

Council Package

June 11, 2024



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
June 11, 2024**

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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1.4.2. Parks & Recreation Committee Minutes May 27, 2024Page 6

2. DELEGATIONS

2.1. MOTION FOR ACCEPTANCE OF DELEGATION

3. CORRESPONDENCE

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4. NEW BUSINESS

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7.1. Interim CAO/Deputy CAO Check In

8. ADJOURNMENT



**Town of Lamont
May 28, 2024
Regular Meeting of Council**

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Dave Taylor	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	Councillor
	Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
	Dawn Nielsen	Deputy Chief Administrative 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

- Addition of Item 7.3 – Council Breakfast

MOTION: 149/24 Councillor Sieker: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – May 14, 2024

MOTION: 150/24 Councillor Holowaychuk: That the Minutes of the May 14, 2024 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Monika Ireland

MOTION: 151/24 Councillor Koroluk: That Monika Ireland be accepted as a delegation.

CARRIED

Council entered a recess at 7:05 p.m.

Council reconvened at 7:06 p.m.

CORRESPONDENCE:

- **Alberta Municipalities – Funding for Municipalities**
- **Resident Concern – Littering**
- **Seniors BBQ**
- **Village of Andrew – Canada Day**
- **Municipal Affairs – Local Government Fiscal Framework Funding**
- **Municipal Affairs – Bill 20**

MOTION: 152/24 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 05-24, Community Standards Bylaw

MOTION: 153/24 Councillor Koroluk: That Council give first reading to Bylaw 05-24, Community Standards Bylaw.

CARRIED

MOTION: 154/24 Councillor Foulds: That Council give second reading to Bylaw 05-24, Community Standards Bylaw.

CARRIED

MOTION: 155/24 Councillor Sieker: That Council give unanimous consent to proceed to third reading of Bylaw 05-24, Community Standards Bylaw.

UNANIMOUSLY CARRIED

MOTION: 156/24 Councillor Taylor: That Council give third reading to Bylaw 05-24, Community Standards Bylaw.

CARRIED

Bylaw 06-24, Procedural Bylaw

MOTION: 157/24 Councillor Foulds: That Council amend the proposed Bylaw to remove 'Conflict of Interest' from Item 4.6.(i).

CARRIED

MOTION: 158/24 Councillor Foulds: That Council give first reading to Bylaw 06-24, Procedural Bylaw.

CARRIED

MOTION: 159/24 Councillor Sieker: That Council give second reading to Bylaw 06-24, Procedural Bylaw.

UNANIMOUSLY CARRIED

Bylaw 07-24, Council Committee Bylaw

MOTION: 160/24 Councillor Sieker: That Council give first reading to Bylaw 07-24, Council Committee Bylaw.

CARRIED

MOTION: 161/24 Councillor Holowaychuk: That Council give second reading to Bylaw 07-24, Council Committee Bylaw.

CARRIED

MOTION: 162/24 Councillor Taylor: That Council give unanimous consent to proceed to third reading of Bylaw 07-24, Council Committee Bylaw.

UNANIMOUSLY CARRIED

MOTION: 163/24 Councillor Koroluk: That Council give third reading to Bylaw 07-24, Council Committee Bylaw.

CARRIED

RhPAP Committee

MOTION: 164/24 Councillor Koroluk: That Council appoint Jody Foulds as the primary committee member and Linda Sieker as the alternate committee member to the Rural Health Professionals Attraction and Retention Committee.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

Interim CAO	Written report attached. Rubberized surface now being installed at Hillside and Tawâw Park.
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MOTION: 165/24 Councillor Harvey: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Delegation - Development**
 - *FOIP Section 24 – Advice from Officials*
- **Joint Use and Planning Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 166/24 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 7:37 p.m.

CARRIED

MOTION: 167/24 Councillor Koroluk: That Council revert to regular Council meeting session at 8:08 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 168/24 Councillor Foulds: That Council direct Administration to proceed as directed.

CARRIED

MOTION: 169/24 Councillor Sieker: That Council accept the Joint Use and Planning Agreement update as information.

CARRIED

MOTION: 170/24 Councillor Koroluk: That Council accept the Council Breakfast update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:11 p.m.

Mayor

Chief Administrative Officer



5307 – 50 Avenue
Lamont, AB T0B 2R0

Town of Lamont
May 27, 2024, 7:00 pm
Parks and Recreation Committee
via Zoom and Council Chambers

Minutes

PRESENT:	Jody Foulds	Vice Chair
	Kirk Perrin	Ex Officio
	Kristina Carstairs	Public Member at Large
	Dawn Nielsen	Administrative Liaison
	Leslie Jans	Recreation Representative
Absent:	David Taylor	Chair
	Lindsey Mercer	Public Member at Large
	Matthew Levicki	Public Member at Large

Public Attendees:

- 1) **Call to Order and Related Business:** 7:00 pm
- 2) **Appointment of Recording Secretary:** Dawn Nielsen
- 3) **Adoption of Agenda:** Motion: Kirk Perrin
Carried
- 4) **Adoption of Minutes:** VIA Email
- 5) **NEW BUSINESS:**
5.1 Finance

Update: Dawn – \$10,000 was added to the general park reserve with a new total \$17,813. There is \$3,000 approved for disc golf and \$1,500 for equipment.

Dawn to confirm if there is also \$10,000 in the 2024 budget as there had been in past years.

Motion: Kirk Perrin- Direct administration to get quote for 9-hole disc golf with accessories and check to see if Dave has any information.

Carried

6) Old Business:

6.1 Committee Member recruitment

Update: Dawn-No applications received.

Recommended actions: advertise in Leader, reshare on social media, and add to next water bill insert.

6.2 Park Development Survey

Update: Dawn- survey launched. Dawn will find out how many respondents to date.

6.3 Playground Install Update.

Update: Dawn- accessible equipment being installed in Hillside Park. Town staff working on border and pour in place rubber for both parks. It will be installed in the next few weeks, weather permitting.

6.4 Outdoor arena discussion.

Two locations identified: Hillside Park and Rec Center, it would be best to know what type of ice surface will be installed before recommending a location.

6.5 2024 Festivals and Events

- **Summer festival.** Date set for July 12 & 13, 2024
Jody Foulds and Kristina Carstairs will man a table to promote Park survey and entice P&R membership.
- **Picnic in the Park.** Date set on September 12, 2024, with a back-up date of September 19, 2024

6.3 Hillside access gates Update

Update: Dawn-staff are currently working on the parking lot by CN as that is a priority, once that is done, they will work in Hillside Park.

6.3 Tree Canada- Community Tree Grant Program Update?

Update: Leslie – working on a tree planting event for the fall for the shelter belt by the outhouse, towards the hospital. Will get more quotes and bring plan back to next meeting.

7) Round Table:

8) Next Meeting: June 24, 2024 at 7:00 pm at the Town Council Chambers and/or Zoom

8) Adjournment: 7:40 pm

DISCOVERY DAYS PARADE SATURDAY, AUGUST 17TH, 2024

CARTOONS,
COMICS, AND
COSMIC HEROES

PARADE REGISTRATION INFORMATION

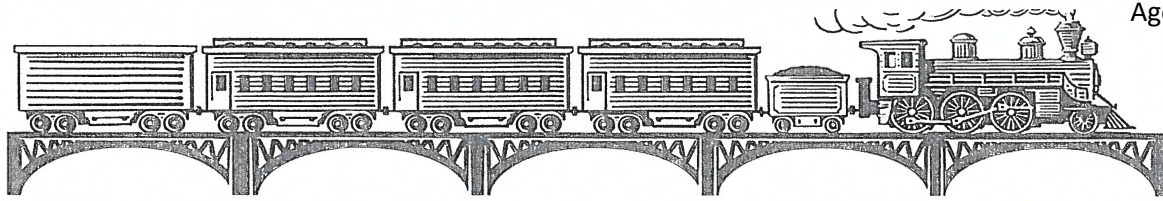
STAGING: 8:45 AM
LOCATION: REDWATER SCHOOL FIELD
PARADE JUDGING: 9:45 AM
PARADE BEGINS: 11:00 AM



REGISTER BY SCANNING THE QR CODE OR VISITING
[HTTPS://2024DISCOVERYDAYS PARADE.EVENTBRITE.CA](https://2024discoverydaysparade.eventbrite.ca)
IF YOU ARE HAVING DIFFICULTY REGISTERING ONLINE PLEASE CONTACT
OUR OFFICE FOR A PAPER FORM 780-942-4101.

NEED SOME INSPIRATION?
DRESS UP AS YOUR FAVORITE SATURDAY
MORNING CARTOON CHARACTER, NEWSPAPER
COMIC OR FAVORITE BLOCKBUSTER SUPER
HERO... OR VILLAIN! WITHOUT VILLAINS, HEROES
WOULDN'T EXIST. MWAHAHA!
COMPLETELY MADE UP, VINTAGE, OR NEW...
IT'S UP TO YOU!





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 4, 2024



Greetings!

The Town of Smoky Lake is pleased to formally invite you to participate in our annual **Heritage Day Parade, held on Saturday, August 3, 2024**. The theme this year is "*Train Tracks of Tradition*", as the town celebrates the CN Station's 105th anniversary 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 9:30 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, July 31, 2024. 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

The Town of Smoky Lake extends an invitation to all businesses, municipalities, organizations and individuals to submit an entry and participate in the celebrations in this year's theme:

"Train Tracks of Tradition"

Smoky Lake Annual Heritage Day Parade
On
SATURDAY, August 3, 2024

REGISTRATION:

Entry Name: _____
Contact Person: _____
Phone Number: _____
Number of Participants: _____

Category (please check one):

- Antiques Vehicles.
- Agricultural.
- Clubs/Associations.
- Horses/Riders.
- Municipality/Town/Village.
- Western Wagons/Teams
- Novelty.
- Farm Antiques.
- Business.

Please kindly return this form to:

Town of Smoky Lake
Joan Prusak
Box 460
Smoky Lake, AB T0A 3C0
Ph: 780-656-3674 Fax:780-656-3675
Email: payable@smokylake.ca

Parade Registration and Assembly at the Smoky Lake Complex
(4612-54 Ave.) 9:00 a.m

Station Judging of Floats at 10:00 a.m. at the Complex

Parade Begins at 11:00 a.m. and Ends at the CN Station
Museum. Parade Route from Complex to CN Station.

Please Come and Join the Fun!



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

AGENDA ITEM: 4.1

COUNCIL MEETING DATE:
June 11, 2024

ITEM DESCRIPTION OR TITLE
Bylaw 06/24, Procedural Bylaw

RECOMMENDATION
THAT Council give third reading to Bylaw 06/24, Procedural Bylaw.

BACKGROUND

To ensure Council and Administration are meeting the needs of the residents of the Town of Lamont with progressive, transparent and effective governance practices, a review of Bylaw 03/23, Procedural Bylaw has been completed.

Section 4.6(i) was updated as per Council’s direction at the May 28, 2024 Council Meeting.

COMMUNICATIONS

If approved, the Procedural Bylaw will be posted on the website.

IMPLICATIONS OF DECISION

If Bylaw 06/24 is enacted, Bylaw 03/23 is repealed.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Municipal Government Act (MGA)

ATTACHMENTS

- 1. Bylaw 06/24, Procedural Bylaw

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

**BEING A BYLAW OF THE TOWN OF LAMONT IN THE PROVINCE OF ALBERTA,
TO REGULATE MEETING PROCEDURES**

WHEREAS pursuant to the provisions contained in the *Municipal Government Act* (Alberta), it is deemed desirable to establish rules and provisions to regulate the conduct of business in meetings of the Council and Committees of Council to control and maintain order in meetings for the enactment of Town legislation and to provide for dealing with correspondence and other submissions to the Council and Committees thereof.

NOW THEREFORE the Council of the Town of Lamont, hereby enacts as follows:

1. BYLAW TITLE

1.1 This Bylaw is known as “Meeting Procedure Bylaw”.

2. DEFINITIONS

2.1 For the purposes of this Bylaw:

- a. “Act” means the *Municipal Government Act* RSA 2000, c.M-26.
- b. “Agenda” is the list of items and orders of business for any meeting; (“see appendix A”)
- c. “Bylaw” is a bylaw of the Town;
- d. “Chair” is the person presiding at meetings;
- e. “CAO” is the Chief Administrative Officer appointed by Council pursuant to the *Municipal Government Act*;
- f. “Committees” are committees of Council such as Corporate Services; Public Works; Catering Club and short term ad hoc committees like Park Planning. Committee mandates and chairs are identified as part of the Organizational Meeting.
- g. “Council” are Councillors of the Town of Lamont being elected pursuant to the *Local Authorities Election Act*;
- h. “Deputy Mayor” is the member who is appointed pursuant to the *Municipal Government Act* to act as Mayor in the absence or incapacity of the Mayor;
- i. “Delegation” is any person or person(s) who wish to bring a matter before Council.
- j. “Mayor” is the chief elected official of the Town as defined in the *Municipal Government Act*;

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- k. "Member" is a member of Council, or Committee thereof;
- l. "Public Hearing" is a pre-advertised hearing that Council is required to hold under the Municipal Government Act or other enactments or any other matter at the direction of Council and may be separate from the regular meeting of Council;
- m. "Quorum" is:
 - i. for Council a majority of those members elected to Council; and
 - ii. for Council committee's a majority of persons appointed to that committee.
- n. "Recorded Vote" is a vote which, upon the request of any member prior to the vote on a motion, includes in the minutes of the meeting a record of the names of the members voting "in favour" of, and the members voting "opposed" to, a motion.
- o. "Special Meeting" is a meeting called by the Mayor except for those regularly scheduled meetings as established as part of our organizational meeting.
- p. "Table" is a motion to delay consideration of any matter to another time;
- q. "Town" is Town of Lamont;
- r. "Unfinished Business" is a matter which was on the agenda at the same or previous meeting which was not completed.

3. APPLICATION

- 3.1 This bylaw shall govern all proceedings of Council and Committee thereof.
- 3.2 When any matter relating to the meeting proceedings is not addressed in this bylaw, reference shall be made to Robert's Rules of Order Newly Revised 11th Edition which rule(s) shall apply.
- 3.3 Any provisions of this bylaw may only be repealed, amended or varied and additions may be made in the same manner as the original bylaw, including 3 readings and any advertisement or public hearing requirements when applicable.
- 3.4 Notwithstanding the above, and in the absence of any statutory obligation, any provision of this bylaw may be waived by resolution of Council, provided two thirds of all members of Council vote in favor thereof, to deal with a matter under consideration.
- 3.5 In the absence or inability of the Mayor and Deputy Mayor to act, Council shall appoint, by majority vote any other member of Council as Acting Mayor.

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4. QUORUM

- 4.1 Council for Town of Lamont consists of a Mayor and 6 Councillors, all residents of the Town, duly elected by the procedures defined in the *Local Authorities Elections Act & MGA*.
- 4.2 As soon as there is a quorum of members after the hour fixed for the meeting, the Chair will call the meeting to order.
- 4.3 If there is quorum present at the time set for commencement of a Council meeting, but the Mayor and Deputy Mayor are absent, the CAO shall call the meeting to order and shall call for a Presiding Officer to be chosen by resolution.
- 4.4 Unless the quorum is present within thirty (30) minutes after the time appointed for the meeting, the meeting shall stand adjourned until the next regular meeting date or until a special meeting is called to deal with the matters intended to be dealt with at the adjourned meeting. The CAO shall record the names of the members present at the expiration of the thirty (30) minute time limit and such record shall be appended to the minutes of the future meeting explaining why the original meeting did not occur as scheduled.
- 4.5 If at any time during the meeting a loss of quorum occurs then the Chair must:
- i. Call a temporary “recess” until quorum can be regained; or
 - ii. Adjourn the meeting until the next regular date or until a special meeting is called.
- 4.6 Whenever a vote on a motion before Council cannot be taken because of a loss of quorum resulting from:
- i. The declaration of pecuniary interest; or
 - ii. From a Councillor or Mayor not being present for all or part of a Public Hearing;

then the motion shall be deferred to the next meeting of Council.

5. REGULAR COUNCIL MEETINGS

- 5.1 The regular meetings of Council shall be established by resolution, at the annual organizational meeting.
- 5.2 The agenda shall be prepared by the CAO.

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- 5.3 The agenda preparation, reviews, distribution and meeting follow-up, including preparation of meeting minutes, will be coordinated through the office of the CAO.
- 5.4 Each item added to the agenda shall have supporting documentation/reference material enclosed in the council agenda package, the enclosures shall be numbered and the enclosures shall be referenced on the agenda. All requests that require a decision by council require the completion of a "Request for Decision" form. This form is attached to this Bylaw under Appendix B.
- 5.5 Once the initial agenda is set by the CAO and the supporting documentation has been compiled this information shall be posted on the Town of Lamont website unless it is an item which are subject to protection from public disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Part 1, Division 2 outlined in section 5.9
- 5.6 Items initiated by a member will be submitted to the office of the CAO.
- 5.7 Items initiated by administration will be submitted to the office of the CAO.
- 5.8 Councillors may submit their written reports to the Recording Secretary during the Council Meeting. No motions may come out of a councillors report.
- 5.9 Delegations are permitted at a Council Meeting.
- 5.10 Delegations must submit topic and material to the office of the CAO by 12:00 noon of the Thursday prior to the Town Council meeting.
- 5.11 A motion of council must be made allowing the delegation to make a presentation at a Council meeting.
- 5.12 If a motion is not made or is lost then the delegation is unable to present.
- 5.13 Council must vote to adopt the agenda prior to transacting other business and may:
- i. add new items to the agenda by majority vote;
 - ii. delete any matter from the agenda by majority vote.
- 5.14 The minutes of each meeting must be circulated to each member of Council prior to the meeting at which they are to be adopted. Debate on the minutes of a previous meeting is limited to ensuring that the minutes are accurate. If there are errors or omissions, Council must:

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- i. pass a resolution to amend the minutes;
 - ii. if more than one or two words need to be revised then a written update must be submitted at the meeting to the recording secretary;
 - iii. adopt the minutes as amended;
 - iv. if there are no errors or omissions Council must adopt the minutes as circulated.
- 5.15 Council may meet in Closed Session to discuss items which are subject to protection from public disclosure under the *Freedom of Information and Protection of Privacy Act*, Part 1, Division 2, Council may discuss in private information which meets the following criteria as described and defined in the FOIP act:
- i. information which if disclosed may be harmful to:
 - business interests of a third party
 - personal privacy
 - individual or public safety
 - law enforcement
 - intergovernmental relations
 - economic or other interests of a public body
 - confidential evaluations
 - advice from officials of the Town
 - legally privileged information.

6. SPECIAL MEETINGS

- 6.1 The Mayor always calls special meetings.
- 6.2 Requests for special meetings from a majority of Councillors must be in writing and received by the Mayor and the Mayor must call the meeting in response to such a request pursuant to the Municipal Government Act;
- 6.3 Notification to the Public must be by Website and posting on the Town Office Building Front Door.
- 6.4 All agenda items must be listed on the notice for a Special Meeting.
- 6.5 A notice for special meeting must be posted for the public as per the MGA.

7. ORGANIZATIONAL MEETING

- 7.1 An organizational meeting of Council shall be held annually, pursuant to the Municipal Government Act. To meet the criteria defined within the MGA this

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meeting would be held during the second regularly scheduled meeting of Council in October or the first regularly scheduled meeting following a general election.

8. CHAIR

- 8.1 The Chair shall preside over the conduct of the meeting, including the preservation of good order and decorum, ruling on points of order and deciding all questions relating to the orderly procedure of the meeting, subject to an appeal by any member from any ruling of the Chair.

9. MEMBER DEBATING

- 9.1 A member wishing to speak on a matter during the meeting should indicate his intentions by raising his hand and being recognized by the Chair and should not speak more than once until every member has had the opportunity to speak except:
- i. in the explanation of a material part of their speech which may have been misunderstood; or
 - ii. in reply, to close debate, after everyone else wishing to speak has spoken, provided that the member presented the motion to the meeting.
- 9.2 Supplementary questions or a series of questions relating to the matter during the meeting may be raised by the member.
- 9.3 Through the Chair a member may ask:
- i. for an explanation of any part of the previous speaker's remarks; and
 - ii. questions to obtain information relating to the minutes presented to the meeting, or to any clause contained therein, at the commencement of the debate on the minute or clause.
- 9.4 All questions or debate must be directed through the Chair.

10. PROHIBITIONS

- 10.1 A member shall not:
- i. use offensive words or unparliamentarily language in the meeting;
 - ii. disobey the rules of the meeting or the decision of the Chair;
 - iii. leave his seat or make any noise or disturbances while a vote is being taken and the result is declared;

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- iv. enter the meeting room and take his seat while a vote is being taken;
 - v. interrupt a member while speaking.
 - vi. pass between a member who is speaking and the Chair.
- 10.2 A member who persists in breach of the foregoing section may be placed in the position of censure by Council.
- 10.3 At the discretion of the Chair, a member may resume his seat following an apology from the member.
- 10.4 A member who wishes to leave the meeting prior to adjournment shall so advise the Chair and the time of departure shall be noted in the minutes.

11. APPEAL RULING

- 11.1 The decision of the chair shall be final subject to an immediate appeal by a member of the meeting.
- 11.2 If the decision is appealed, the Chair shall give concise reasons for his ruling and the members, after debate, shall decide the question “That the ruling of the chair be upheld.”
- 11.3 A majority vote of those opposed to the motion is required to overturn the ruling of the chair.

12. MOTIONS

- 12.1 When a motion is before a meeting and the mover wishes to withdraw or modify it, or substitute a different one in its place, and if no member objects, the Chair may grant permission. However, if any objection is made, it is necessary to leave the motion as presented; withdraw the motion or amend the motion. Once a motion is withdrawn, the effect is the same as if it had never been made.
- 12.2 Any member may require the motion under discussion to be read at any time during the debate, except when a member is speaking.
- 12.3 The mover of a motion must be present when the vote on the motion is taken.
- 12.4 A motion relating to a matter not within the jurisdiction of the Council shall not be in order.

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12.5 Amendment:

- i. only one amendment at a time shall be presented to the main motion. When the amendment(s) has been disposed of, another may be introduced. Only one amendment to an amendment will be entertained against the main motion. All amendments must relate to the matter being discussed in the main motion and shall not so substantially alter the motion so as to change the basic intent or meaning of the main motion. The Chair shall rule on disputes arising from amendments.
- ii. the amendment shall be voted upon. If any amendment is carried, the main motion shall continue to be debated or be put to the vote, unless a further amendment is proposed.
- iii. nothing in this section shall prevent other proposed amendments being read for the information of the members.

12.6 When the motion under consideration contains distinct propositions, the vote upon each proposition shall, at the request of any member, be taken separately.

12.7 Reconsideration:

- i. after a motion has been voted upon, and before moving to the next item on the agenda, any member who voted with the prevailing side may move for reconsideration, and shall state reason therefore;
- ii. Reconsideration shall then be open to debate, voted upon and shall require the votes of a majority of the members present to pass;
- iii. If a motion of reconsideration is moved at a subsequent meeting, it shall be preceded by a Notice of Motion and shall require a majority vote for the members present to carry;
- iv. If a motion to reconsider is decided in the affirmative, such reconsideration shall become the next order of business, unless the motion calls for a future definite date. Debate on the matter to be reconsidered shall proceed as though it had not previously been voted on;
- v. Debate on a motion for reconsideration must be confined to reasons for or against reconsideration;
- vi. A Notice for Reconsideration of any decided matter shall not operate to stop or delay action on the decided matter unless the Council, by a majority vote of the members present, shall so direct;

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- vii. The results of a voted on motion that has been approved for reconsideration supersedes the results of the previous voted on motion

12.8 Rescinding Motions:

- i. A motion to rescind a previous motion may be accepted by the Chair. If passed by a majority vote of the members present, the previous motion referred to would be declared null and void.

13. NOTICE OF MOTION

- 13.1 A Notice of Motion may be received by the CAO prior to the closing of the meeting. In this event, the member shall read the Notice of Motion which shall be recorded in the minutes and shall form part of the agenda for the subsequent meeting.
- 13.2 A member may present a Notice of Motion for consideration at the next meeting. This then becomes a Notice of Motion at the next regularly scheduled meeting.
- 13.3 A member, who hands a written Notice of Motion to the CAO to be read at any regular meeting, need not necessarily be present during the reading of the Notice.
- 13.4 A motion, on notice, if not moved on the day and at the meeting for which notice has been given, cannot be moved at any subsequent meeting without notice being given again in accordance with this section.

14. MOTION WITHOUT NOTICE

- 14.1 A motion may be presented without the notice required in Section 14 if a motion to dispense with such notice is first passed by a majority vote.

15. VOTING-QUESTION

- 15.1 When a motion that a vote be taken (i.e. calling for the question) is presented, it shall be put to a vote without debate and if carried by a majority vote of the members present, the motion shall be submitted to a vote immediately, without further debate.
- 15.2 When a motion that a vote be taken on all matter before the body (i.e. calling for the question on all matters) is presented etc.

**TOWN OF LAMONT
BYLAW XX/24**

- 15.3 When the Chair, having ascertained that no further information is required, commences to take a vote no member shall speak, or present another motion until the vote has been taken on such motion or amendment.

16. VOTING-CONFLICT

- 16.1 A member who has any direct or indirect pecuniary interest, as defined in the MGA, in a matter which is before the meeting shall so declare and shall physically leave the chambers during the debate and voting on the matter.

17. REQUIREMENT TO VOTE

- 17.1 Every member present shall vote on every matter unless exempted by voting by reason of pecuniary interest. The CAO shall record in the minutes the name of each member exempted and the reason.

18. RESULTS OF VOTES

- 18.1 A motion shall be declared “passed” when a majority of members present vote in favour of the motion.
- 18.2 A motion shall be declared “lost” when the majority of members present vote in opposition to the motion.
- 18.3 A motion shall be declared “lost” in the event of a “tie vote” when an equal number of members vote “in favour” and “in opposition” of the motion.

19. RECORDED VOTES

- 19.1 When a member requests a recorded the CAO shall record in the minutes the names of all members voting for and against the motion and the chair shall announce the results of the vote.

20. ADJOURNMENT TIME

- 20.1 Council shall adjourn no later than 9:30 p.m. if in session at that hour unless, with the majority consent of the members, a resolution is passed to extend the meeting for a maximum of one (1) hour or to complete the debate of items before Council.
- 20.2 If the agenda is not complete when the meeting is adjourned, the remaining agenda items will be added to the next regularly scheduled meeting agenda and are the first items of business at the next meeting.

21. BYLAWS

**TOWN OF LAMONT
BYLAW XX/24**

21.1 Where a bylaw is presented to a meeting for enactment, the CAO shall cause the number and short title of the bylaw to appear on the agenda.

21.2 When a bylaw is not subject to a statutory public hearing:

- i. a bylaw shall be introduced for first reading by a motion that it be read the first time, specifying the number of the bylaw;
- ii. after a motion for first reading of the bylaw has been presented, members may debate the substance of the bylaw and propose and consider amendments to the bylaw;
- iii. any proposed amendments shall be put to a vote if required, and if carried shall be considered as having been incorporated in the bylaw at first reading;
- iv. when all amendments have been accepted or rejected, a motion for second reading of the bylaw shall be placed
- v. if a bylaw is to receive all three readings in one sitting, Council must make a motion to accept a third reading prior to the third reading

21.3 When a bylaw is subject to a statutory public hearing, the following will apply:

- i. an amending bylaw proposing a change of land classification in the Town Land Use Bylaw and which requires a public hearing may be introduced by a motion for first reading which shall be voted upon without amendment and a public hearing date shall be established;
- ii. following the public hearing a motion for first and/or second reading, whichever the case may be, may be presented and the members may debate the substance of the bylaw and propose and consider amendments to the bylaw;
- iii. a proposed amendment shall be put to a vote and, if carried, shall be considered as having been incorporated into the bylaw at second reading;
- iv. when all amendments have been dealt with, the motion for second reading of the bylaw shall be placed;
- v. except for bylaws identified in section 23.3.1 a bylaw which requires a statutory public hearing may be presented on a motion for first reading;
- vi. a proposed amendment shall be put to a vote and, if carried, shall be considered as having been incorporated into the bylaw at first reading;

**TOWN OF LAMONT
BYLAW XX/24**

- vii. when all amendments have been dealt with the motion for the first reading of the bylaw shall be placed;
- viii. following the public hearing a motion for second reading may be placed and further amendments presented.

21.4 Three readings:

- i. a bylaw shall not be given any more than two readings at any one meeting unless members present at the meeting unanimously agree that the bylaw may be presented for third reading at the same meeting at which it received two readings;
- ii. when Council unanimously agrees that a bylaw may be presented for a third reading at a meeting at which it has received two readings, the third reading requires no greater majority or affirmative votes to pass the bylaw than if it had received a third reading at a subsequent reading;
- iii. a bylaw shall be passed when a majority of the members present vote in favor of third reading, provided that any applicable provincial statute does not require a greater majority

21.5 When a bylaw has been given three readings and is signed by the Mayor and CAO it is considered an enactment of the Town and is effective immediately, unless the bylaw or an applicable provincial statute provides otherwise.

21.6 After passage, a bylaw shall be signed by the Mayor or Mayor's designate and the CAO and shall be impressed with the corporate seal of the Town of Lamont.

22. COMMITTEES OF COUNCIL

22.1 The Committee Chair will call committee meetings as required.

22.2 Notification of Committee meetings to the Public must be by Website and posting on the Town Office Building Front Door.

22.3 Committee meetings must follow the basic protocol of this bylaw unless otherwise specified as follows:

- i. Section 5 - Regular Council Meeting with the exception of 5.15 Closed Session rules;
- ii. Section 6 - Special Meetings;

**TOWN OF LAMONT
BYLAW XX/24**

- iii. Section 7 - Organizational Meetings; and
 - iv. Section 21 – Bylaws.
- 22.4 Committee meetings can make motions that recommend certain actions to Council such as policy and/or Bylaw updates. Only Council can set the necessary direction for the Town of Lamont.
- 22.5 The agenda shall be prepared by the Committee Chair.
- 22.6 Committee Chair will ensure that meeting minutes are prepared either by another member of the committee, acting as recording secretary, or coordinated through the office of the CAO.
- 22.7 All Committee meeting minutes will be added to the agenda of the next Council meeting.
- 22.8 Approved Committee meeting minutes, by Council, are the official record of those meetings.

23. GENERAL

- 23.1 That Bylaw 12/13 and any amendments are hereby repealed.
- 23.2 This bylaw shall come into force when it has received third and final reading and has been signed.

READ A **FIRST** TIME THIS 14th DAY OF FEBRUARY, 2023.

Mayor

Chief Administrative Officer

READ A **SECOND** TIME THIS 14th DAY OF FEBRUARY, 2023.

Mayor

Chief Administrative Officer

READ A **THIRD** TIME THIS 14th DAY OF FEBRUARY, 2023.

**TOWN OF LAMONT
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Mayor

Chief Administrative Officer

**TOWN OF LAMONT
BYLAW XX/24**

APPENDIX "A"



**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
XXXX XX, XXXX**

- 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**
- 2. DELEGATIONS**
 - 2.1. MOTION FOR ACCEPTANCE OF DELEGATION**
- 3. CORRESPONDENCE**
- 4. NEW BUSINESS**
- 5. REPORTS**
- 6. NOTICES OF MOTION**
- 7. CLOSED SESSION**
- 8. ADJOURNMENT**

**TOWN OF LAMONT
BYLAW XX/24**

APPENDIX "B"



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

AGENDA ITEM:

COUNCIL MEETING DATE:

ITEM DESCRIPTION OR TITLE

RECOMMENDATION

BACKGROUND

COMMUNICATIONS

IMPLICATIONS OF DECISION

FINANCIAL IMPLICATIONS

POLICY AND/OR LEGISLATIVE REFERENCES

ATTACHMENTS

Report Prepared By:

Approved by CAO:



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

AGENDA ITEM: 4.2

COUNCIL MEETING DATE:
June 11, 2024

ITEM DESCRIPTION OR TITLE

AHS Facility Request

RECOMMENDATION

THAT Council donate to Alberta Health Services the use of the meeting room on July 4, 11, 18 and 2024 from 9:00 a.m. to 12:00 p.m. on each day.

BACKGROUND

Alberta Health Services is hosting a Jungle Jam, a program provided for preschool age children. This program is facilitated by Early Childhood Intervention Specialists, Therapy Assistants, Physical & Occupational Therapists, and Speech Language Pathologists. The sessions are designed to support children and their families with skill developments related to gross & fine motor skills, communication, routines, behavior, transitions, and preschool readiness.

The program will be provided to participants at no cost. Currently there are over 8 families and greater than 20 children ready to participate in the program.

COMMUNICATIONS

Alberta Health Services will be notified of Council’s decision.

IMPLICATIONS OF DECISION

Four 3-hour meeting room rental is equivalent to \$360.00.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Town policy 11-10 -Donation Request from Clubs, Organizations and Others

ATTACHMENTS

- 1. AHS Request Email

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

From: Candice van der Torre <[REDACTED]>
Sent: Thursday, June 6, 2024 9:04 AM
To: Tyler Edworthy <tyler.e@lamont.ca>

Subject: AHS facility request - information to present to council

Greetings Tyler,

Thank you for the opportunity to further discuss the possibility of waiving the rental fee for the Lamont Arena Board room. As you are aware, Alberta Health Services (AHS) often relies on partnerships to provide services in the communities we serve. As we have limited space and financial resources in our AHS offices, partnering with the local community benefits local children and their families.

Some pertinent information you may find helpful in sharing with council regarding this request:

- Jungle Jam is an AHS program that is provided for preschool age children on caseload, who would benefit from a group experience. It is facilitated by an Early Childhood Intervention Specialist, Therapy Assistants, Physical & Occupational Therapists, and Speech Language Pathologists. The sessions are designed to support children and their families with skill development related to gross & fine motor skills, communication, routines, behavior, transitions, and preschool readiness.
- This 4 week program will run weekly on Thursday mornings from 10-11:30am for 4 consecutive weeks, dates include July 4, 11, 18 and 25. (set up/take down time we are requesting space from 9-12noon)
- Alberta Health Services will be providing the Jungle Jam group at no cost to the participants (averaging 4 years of age), and currently there are 8+ families and greater than 20 children (including siblings) ready to participate in this local offering. All these families, reside within the County of Lamont and transportation outside of the Town of Lamont would be a barrier, preventing some families and children from participating.

If you wish to discuss this further or require any additional information, please reach out and I will provide any additional details required respecting confidentially of our clients. Our team is immensely grateful for your consideration of this request. We look forward to hearing back from you, either way, in order to explore next steps.

Kind regards,
Candice

Candice van der Torre
Therapy Assistant & Early Hearing Detection Intervention (EHDI) Screener
Children's Rehabilitation Services – Vegreville & Lamont Community Health
Candice.vanderTorre@ahs.ca
Vegreville: 780.632.3331 ext.3262 Fax: 780.632.4334
Lamont: 780.895.5817 ext. 3178 Fax: 780.895.2200

Regular work days - Monday & Thursday in Lamont
Tuesday, Wednesday & Friday in Vegreville



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

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
June 11, 2024

ITEM DESCRIPTION OR TITLE

Woodsmoke Heartland Music Festival Request

RECOMMENDATION

THAT Council determine the appropriate course of action.

BACKGROUND

The Woodsmoke Heartland Music Festival returns to Lamont for it's second year. The festival will take place at the Lamont Rec Centre Arena on June 30, 2024.

The organizers of the festival are asking for donation of the meeting room on June 30, 2024 and asking that attendees be allowed to park their RV's in the field east of (behind) the Recreation Centre.

COMMUNICATIONS

Organizer's of the festival will be notified of Council's decision.

IMPLICATIONS OF DECISION

One day meeting room rental is equivalent to \$400.00.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

Town policy 11-10 -Donation Request from Clubs, Organizations and Others

ATTACHMENTS

- 1. Request Email

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

From: Jamboree Galaxy [REDACTED]
Sent: Thursday, June 6, 2024 9:34 AM
To: Tyler Edworthy <tyler.e@lamont.ca>
Subject: Addition to Agenda

Hello Tyler,

Hope you're having a great morning. I am wondering, weather permitting, if we could use the East side, great area for RV Parking for the night of June 30th? As well the meeting room at the Arena would also be very useful. All the best with your meeting on Tuesday.

Kind Regards,
Lester



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

AGENDA ITEM: 4.4

COUNCIL MEETING DATE:
June 11, 2024

ITEM DESCRIPTION OR TITLE
Recreation Program Update

RECOMMENDATION

THAT Council accept the Recreation Program Update as information.

BACKGROUND

The Town of Lamont will initiate its first recreational program for one of the fastest growing sports in the world today. Pickleball will be held every Wednesday evening throughout the summer at the Lamont Arena. This program will be open to participants 14 years of age and older.

COMMUNICATIONS

Promote the program through social media and website.

IMPLICATIONS OF DECISION

Initiate recreational programming for the community.
Promote healthy active living.

FINANCIAL IMPLICATIONS

Equipment Cost \$700.00 from operational budget.
Registration cost: Adult \$70 or \$10 drop in. Age 14 to 17 \$50 or \$8 drop in.

POLICY AND/OR LEGISLATIVE REFERENCES

2023 – 2027 Strategic Plan:
Goal: Provide quality public spaces and opportunities for recreation

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy Director Operations and Infrastructure.

Approved by CAO:

DROP - IN

PICKLEBALL

Wednesday Evenings

6:00 p.m. - 7:30 p.m.

Ages 14+



The Town will be offering drop-in pickleball at the Arena, every Wednesday night from June 19, 2024 to August 21, 2024.

Cost

Adult: \$70 for 10 Weeks or \$10 drop-in
14-17: \$50 for 10 Weeks or \$8 drop-in

Limited spaces, contact the Town Office,
780-895-2010 or general@lamont.ca
to register today!



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

AGENDA ITEM: 4.5

COUNCIL MEETING DATE:
June 11, 2024

ITEM DESCRIPTION OR TITLE

Town of Lamont- 2024 Capital Works program update

RECOMMENDATION

THAT Council accept the 2024 Capital Works Program update as information.

BACKGROUND

The 2024 Capital Works Program construction started May 21, 2024. The crews have completed the excavation work, removing and disposing of all the concrete and base material. Currently work is being completed on the west side of 46 Street consisting of building up the base and compacting gravel for proper compaction. The recent rain has delayed progress that was ahead of schedule. The contractor is still confident the original timeline will be met with a targeted completion before the end of July.

COMMUNICATIONS

Residential door knockers were sent out to all residents.
Emergency services and schools have been notified of the construction.
Road signage has been posted.
Site meeting with contractor and project manager.

IMPLICATIONS OF DECISION

Provide sound project management that supports the identified 2024 Capital Works Project timeline and budget impacts.

FINANCIAL IMPLICATIONS

2024 approved Capital Budget of \$618,000.

POLICY AND/OR LEGISLATIVE REFERENCES

2023 – 2027 Strategic Plan:
Fiscal Management - Goal: Demonstrate leadership in fiscal management and prioritization.
Infrastructure: - Goal: Continue to follow best practices in asset management.



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

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy Director Operations and Infrastructure.

Approved by CAO:

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



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 11, 2024

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: May 14, 2024 – June 11, 2024

Boards and Committees:

- May 16, 2024 - Summer Fest Planning Meeting
- May 21, 2024 – Lamont High School Parent Council Meeting
- May 28, 2024 – Lamont Elementary School Council Meeting
- June 3, 2024 – Lamont Public Library Meeting

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- N/A

Lamont Functions and Events:

- May 30, 2024 – Lamont Public Library Fundraiser Prep
- June 1, 2024 – Lamont Public Library Spaghetti Luncheon Fundraiser
- June 1, 2024 – Town Wide Garage Sale
- June 8, 2024 – Lamont High School Graduation Exercises



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 11, 2024

ELECTED OFFICIAL: Al Harvey

REPORT PERIOD: May 13 – June 3, 2024

Boards and Committees:

- May 28, Council

Items for Council Discussion:

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

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- June 1 Library Fundraiser
- June 3, Seniors BBQ



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 11, 2024

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: May 9, 2024 to June 5, 2024

Boards and Committees:

- **Parks and Recreation – May 27, 2024**

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Lamont Town Wide Clean Up May 11, 2024**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: June 11, 2024

ELECTED OFFICIAL: Linda Sieker

PERIOD, May 28 ,2024 – June 11 ,2024

Boards and Committees:

- **June 6 – Economic Development Meeting**

Town of Lamont Business:

- **June 5 – Summerfest Planning**
- **June 5 - Economic Development Planning Meeting**

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- **June 1 – Town Wide Garage Sale**
- **June 2 – Chipman Shoe and Shine**

INTERIM CAO REPORT

FOR THE PERIOD ENDING June 11, 2024

HIGHLIGHTS:

May 28, 2024

- Fish and Game Association Meeting.
- GIS Meeting CityWide.

May 29, 2024

- Regular admin staff meeting.
- MCS Net Meeting.
- Finalize Net Zero Feasibility Study agreement.

May 30, 2024

- Developer site meeting.
- Regular Operations team meeting.
- Meeting with Fire Chief Bo Moore.

June 5, 2024

- Summer Festival Meeting

June 6, 2024

- Economic Development Board Meeting.
- Regular operations staff meeting

June 10, 2024

- Light Up Committee Meeting.

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING June 11-24

HIGHLIGHTS

STAFF

- Weekly Operations team meetings Thursdays.
- Safety Meeting June 6, 2024.
- Class 3 driver training and test completed.

Facilities

- 16 facility bookings since May 14, 2024.
- Isolation Water valves Installed at the Recreation Center.
- Shop overhead door repair.
- Hall and Meeting Room floor refinishing.

Transportation Maintenance

- Hauling millings and gravel Material.
- Alley Repairs.
- 47 Ave work initiated.

Parks & Recreation

- Playground Inspections Completed.
- Tree maintenance and removal.
- Grass Cutting Initiated.
- Flower pick up and install initiated.
- Splash Park Opened.

Utilities

- Sanitary Line Repair completed 52 Ave and 53 St.
- Sewer Flushing.
- Lift Station Maintenance.
- Utility Locates for Rogers telecommunications work.

Projects & Requests:

- 2024 Capital Works program construction initiated.
- MCS Net Meeting.
- CN Lease work Initiated
- Large item pick up June 4 and 6.

Description	2024 Budget	Targeted Amount		2024 Actual May	Variance	% of Completion	Increase/		Percentage	Note
		May	May				2024 - May	2023 - May		
REVENUE										
General Revenue	(3,144,003)	(2,830,666)	(2,856,069)	(287,934)	91%	(2,692,138)	(2,584,817)	(107,322)	4%	
Administration	(289,534)	(96,511)	(33,309)	(256,225)	12%	(8,560)	(1,662)	(6,898)	415%	
By Law	(6,500)	(2,167)	(3,174)	(3,326)	49%	(351)	(992)	641	-65%	
Strs. & Road	(447,065)	(149,022)	(1,476)	(445,589)	0%	(204)	(118)	(86)	73%	
Water	(596,200)	(198,733)	(180,954)	(415,246)	30%	(88,687)	(87,417)	(1,271)	1%	
Sewer	(179,884)	(59,961)	(73,064)	(106,820)	41%	(26,370)	(25,946)	(424)	2%	
Garbage	(360,020)	(120,007)	(123,127)	(236,893)	34%	(61,452)	(59,983)	(1,470)	2%	
Cemetery	(1,600)	(533)	0	(1,600)	0%	0	(600)	600	-100%	
Planning & Subdivision	(2,000)	(667)	(379)	(1,621)	19%	(114)	(42)	(72)	171%	
Hall	(13,000)	(4,333)	(5,094)	(7,906)	39%	(107)	(498)	391	-79%	
Arena	(161,969)	(53,990)	(49,264)	(112,705)	30%	(1,550)	(960)	(590)	61%	
Park	(7,106)	(2,369)	(1,550)	(5,556)	22%	(750)	(2,900)	2,150	-74%	
Curling Rink	(500)	(167)	(425)	(75)	85%	0	(100)	100	-100%	
TOTAL REVENUE	(5,209,381)	(3,519,125)	(3,327,885)	(1,881,496)	64%	(2,880,284)	(2,766,034)	(114,250)	0%	
EXPENSE										
Council	150,241	50,591	52,796	97,445	35%	12,815	7,204	5,612	78%	
Administration	776,487	268,806	329,505	446,982	42%	59,478	51,476	8,002	16%	
Fire	44,190	21,325	22,505	21,685	51%	2,033	2,019	13	1%	
Disaster Service	4,110	1,370	2,610	1,500	64%	0	0	0	0%	
By-Law	126,230	42,077	22,535	103,695	18%	4,243	1,259	2,984	237%	
Public Work	223,310	81,697	96,264	127,046	43%	21,336	18,139	3,198	18%	
Street & Road	490,461	167,288	155,128	335,333	32%	33,585	33,331	254	1%	
Storm Sewer	10,500	3,500	1,035	9,465	10%	0	7,258	(7,258)	-100%	
Water	589,828	198,213	189,709	400,119	32%	42,871	37,305	5,566	15%	
Sewer	70,254	24,747	15,855	54,399	23%	1,101	4,349	(3,248)	-75%	
Garbage	299,266	180,599	54,484	244,782	18%	13,444	13,050	394	3%	
Family Community & Cemetery	27,182	9,061	0	27,182	0%	0	900	(900)	-100%	
Town Beautification	19,500	6,500	0	19,500	0%	0	0	0	0%	
Planning & Subdivision	64,480	21,493	37,150	27,330	58%	31,247	5,880	25,367	431%	
Hall	150,142	63,340	60,097	90,045	40%	11,026	7,982	3,044	38%	
Arena	326,221	126,124	155,761	170,460	48%	16,579	27,455	(10,876)	-40%	
Park	169,799	57,572	51,931	117,868	31%	22,878	27,970	(5,093)	-18%	
Curling Rink	49,709	30,374	25,749	23,960	52%	3,618	632	2,986	473%	
FCSS & School Fund	568,606	190,005	227,693	340,913	40%	6,157	0	6,157	0%	
Total Expense	4,160,516	1,544,683	1,500,807	2,659,709	36%	282,412	246,209	36,204	15%	

CLOSED SESSION NOTICE

June 11, 2024

7.1 Interim CAO/Deputy CAO check in

- *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 24 of the Freedom of Information and Protection of Privacy Act at XXXX p.m."