 24 – Advice from Officials*
- **Proposed Rogers Wireless Communications Installation**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation**
 - *FOIP Section 24 – Advice from Officials*
- **Employee Contract**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 219/23 Councillor Koroluk: 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 8:00 p.m.

CARRIED

MOTION: 220/23 Councillor Holowaychuk: That Council revert to regular Council meeting session at 9:41 p.m.

CARRIED

MOTION: 221/23 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 222/23 Councillor Taylor: That Council accept the flood hazard review update as information.

CARRIED

MOTION: 223/23 Councillor Foulds: That Council direct administration to proceed with the Heritage Days Woodsmoke Music Festival as discussed in Closed Session.

CARRIED

MOTION: 224/23 Councillor Holowaychuk: That Council accept the Proposed Rogers Wireless Communications Installation update as information.

CARRIED

MOTION: 225/23 Councillor Taylor: That Council direct administration to implement the 2023 INFSS initiative.

CARRIED

MOTION: 226/23 Councillor Foulds: That Council authorize \$20,000 from the 2023 Parks and Recreation Committee budget be incorporated into the 2023 INFSS initiative.

CARRIED

MOTION: 227/23 Councillor Taylor: That Council authorize up to \$20,000 from the Parks and Recreation reserve be incorporated into the 2023 INFSS initiative.

CARRIED

MOTION: 228/23 Councillor Koroluk: That Council accept the Employee Contract update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:47 p.m.

Mayor

Chief Administrative Officer



5307 – 50 Avenue
Lamont, AB T0B 2R0

Town of Lamont
June 12, 2023, 7:00 pm
Parks and Recreation Committee
via Zoom

Agenda

PRESENT:	David Taylor	Chair
	Jody Foulds	Vice Chair
	Kirk Perrin	Ex Officio
	Tyler Edworthy	Administrative Liaison
	Emma Skillings	Public Member at Large
	Krista Skinner (Absent)	Public Member at Large
	Lindsey Mercer	Public Member at Large
Matthew Levicki	Public Member at Large	

Public Attendees:

- 1) **Call to Order and Related Business:** 7:02pm
- 2) **Appointment of Recording Secretary:** Kirk Perrin
- 3) **Adoption of Agenda:** as amended by Lindsey CARRIED
- 4) **Adoption of Minutes:** Done Via Email.
- 5) **NEW BUSINESS:**

5.1 Playground Development

THAT the Parks and Recreation Committee direct its 2023 budget of \$20,000 to be used in support of the Inclusive, Natural and Fitness Supportive Space (INFSS) Initiative.

Motion: Kirk Perrin CARRIED

THAT the Parks and Recreation Committee support up to \$20,000 from the Parks and Recreation operating reserve to be used in support of the Inclusive, Natural and Fitness Supportive Space (INFSS) Initiative.

Motion: Jody Fouls

CARRIED

5.2 Community Engagement

5.3 Picnic in the Park

Date: September 8, 2023

Back-up Date: September 15, 2023

6) Old Business:

7) Round Table:

8) Next Meeting: June 26, 2023

9) Adjournment: 7:58pm



BOARD HIGHLIGHTS

MAY 2023



Agenda Item: 3.1

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BOARD MEETING: May 25, 2023

Chair’s Report

RECENT EVENTS

Board Chair Trina Boymook highlighted recent events:

- On April 21, Chair Boymook was a guest attendee at a Rotary Club meeting, where she shared information about Elk Island Public Schools (EIPS)—its vision, priorities, successes, challenges and strategies moving forward. Attendees asked many questions and were genuinely interested in what is taking place within the Division and public education.
- On April 25, trustees attended an EIPS public meeting for Andrew School, as part of the school closure process. Chair Boymook thanked all those who attended and provided input.
- On April 26, trustees attended a meeting with the City of Fort Saskatchewan council—the first meeting since the election. Both groups shared information about their priorities, strategic plans, infrastructure needs and socioeconomic challenges within the region.
- On April 28, Chair Boymook and trustees Cathy Allen and Jim Seutter took part in Strathcona Christian Academy Elementary’s Great Day of Giving fundraiser. In total, the school raised more than \$250,000, which will go toward building a turf field for mission school in Mexico, and to purchase technology for SCA Elementary.
- On May 2, the Board took part in the Division’s Long Service and Retirement Event, an annual reception hosted by EIPS to celebrate retirees and employees who have worked with the organization for 20, 25, 30, 35 and 40 years.
- On May 3, Jacqueline Shotbolt represented trustees at the Fort Saskatchewan and Lamont Regional Chamber of Commerce roundtable event with the City of Fort Saskatchewan.
- On May 5, Chair Boymook attended and brought greetings at the EIPS Classified Professional Learning Day event. The keynote speaker, Tina Varughese, spoke about unconscious biases, which was excellent.
- On May 9, Chair Boymook, Trustee Footz and Superintendent Mark Liguori attended a meeting with the Town of Vegreville—Mayor Tim MacPhee, CAO Chris Leggett and council members. The focus: potential infrastructure partnerships.

TRUSTEES’ SCHOOL TOURS

On April 25, trustees visited A.L. Horton Elementary, Mundare School, Next Step Vegreville, the Pleasant Ridge Colony school and Vegreville Composite High as part of its 2022-23 Trustees’ School Tours. Then, on May 9, trustees toured Lamont Elementary, Lamont High and Elk Island Youth Ranch Learning Centre. The Board extends thanks to all the staff and students at the schools for hosting the tours. Everyone enjoyed learning and hearing about each school and the programs offered.

Superintendent’s Report

RECENT EVENTS

Superintendent Mark Liguori highlighted recent events, which parallel much of the Board’s work:

- On April 25 and May 9, Superintendent Liguori joined trustees on the Trustees’ School Tours.

- On April 25, Superintendent Liguori attended the Division's public meeting for the Andrew School closure. He was pleased to see so many people turn out, and for the frank discussion about the school.
- On April 26, Superintendent Liguori attended the meeting with the City of Fort Saskatchewan council. He also thanked students and staff from Fort Saskatchewan High for hosting the meeting.
- On May 2, Superintendent Liguori attended the EIPS Retirement and Long-Service Reception, particularly special as he brought greetings, and was also a retiree recipient at this year's event.
- On May 9, Superintendent Liguori joined Chair Boymook and Trustee Footz at the meeting with the Town of Vegreville to discuss the recent value scope session and upcoming plans for the town.

Classified Staff Professional Learning Day

The EIPS Classified Staff Professional Learning (PL) Day took place at the Strathcona County Community Centre and Salisbury Composite High on May 5. Throughout the day, classified staff participated in a various centrally co-ordinated professional learning sessions. The event also coincided with a professional learning day for certificated staff who participated in learning sessions throughout the day. Superintendent Liguori thanked Human Resources for organizing the event.

Comments from the Public

ANDREW SCHOOL CLOSURE IMPACT

The Board heard a presentation from Kylie Rude, a parent of a child who attends Andrew School. Rude raised concerns about the recent decision to close Andrew School. Specifically, the new attendance boundaries and bus ride times for students. She asked the Board to reconsider the adjusted attendance boundaries and permit all current Andrew School students to access bus routes to Mundare School next year. The Board thanked Rude for taking the time to present her concerns.

FRENCH IMMERSION PROGRAMMING: NO. 1

The Board heard a presentation from Shaheen Alarakhia, a parent of a child enrolled in EIPS' French Immersion program. Alarakhia raised concerns about a proposed solution for French Immersion programming. She's concerned about the Division's proposed solution to move the secondary French Immersion program to Bev Facey Community High—citing research about the negative impacts of mixing junior high and senior high students. She asked the Board to revisit the results from the 2020 Sherwood Park Value Scoping Session and revise the proposed potential solution. The Board thanked Alarakhia for taking the time to present her concerns.

FRENCH IMMERSION PROGRAMMING: NO. 2

The Board heard a presentation from Melissa Manolescu, the Chair of École Campbelltown School Council. Manolescu expressed concerns the school council has about the Division's proposed solution to move EIPS' secondary French Immersion program to Bev Facey Community High. Specifically, she discussed the 2020 Sherwood Park Value Scoping Session, asked about grade configurations, anticipated enrolment at the new replacement school and Bev Facey, available supports and the potential solution's long-term viability. The Board thanked Manolescu for taking the time to present her concerns.

Association and Employee Group Reports

ASBA ZONE 2/3 REPORT

Trustee Jacqueline Shotbolt attended the Alberta School Boards Association (ASBA) Zone 2/3 meeting on May 1. The highlights:

- The ASBA Board President will clarify with the Minister of Education if the province's stabilization fund ensures school boards are held harmless for lower than anticipated enrolments in 2023-24.

- The Advocacy Committee developed a new tracking process for school councils to submit election-related questions, which is also shareable between zones.
- The Zone is developing a position statement for the next ASBA general meeting—due May 26.
- Registration for the Canadian School Boards Association’s National Gathering and Congress closes June 2.
- Zone 5 is hosting a book club discussion on David Irvine’s book entitled, *Caring is Everything*. The session is open to all trustees and takes place on June 29.
- The next ASBA Zone 2/3 meeting is May 26.

ATA LOCAL REPORT

The Board received for information the Alberta Teachers’ Association (ATA) Local No. 28 report from the association’s President, Deneen Zielke:

- On May 19-22, the ATA hosted its Annual Representative Assembly. There, members passed the ATA’s 2023-24 budget and voted on its resolutions, which the ATA uses to guide its work for the upcoming year.
- Resolution highlights include:
 - To urge the province to require all careers and technology studies, off-campus and dual-credit programming to be taught, instructed and monitored by certificated teachers.
 - To urge the province to address skill-trades staff shortages by providing funding to post-secondary institutions aimed at expanding access to apprenticeships, training and trade certifications.
 - To dissolve the Alberta Teacher Registry and delete all its public-facing information.
 - To support teachers called to duty to fight wildfires over the next two months—an emergent resolution.
- Overall, it was a productive weekend full of debate and solution-seeking.

EMPLOYEE RELATIONS GROUP REPORT

The Board received for information the Employee Relations Group (ERG) report from Chair, Dulcie Arbuckle-Jarvin:

- Classified Professional Learning Day was electrifying. The food trucks were fantastic. And, Tina Varughese, the keynote speaker, offered an entertaining and informative session about unconscious biases and Gen Zen.
- The ERG used the Board-funded Health and Wellness grant to host several wellness sessions at the Classified Professional Learning Day. Overall, the sessions were well-received, with many requesting the Division hosts even more next year.
- Arbuckle-Jarvin thanked Fred Rempel, a consultant with EIPS, for hosting a safety session for educational assistants working in labs for careers and technology studies—focused on machine use and safety.
- The ERG’s Terms of Reference are now complete. The ERG will post it on EIPS’ SharePoint intranet site.
- With schools now working on their 2023-24 budgets, there are a few more declared surplus staff. Human Resources believes it can place these staff members in positions for September 2023.

New Business

POLICY AMENDMENTS

The Board approved amendments to:

- [Board Policy 8: Board Committees](#)
- [Board Policy 9: Board Representatives](#)
- [Board Policy 16: Recruitment and Selection of Personnel](#)
- [Board Policy 18: Alternative Programs](#)
- [Board Policy 21: Expense Transparency](#)
- [Board Policy 22: Health and Safety](#)
- [Board Policy 25: Petitions and Public Notices](#)
- [Board Policy 26: School Dispute Resolution](#)

Overall, the approved changes strengthen the policies’ clarity, definitions, roles, language and readability.

2023-24 ADMINISTRATIVE FEES

FACILITY RENTAL FEES

The Board approved the facility rental and lease fees for the 2023-24 school year. Fees are reviewed annually and determined by current market rates and operational cost-recovery analysis. Based on higher operational, inflation and insurance costs, rental fees are increasing modestly in September 2023. The most notable fee change is the weekend rental rate increasing by \$5 per hour. The increase will ensure the Division maintain its current level of custodial services. While fees are increasing slightly, EIPS after-hour rentals remain lower than other community lease-space providers (see pg. 64, "[After-Hour Fee Schedule:2023-24](#)").

SPECIALIZED SUPPORTS FEES

The Board approved the Specialized Supports Fees for the 2023-24 school year. The fees are charged to the resident school division and cover the costs associated with providing specialized supports and services in both inclusive settings and system programs for non-resident students. For 2023-24, fees will increase by 3% to account for staff salary and inflationary increases (see pg. 69, "[2023-24 Specialized Supports Fees](#)").

PARTNERS FOR SCIENCE

The Board approved the Partners for Science (P4S) fees for the 2023-24 school year. Annually, EIPS supplies its schools and other school jurisdictions with P4S kits. Fees aren't charged to EIPS schools but are charged to other school jurisdictions to cover the proportionate operational costs. For the upcoming school year, these fees will increase by 3% to help offset the rising costs associated with the P4S program. The Division will also continue to charge a restocking fee for any P4S kits returned late, at \$26.25 per kit—unchanged from 2022-23 (see page 72, "[2023-24 Partners for Science Fees](#)").

ALBERTA NON-RESIDENT AND INTERNATIONAL

The Board approved the Alberta non-resident and international fees for the 2023-24 school year. Rates for non-Alberta residents and international students will increase by 3% to account for staff salary and inflationary increases. EIPS fees are comparable to other Alberta-based school division rates. In fall 2022, EIPS had one international student registered—the individual is no longer attending EIPS. The Division also has no non-Albertan resident students enrolled in its schools (see [Non-Resident Student Fees](#)).

PLAY AND LEARN AT SCHOOL

The Board approved the Play and Learn at School (PALS) fees for the 2023-24 school year. The fee is for the typically developing twin of a child who meets the criteria for PALS programming—providing programming for a typically developing twin benefits the child with disabilities and the PALS program as a whole. For the 2023-24 school year, fees will increase by 6% to align with the province's Early Childhood Services Base Instruction Grant, as outlined in the *Funding Manual for School Authorities for the 2023-24 School Year* (see pg. 78, "[2023-24 Play and Learn at School Fees](#)").

2023-24 BUDGET REPORT

The Board approved the Division's 2023-24 spring budget, prepared by Financial Services. Every spring, the Division prepares a budget for the upcoming school year—based on provincial funding, Alberta Education's *Funding Manual for School Authorities: 2023-24 School Year*, projected student-enrolment numbers, corresponding staffing estimates and Board-approved [budget assumptions and allocations](#). Overall, the 2023-24 spring budget is a conservative budget and built around two key principles: equitable distribution of funds and programs, and transparent and understandable allocations. The following is a brief summary of the spring EIPS 2023-24 Budget Report. The complete report is available at eips.ca.

In total, EIPS' operating budget is \$208.09 million for the period of Sept. 1, 2023, to Aug. 31, 2024. Of that, \$204.95 million will come from the Division's annual revenue and \$3.14 million from operating reserves. The Division will use the reserves to cover costs for schools and departments, career pathways and the mental health strategic plan.

Meanwhile, EIPS projects an accumulated surplus of \$3.48 million by Aug. 31, 2024. That accumulated surplus includes the asset retirement obligation (-\$9.6 million), operating reserves (\$4.58 million), investment in tangible capital assets (\$7.66 million) and capital reserves (\$840,000). Throughout 2023-24, the Division plans to fund the following items from its capital reserves:

- \$810,000 for Salisbury Composite High's stormwater project;
- \$220,000 for the Division's building management system;
- \$150,000 to purchase a school bus;
- \$100,000 for capital projects; and
- \$50,000 for Information Technology purchases.

Additionally, school allocations will increase by 1.5% because of higher standard costs, although the exact allocations for each school will vary based on enrolment number changes and standard cost adjustments. And, for small rural schools, allocations will align with the funding levels detailed in the province's *Funding Manual for School Authorities*. Similarly, allocations for central departments will fall by 0.4%. However, after factoring out the targeted student transportation funding, department allocations will actually end up decreasing by 3%. The drop is primarily because of one-time spending projects planned in 2022-23—funded by reserves and now complete or no longer supported.

In terms of students and staff, EIPS anticipates a student enrolment of 17,483—up by 23. In contrast, the Division expects a slight decrease in staffing, dropping by approximately 1%, or 12.33 full-time equivalent (FTE) employees—declining to 1,338.91 FTE from 1,351.24 FTE—primarily the result of lower reserve usage. As well, compensation will rise, primarily because of the ratified certificated salary settlement increasing by 2%, a corresponding economic increase for classified employees, salary grid movement and higher benefit costs. Overall, the instructional costs comprise 78% of the total budget, which works out to \$9,659 per student.

Finally, the system administration spending equates to 2.2% (\$4.53 million) of total expenses, which is below the \$6.19-million grant provided by Alberta Education. All unused funds will go toward other Divisional uses—as per guidelines listed within the *Funding Manual for School Authorities: 2023-24 School Year*. And, the Division's Unallocated Reserve is \$3.45 million, which when combined with other operating reserves falls within the provinces operating reserve limit.

Overall, the spring EIPS 2023-24 budget supports the mission, values and priorities of EIPS. It also allows the Division to fund its key focus areas to ensure student success—including health and wellness initiatives, career pathways, the new curriculum, junior high intervention support, equitable programming and infrastructure. Now approved, schools and departments will use EIPS' spring budget to begin planning for the upcoming school year. The complete [EIPS 2023-24 Budget Report](#) is available at eips.ca.

NOTE: As with all budgets, any changes to funding, reserve usage, enrolment numbers and standard costs can affect the initial budget. As such, in the fall, EIPS will update its 2023-24 budget—no longer a provincial requirement—with the final student-enrolment numbers, revenue and expense variations, carryforward amounts and any reserve spending changes.

BUDGET REPORT: ALBERTA EDUCATION

The Board also approved the Alberta Education Budget Report for the year ending Aug. 31, 2024 (see pg. 138, "[Alberta Education Budget Reports: 2023-24](#)").

EIPS FOUR-YEAR EDUCATION PLAN: 2022-26

The Board approved the [EIPS Four-Year Education Plan: 2022-26 \(Year 2\)](#), which details the Division's priorities, goals and outcomes over a four-year period. The Division's three key priorities:

- Priority 1: To promote the growth and success of all students.
- Priority 2: To enhance high-quality learning and working environments.
- Priority 3: To enhance public education through effective engagement.

The plan also outlines the performance measures and strategies the Division will use to meet each priority, goal and outcome in the 2023-24 school year.

Committee Report

POLICY COMMITTEE

The Board received for information a report from the Policy Committee meeting held on May 10. Policies discussed: 8, 9, 16, 18, 21, 22, 25 and 26. The Board approved all recommended amendments to the eight policies during this Board meeting (see pg. 3, "Policy Amendments"). The annual review of all Board policies is now complete for the 2022-23 school year.

STUDENT EXPULSION COMMITTEE

The Board received for information a report from two Student Expulsion Committee meetings held on May 12. The committee reviewed all submitted information and upheld the recommendations put forward by the school.

Reports for Information

SUMMER PROJECTS: 2022-23

The Board received for information a report from Facility Services highlighting the planned projects for summer 2023. In total, 372 projects are planned, including 36 Infrastructure Maintenance and Renewal projects (\$4.2 million), five Capital Maintenance Renewal projects (\$1.1 million), and 331 Operational and Maintenance projects. Project highlights include:

INFRASTRUCTURE MAINTENANCE AND RENEWAL

- Completing Phase 1 of the Salisbury Composite High stormwater project.
- Upgrading careers and technology kitchens at Ardrossan Junior Senior High and F.R. Haythorne Junior High.
- Repaving the parking lot at Rudolph Hennig Junior High and Woodbridge Farms Elementary.
- Replacing the air-handling units at Vegreville Composite High and Lamont Elementary.
- Upgrading the gym lights at Ardrossan Junior Senior High and F.R. Haythorne Junior High.

CAPITAL MAINTENANCE AND RENEWAL

- Replacing exterior doors and windows at Pine Street Elementary.
- Completing the replacement design for new exterior doors and windows at Glen Allan Elementary.
- Installing a new air-conditioning system at Bev Facey Community High.
- Replacing the roof and repairing the building envelope at F.R. Haythorne Junior High.
- Replacing the asphalt parking lot at Win Ferguson Elementary.

OPERATIONAL AND MAINTENANCE

The projects range in nature and include improvements to electrical systems, roofing, interiors, exteriors, mechanical equipment and flooring at various EIPS schools.

Additionally, Facility Services will relocate two modular classroom units to SouthPointe School from École Campbelltown (see pg. 184, "[2022-23 Summer Projects Plan](#)," for the full list of planned summer projects).

IMR AND CMR PROJECTS: 2023-24

The Board received for information the list of projects planned under the Infrastructure Maintenance and Renewal (IMR) and the Capital Maintenance and Renewal (CMR) programs during the 2023-24 school year. Annually, Alberta Education provides school divisions with IMR and CMR funding to ensure school facilities meet the necessary regulations and requirements, offer quality learning environments, improve energy conservation and efficiencies, and remain safe and healthy for students and staff.

For the 2023-24 school year, EIPS' approved IMR grant totals \$2.24 million, and the CMR grant totals \$1.14 million, for an overall amount of \$3.38 million—\$443,800 less than the Division's total IMR and CMR funding last year. Multiple projects are identified for the 2023-24 school year—determined through consultations with Facility Services and EIPS schools, the Facility Condition Index, maintenance input and Alberta Infrastructure's audit information. Projects planned include repairs and upgrades to educational areas and facilities, replacing technology equipment, changing air-handling units and multiple deferred-maintenance projects (see pg. 195, "[2023-24 Infrastructure Maintenance and Renewal—IMR and CMR—Project Plans](#)").

TRUSTEE NOTICES OF MOTIONS AND INFORMATION REQUESTS

Trustee Don Irwin shared a thank you message from the Chair of Wes Hosford Elementary's school council for funding the registration fee to attend the Alberta School Councils Conference 2023. She said it's much appreciated and offered valuable professional learning.

Special Board Meeting: May 4, 2023

COMMENTS FROM THE PUBLIC

PRESENTATION TO THE BOARD NO. 1: POSSIBLE CLOSURE OF ANDREW SCHOOL

The Board heard a presentation from the Village of Andrew about the possible closure of Andrew School. Deputy Mayor Tammy Ann Pickett asked the Board, if it votes in favour of closing the school, to allow the village to retain the fitness equipment, playground, pictures, banners, school technology and library contents. The Board thanked Pickett for taking the time to present her thoughts to trustees.

PRESENTATION TO THE BOARD NO. 2: ANDREW SCHOOL

The Board heard a presentation from the Village of Andrew about the possible closure of Andrew School. Mayor Merwin Haight asked the Board, if it votes in favour of closing the school, to provide the village with the original lease-transfer agreement between Elk Island Public Schools, the Village of Andrew and Lamont County. He also asked the Board to provide the village with the estimated demolition costs as it has financial implications for the village and residents. The Board thanked Haight for taking the time to present his concerns to the Board.

ANDREW SCHOOL

The Board approved a motion in favour of closing Andrew School, effective June 30, 2023. All EIPS students, kindergarten to Grade 6, who live within the Village of Andrew are redesignated to Mundare School. Students living outside the village are redesignated to either Lamont or Vegreville, [depending on where they reside](#). For the 2023-24 school year, the school of choice fee is waived for any pre-registered Andrew School student, kindergarten to Grade 6.



BOARD HIGHLIGHTS

EIPS will work closely with students and their families to ensure the transition to their new school is handled smoothly. It will also put a school transition plan in place, which will include consultations with students and families; school council groups from Andrew, Lamont, Mundare and Vegreville; school administration; staff; and EIPS senior administration. Additionally, EIPS will ensure facility requirements, support services and student transportation needs are dealt with in advance of the first day of classes on Aug. 31, 2023.

Board Members

Trina Boymook, *Chair* | Colleen Holowaychuk, *Vice-Chair* | Cathy Allen | Randy Footz | Don Irwin | Susan Miller
| Jim Seutter | Jacqueline Shotbolt | Ralph Sorochan

FOR MORE INFORMATION CONTACT:

Trina Boymook, *Board Chair* | P 780 417 8101

Laura McNabb, *Director, Communication Services* | P 780 417 8204

www.eips.ca | Twitter: [@eips](https://twitter.com/eips) | Facebook: [elkislandpublicschools](https://www.facebook.com/elkislandpublicschools)



Canada Day Celebration

Saturday July 1, 2023

8:00am - 1:00pm

**Breakfast Fundraising Event: Bruderheim Fire Department:
8:00am - 11:00am @ The Community Hall**

**Bruderheim Agricultural Society: "Kids in Motion parade"
Ribbons and Prizes (gather in parking lot by Karol Maschmeyer
Arena at 10:00 am- parade at 10:30 am)**

Town of Bruderheim:

Butterfly's Wings & Wishes (bugs & reptiles)-10:00am-1:00pm

Bouncy Houses and children's games by the gazebo

Free hot dogs served @ the Community Hall @ Noon

Canada Day cake @ 12:45 PM at the Gazebo

**If it is raining, the activities for children will be in the Karol
Maschmeyer Arena**

Parade Rules & Regulations

Kids to decorate bikes, scooters etc

No combustion engines

Electric allowed

Helmets required

Guardian must be present

Lamont County

REEVE'S ANNUAL CHARITY GOLF TOURNAMENT

**REGISTER NOW:
lamontcounty.ca/golf**

Please join us for a fun-filled day
in support of a great cause!

**August 17, 2023
Whitetail Crossing
Mundare, AB**



**Registration & Breakfast open
between 8:00 - 9:00 a.m.
Tee Off at 9:30 a.m.**

**Your \$150 registration includes
continental breakfast, lunch, raffles,
draws and prize holes, 50/50 and more...
(shotgun start Texas scramble).**



ALBERTA

MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

June 20, 2023

AR111695

Dear Chief Elected Officials:

I am pleased and excited to return as the Minister of Municipal Affairs. It is an honour and a privilege to serve in this role, and I am eager to work together to build stronger, safer local communities that contribute to greater economic prosperity for all Albertans.

As Minister of Municipal Affairs, I continue to believe in the importance of supporting our local communities, as they play a significant role in creating the economic and social conditions that contribute to Alberta's vibrancy and prosperity. My ministry will continue to develop the tools, training, and programs to support fiscally responsible, accountable, and sustainable local government, and improve the long-term viability of municipalities. I am also committed to my ministry's role in providing Albertans with safe buildings, homes, and communities through the province's safety codes system.

Together, we can continue to reduce unnecessary government oversight with regulatory approaches and program delivery that emphasize outcomes, in order to attract investment, support innovation, and grow Alberta's businesses.

I look forward to once again working together to strengthen Alberta's municipalities and collaborating on areas of mutual interest.

Sincerely,



Ric McIver
Minister

cc: Chief Administrative Officers



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

AGENDA ITEM: 4.1

COUNCIL MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE

ADDITION OF BYLAW ENFORCEMENT COSTS TO TAX ROLLS

RECOMMENDATION

THAT Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A".

BACKGROUND

Costs associated with bylaw enforcement process can be transferred to the tax rolls as stated within the Municipal Government Act (MGA). A list of roll numbers and the associated cost, as per Bylaw 06-21 2022 Fees and Charges, has been attached as Schedule "A". The fee is related to Bylaw, Administration, and Contractor costs.

COMMUNICATIONS

The property owners will be notified of the fees added to their tax roll.

IMPLICATIONS OF DECISION

With the charges added to the tax roll, it is possible that costs may be recovered.

FINANCIAL IMPLICATIONS

Collection of fees through the tax roll could result in reimbursement of costs to the Town.

POLICY AND/OR LEGISLATIVE REFERENCES

Bylaw 01 23_ Community Standards Bylaw

ATTACHMENTS

- 1. Schedule "A"- Bylaw Enforcement Costs to Tax Rolls

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO: 

Schedule "A"	
Bylaw Enforcement Costs to Tax Rolls	
<u>Roll #</u>	<u>Total Cost</u>
36500	\$262.50
53300	\$262.50
46500	\$262.50
34600	\$262.50
TOTAL	\$1050.00



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

AGENDA ITEM: 4.2

MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE

INTERGOVERNMENTAL - MEETING OPPORTUNITY

RECOMMENDATION

THAT Council direct Administration to request a meeting with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2023 Alberta Municipalities Fall Convention to discuss (insert Council’s 3 priorities).

BACKGROUND

Municipal Councils are being offered a potential opportunity to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2023 Alberta Municipalities Fall Convention, scheduled to take place at the Edmonton Convention Centre from September 27-29, 2023. A meeting, if scheduled, will be in person at the convention centre.

Interested councils wishing to meet with Minister McIver during the convention, are asked to submit a request no later than July 13, 2023.

Meeting times with the Minister are scheduled for approximately 15 minutes per municipality. This will allow the Minister the opportunity to engage with as many municipal councils as possible. All municipalities submitting meeting requests will be notified at least two weeks prior to the convention as to the status of their request.

Municipal Affairs will make every effort to find alternative opportunities throughout the remainder of the year for those municipalities the Minister is unable to accommodate during the convention.

Administration recommends Council include the following policy items/concerns.

- Highway 15 enhancement
- Local Government Fiscal Framework - beginning in 2024/25
- Government of Alberta – 2023 Municipal Inflation Support

Building on the existing Council to Council collaboration, it is further recommended Administration collaborate with County Administration concerning matters related to Highway 15.



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

COMMUNICATIONS

- Request meeting with Minister.
- Coordinate with County Administration.

IMPLICATIONS OF DECISION

Supports municipal growth and development.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities- Infrastructure - Goal: Goal: Enhance roadways and transportation connectivity.

Strategic Plan 2023-2027- Fiscal Responsibility - Goal: Prioritize affordability for our ratepayers and deliver good value for money.

ATTACHMENTS

- N/A

Report Prepared By: Rick Bastow, CAO

Approved by CAO:



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

AGENDA ITEM:

4.3

COUNCIL MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE
SMOKY LAKE PARADE

RECOMMENDATION

THAT Council attend and include a float in Smoky Lake's 2023 Heritage Day Parade.

BACKGROUND

The Town of Smoky Lake will be hosting their annual Heritage Day Parade on August 5, 2023. Assembly/registration will begin at 9:00 a.m. at the East Entrance of the Smoky Lake Agricultural Complex.

COMMUNICATIONS

Advise Smoky Lake re: participation.

IMPLICATIONS OF DECISION

Council – Public Relations category
Decoration costs: less than \$100.00

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities- Organizational Excellence - Goal: Build our regional profile and increase awareness of Town programs and supports.

ATTACHMENTS

1. Letter from the Town of Smoky Lake

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:



PO Box 460, 56 Wheatland Avenue
Smoky Lake AB T0A 3C0
PH: 780-656-3674 | FX: 780-656-3675
smokylake.ca | town@smokylake.ca

June 13, 2023

Greetings!

The Town of Smoky Lake is pleased to formally invite you to participate in our annual **Heritage Day Parade, held on Saturday, August 5, 2023**. The theme this year is *“Celebrating 100 Years as a Municipality”*, as the town celebrates their 100th milestone anniversary as a Municipality this year. Your participation in this parade would be very much appreciated. If you wish to attend, an entry form has been enclosed with this letter.

The parade will start at the Smoky Lake Agricultural Complex (4612-54 Avenue) with registration and assembly starting at 9:00 a.m. The registration table will be set up by the East Entrance of the Complex. The judging will take place at the complex upon registration and prizes will be awarded prior to commencement.

Thank you for your consideration in participating in our Annual Heritage Day Parade. Please return your entry form by drop-off, email, fax, or mail to the address below before Wednesday, August 2, 2023. We can't wait to see you all!

If you have any questions or wish to receive further information please don't hesitate to reach out.

Sincerely,

Joan Prusak

Accounts Payable
Town of Smoky Lake

Phone: 780-656-3674
Fax: 780-656-3675
Email: payable@smokylake.ca
Mail: Town of Smoky Lake
Box 460
Smoky Lake, Alberta T0A 3C0



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

AGENDA ITEM:

4.4

COUNCIL MEETING DATE:
June 27, 2023

**ITEM DESCRIPTION OR TITLE
COMMUNITY AWARENESS**

RECOMMENDATION

THAT Council attend and include information table in the Community Awareness at the Lamont Elementary School on September 14, 2023.

BACKGROUND

FCSS Lamont County Region is hosting their annual Community Awareness within the County communities. The Lamont event will be held at the Lamont Elementary School on Thursday, September 14, 2023 from 5:00 p.m. – 7:00 p.m.

COMMUNICATIONS

Register with FCSS

IMPLICATIONS OF DECISION

Support community awareness.

FINANCIAL IMPLICATIONS

Less than \$100.00

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities- Organizational Excellence - Goal: Build our regional profile and increase awareness of Town programs and supports.

ATTACHMENTS

Community Awareness Poster

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

**FCSS LAMONT COUNTY REGION INVITES
YOU TO JOIN US AT**

COMMUNITY AWARENESS

Andrew Rainbow Club

September 11, 2023

5:00pm - 7:00pm

Bruderheim Elementary School

September 12, 2023

5:00pm - 7:00pm

Mundare Elementary School

September 13, 2023

5:00pm - 7:00pm

Lamont Elementary School

September 14, 2023

5:00pm - 7:00pm

**If you are a Club or Organizations that would like to put in a table
within these communities please contact us**

**If you would like to register your club or organization please contact FCSS
Lamont County Region today!**

780-895-2233 Ext 226 or

Toll Free at 1-877-895-2233 Ext 226



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

AGENDA ITEM: 4.5

COUNCIL MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE

2023 LAMONT SUMMER FEST KICK OFF AND PARADE

RECOMMENDATION

THAT Council receive the 2023 Lamont Summer Fest Kick Off and Parade update as information.

BACKGROUND

July 7-8, 2023, marks the inaugural Summer Fest event. In support of the annual event, the Town of Lamont in association with Lamont & District Agricultural Society, Webb’s Machinery, ATB Financial, Fortis Alberta, Select Engineering, Metrix Group, FCSS and the Fort Saskatchewan & Lamont Regional Chamber of Commerce will plan and host a kick off to Summer Fest event on July 7 and a parade on July 8. July 7 activities will be held at the Town arena and the adjacent green space. July 8 activities will be held along the parade route and at the arena.

The kick off event will feature entertainment, a BBQ fundraiser (Friends of Lamont Firefighters Society) in support of local fire services, along with children focused activities. The Parade is anticipated to host more than 70 floats. This year’s theme will be ‘Summertime Vibes”. Summer Sizzler weekend taking place on July 8-9 will be co-promoted as part of Summer Fest advertising. Following the parade, the Lions Club will host a breakfast fundraiser at the Arena.

COMMUNICATIONS

Promote event to parade participants, sponsors and spectators.

IMPLICATIONS OF DECISION

Deliver quality services and amenities for all residents.

FINANCIAL IMPLICATIONS

Budget: \$10,000.00*
Costs include, but not limited, promotion/advertising, fireworks, entertainment, DJ/MC, materials, and prizes.
*Where possible, corporate donations will be sought.

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027 - Goal Community Connection + Vibrancy: Support, recognize and celebrate our residents and community organizations.



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

ATTACHMENTS

2023 Summer Fest poster (draft)
Parade route

Report Prepared By: Rick Bastow, CAO

Approved by CAO:

A handwritten signature in black ink, appearing to be "RB", is written over a horizontal line.

SUMMER FEST 2023

Summertime Vibes

FIREWORKS
PRESENTED BY:
**FORTIS
ALBERTA**

BEER GARDEN
FUNDRAISER BY:



BARBECUE
FUNDRAISER
HOSTED BY:



FRIDAY, JULY 7
7:00 PM - 11:00 PM
Lamont Arena

Join us for games, music,
barbecue fundraiser, beer
garden, market square and
fireworks.

SATURDAY, JULY 8
LAMONT PARADE

Registration opens at
9:00 AM.

Parade starts at
10:00 AM.

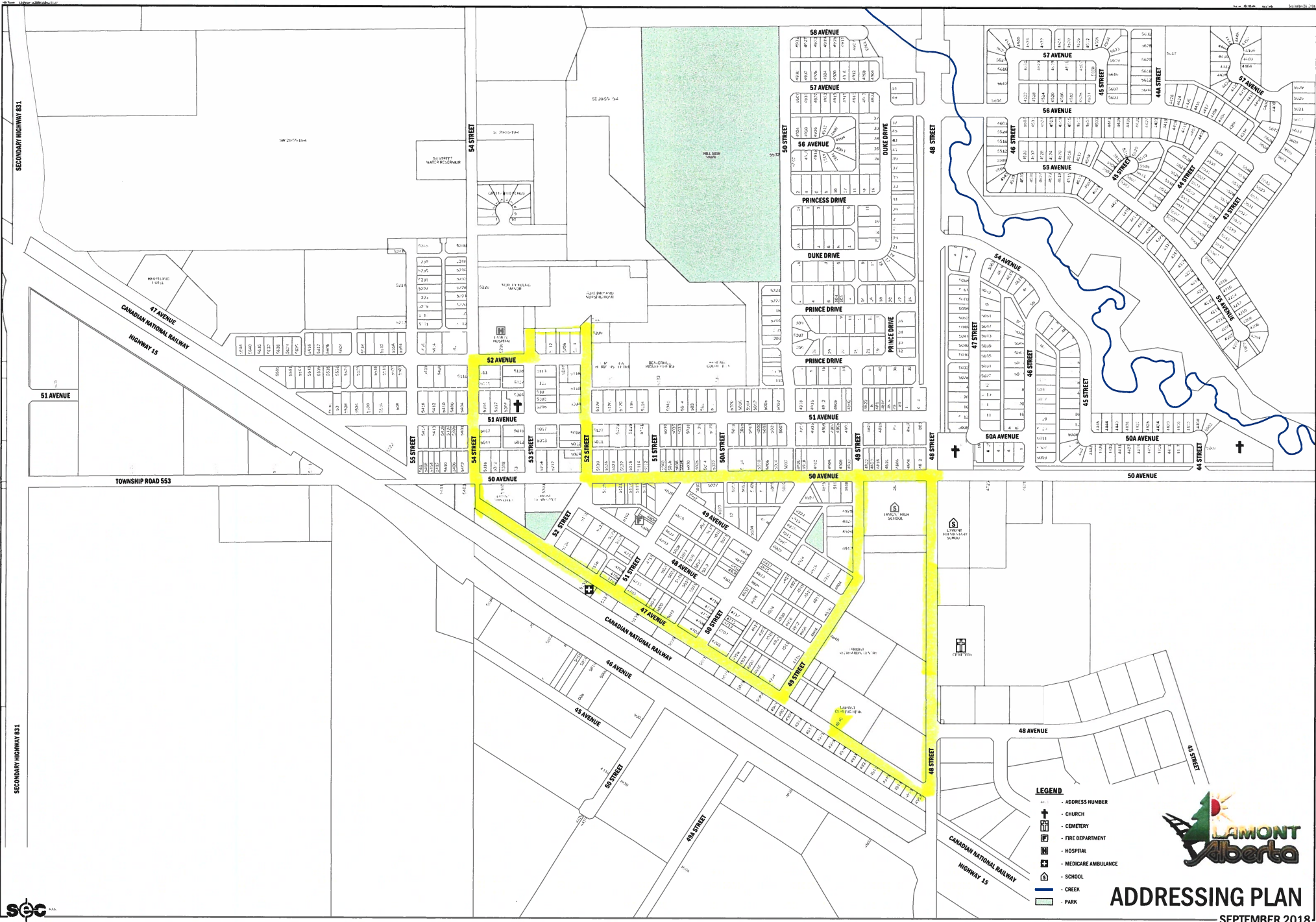
FUNDRAISING PANCAKE BREAKFAST AT THE ARENA
HOSTED BY THE LAMONT LION'S CLUB TO FOLLOW
PARADE

Don't forget to check out the Lamont & District Ag
Society Summer Sizzler Rodeo presented by
Straightline Dodge on July 8 & 9 at the Ag Grounds.

Gates open at 11 AM on Saturday, July 8.

For more rodeo information please visit: lamontagsociety.ca





SECONDARY HIGHWAY 831

SECONDARY HIGHWAY 831



- LEGEND**
- ADDRESS NUMBER
 - ✚ CHURCH
 - ☠ CEMETERY
 - 🚒 FIRE DEPARTMENT
 - 🏥 HOSPITAL
 - 🚑 MEDICARE AMBULANCE
 - 🎓 SCHOOL
 - 🌊 CREEK
 - 🌳 PARK



ADDRESSING PLAN
SEPTEMBER 2018



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.6

MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE

PURSUING SHARED PRIORITIES WITH LAMONT COUNTY

RECOMMENDATION

THAT Council direct Town Administration to coordinate with County Administration regarding shared economic priorities and ongoing cooperation.

BACKGROUND

The Town of Lamont and Lamont County met on June 20, 2023, to explore opportunities for enhanced collaboration. Possible collaboration could entail the lagoon, joint advocacy, joint grants, economic development insights, and response to industrial, commercial and residential development inquiries. Both Councils expressed interest in heightened coordination between Town and County Councils, along with increased coordination between the municipalities concerning economic opportunities. Future meetings will be explored in the spring and Fall seasons.

COMMUNICATIONS

Enhanced communications (as necessary) will be implemented.

IMPLICATIONS OF DECISION

Collaboration will support growth and development.

FINANCIAL IMPLICATIONS

TBD

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities - Fiscal Responsibility - Goal: Grow and diversify municipal revenue streams.

Strategic Plan 2023-2027- Strategic Priorities - Community Connection + Vibrancy - Goal: Support, recognize and celebrate our residents and community organizations.



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

ATTACHMENTS

- N/A

Report Prepared By: Rick Bastow, CAO

Approved by CAO:

A handwritten signature in black ink, appearing to be "RB", is written over the text "Approved by CAO:".



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

AGENDA ITEM: 4.7

MEETING DATE:
June 27, 2023

ITEM DESCRIPTION OR TITLE

RAIL SAFETY WEEK

RECOMMENDATION

THAT Council proclaim September 18 to 24, 2023 to be Rail Safety Week.

BACKGROUND

Held annually in September, Rail Safety Week provides an opportunity to inform the public about the importance of rail safety and the risks of trespassing and not obeying signs and signals at grade crossings.

Rail Safety Week will be held September 18 to 24, 2023.

COMMUNICATIONS

Promote rail safety to residents, businesses and visitors.

IMPLICATIONS OF DECISION

Supports community awareness and preparedness.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Strategic Plan 2023-2027- Strategic Priorities- Safety + Wellbeing - Goal: Enhance community sense of safety and the Town's emergency preparedness.

ATTACHMENTS

- N/A

Report Prepared By: Rick Bastow, CAO

Approved by CAO:



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 27, 2023

ELECTED OFFICIAL: Linda Sieker

REPORT PERIOD, June 10, 2023 – June 21 ,2023

Boards and Committees:

- **June 12 - Lamont County Housing Foundation – Board Development Program for Regulated Requirements 10 to 14 of 15**
- **June 15 – Lamont County Housing Foundation Strategic Planning Meeting**

Town of Lamont Business:

- **June 19 – Town of Lamont ICF Review**
- **June 20 – Meeting with County of Lamont Council**

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- **June 15 – Parks & Recreation Meet & Greet**
- **June 16 - Parade Float Planning Meeting**
- **June16 – ATB Bar-B-que Meet & Greet**
- **June 19 – Lamont Health Care Centre AGM**
- **June 20 – Parade Planning Meeting**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 27, 2023

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: June 9, 2023 to June 22, 2023

Boards and Committees:

- **St. Michael Solid Waste Commission – June 22, 2023**
- **Parks and Recreation – June 12, 2023**

Town of Lamont Business:

- **Lamont Town Council and Lamont County Council – June 21, 2023**

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Parks and Recreation Open House – June 15, 2023**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 27, 2023

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: June 7 to 22, 2023

Boards and Committees:

- June 13 Council
- June 22 Alberta Hub AGM

Items for Council Discussion:

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

At the Municipal leaders workshop the program consisted of; water management principles; recommendations to enhance collaboration; and an election debrief. The slides associated with the presentations are on the AB Munies web site for review. Reminders were provided about programs offered including the energy aggregation, high interest savings, insurance and risk services, employee benefits, and retirement services.

Town of Lamont Business:

- June 20 ICF Joint Meeting

Professional Development (Workshops & Conferences):

- June 21 Municipal Leaders

Lamont Functions and Events:

-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 27, 2023

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: June 13 – June 27, 2023

Boards and Committees:

- **June 20, 2023 – Parade Committee Meeting**

Town of Lamont Business:

- **June 20, 2023 – ICF Meeting with Lamont County Council**

Professional Development (Workshops & Conferences):

- **June 21, 2023 – Alberta Municipalities Summer Municipal Leaders Caucus**

Lamont Functions and Events:

- **NA**

CAO REPORT

FOR THE PERIOD ENDING June 21, 2023

HIGHLIGHTS:

June 8, 2023

- Weekly meeting with Director of Operations.
- Recreation initiative planning.

June 9, 2023

- 2023 tax insert preparation.

June 12, 2023

- Parks and Recreation Committee meeting.

June 14, 2023

- Weekly meeting with Deputy CAO.
- Office Safety Meeting.
- Parade Planning.

June 15, 2023

- Weekly meeting with Director of Operations.
- Weekly meeting with Finance Officer.
- Recreation initiative planning.
- Parade planning.
- Parks and Recreation open house.

June 16, 2023

- Recreation initiative planning.

June 19, 2023

- Council to Council planning.

June 20, 2023

- Weekly meeting with Deputy CAO.

June 21, 2023

- Parade planning.
- Council to Council meeting.

MEETINGS/EVENTS & PROFESSIONAL DEVELOPMENT:

- N/A

CLOSED SESSION NOTICE

June 27, 2023

7.1 2023 Education Assistance Request

(Advice from Officials)

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

7.2 New CAO Employment Agreement

(Advice from Officials)

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

7.3 Recreation

(Advice from Officials)

- FOIP Section 24 – Advice from Officials

Motion to go into Closed Session:

"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 17(2)(e) and Section 24 of the Freedom of Information and Protection of Privacy Act at XXXX p.m."