

Council Package

September 10, 2024



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
September 10, 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

1.4.1. August 27, 2024 Council Meeting MinutesPage 1

1.4.2. September 3, 2024 Special Council Meeting MinutesPage 6

2. DELEGATIONS

2.1. MOTION FOR ACCEPTANCE OF DELEGATION

2.1.1. Fort Saskatchewan RCMP – Barry LaRocque

3. CORRESPONDENCE

3.1. Lamont Hamper Committee Meeting Minutes – May 15, 2024Page 7

3.2. EIPS Board Highlights – August 22, 2024.....Page 9

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3.4. Municipal Affairs – 2025 Fire Services Training Program Grant.....Page 13

4. NEW BUSINESS

4.1. National Day for Truth and Reconciliation.....Page 14

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7. CLOSED SESSION.....Page 26

7.1. CAO Recruitment

8. ADJOURNMENT



**Town of Lamont
August 27, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Interim Mayor
Perry Koroluk	Deputy Mayor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	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: Interim Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 228/24 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – July 9, 2024

MOTION: 229/24 Councillor Harvey: That the Minutes of the July 9, 2024 Council Meeting be accepted as amended.

CARRIED

b) Special Meeting Minutes –August 7, 2024

MOTION: 230/24 Councillor Taylor: That the Minutes of the August 7, 2024 Special Council Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Municipal Affairs – Waiver of By-Election**
- **Town of Bruderheim – Chili Cook Off**
- **CN Rail Safety Week**
- **Transitional Solutions Inc. Emergency Services Fire Master Plan and Standard of Cover**
- **EIPS Board Highlights – June 2024**
- **Municipal Affairs – Canada Community Building Fund**
- **Lamont Community Awareness 2024**
- **RCMP Quarterly Report**
- **Friends of Lamont Firefighters - Heroes in the Sky**

MOTION: 231/24 Councillor Taylor: That Council approve a monetary or raffle donation to Heroes in the Sky not to exceed \$100.

CARRIED

MOTION: 232/24 Councillor Holowaychuk: That Council proclaim September 23-29, 2024 as Rail Safety Week.

CARRIED

MOTION: 233/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 234/24 Councillor Sieker: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule “A”.

CARRIED

Tax Recovery Costs to Tax Roll

MOTION: 235/24 Councillor Taylor: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule “A”.

CARRIED

2024 Revenue Update

MOTION: 236/24 Councillor Sieker: That Council accept the 2024 Tax Revenue Update as information.

CARRIED

Alberta HUB Facility Request

MOTION: 237/24 Councillor Koroluk: That Council donate to Alberta HUB the use of the Hall on October 1, 2024 from 10:00 a.m. to 3:00 p.m.

CARRIED

Audit Engagement Letter

MOTION: 238/24 Councillor Sieker: That Council approve signing the 2024 audit engagement letter.

CARRIED

Changes to Gas Distribution Franchise Agreement Legislation

MOTION: 239/24 Councillor Taylor: That Council accept the report as information.

CARRIED

2024 Capital Program Update

MOTION: 240/24 Councillor Koroluk: That Council accept the 2024 Capital Works Program update.

CARRIED

Operational Project Plan

MOTION: 241/24 Councillor Holowaychuk: That Council call a Governance and Priorities Committee meeting on October 1, 2024 at 5:00 p.m. to review the Cost Recovery Model and Derelict Property projects identified in the 2024 Operational Project Plan.

CARRIED

2024 Economic Development Initiatives

MOTION: 242/24 Councillor Taylor: That Council accept the 2024 Economic Development Initiatives update as information.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

Interim CAO	Written report attached.
Deputy CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.

MOTION: 243/24 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Resident Letter**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 244/24 Councillor Taylor: 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 7:52 p.m.

CARRIED

MOTION: 245/24 Councillor Koroluk: That Council revert to regular Council meeting session at 8:23 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 246/24 Councillor Sieker: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Interim Mayor Foulds adjourned the meeting at 8:24 p.m.

Interim Mayor

Chief Administrative Officer



**Town of Lamont
September 3, 2024
Special Meeting of Council**

PRESENT:	Jody Foulds	Mayor
	Perry Koroluk	Deputy Mayor
	Dave Taylor	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Colleen Holowaychuk	Councillor

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Foulds: called the meeting to order at 5:30 p.m.

CLOSED SESSION:

- **CAO Recruitment**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*
- **CAO Community Tours**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 247/24 Councillor Sieker: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17 and 24 of the *Freedom of Information and Protection of Privacy Act* at 5:30 p.m.

CARRIED

MOTION: 248/24 Councillor Taylor: That Council revert to regular Council meeting session at 7:16 p.m.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:16 p.m.

Deputy Mayor

Chief Administrative Officer

Lamont Hamper Committee (O/A County of Lamont Food Bank)**Meeting Minutes for May 15th, 2024****Lamont Lions Den**

In Attendance: Chris Mintenko, Val Mintenko, Darren Anderson, Jody Zachoda, Trudy Smith (Village of Chipman), Jana Semeniuk, Lynsay Atchison, Danika Bison (Town of Mundare), Val Nimchuk

1. Meeting called to order at 7:08 pm

2. Agenda - No additions or deletions, Jody Zachoda made motion to accept agenda as presented. Chris Mintenko 2nd the motion, all in favor, motion carried.

3. Previous Minutes – Jody Zachoda made motion to accept minutes as presented, Chris Mintenko 2nd the motion, all in favor, motion carried.

4. Correspondence – No correspondence

5. Treasurer’s Report – Chris Mintenko presented this report, he circulated the financial statement dated till April 2024. All financial information was presented.

- One more Mastercard Credit Card has been added to the account. Chris has completed applicable paperwork; just waiting for card to come in mail.

- A bulk food purchase was purchased from Loblaw’s consisting of canned beans, kraft dinner, pasta, and kraft peanut butter. This purchase cost \$16 123.14, it was 5 pallets worth of food. Food will be delivered by Mel Martin Transfer, and delivery fee was \$76.00.

-Chris informed members in attendance of the “Food Banks Canada Marketplace”; it is a group purchasing program through Loblaw’s, ULine and The Wholesale Club. We would be able to purchase more specific items. For bulk buying, just need to set up account with Loblaw’s and it would be automatically set up with Food Banks Marketplace.

-Vince Price has been picking up food donations from Vegreville Walmart and Vegreville No Frill’s...both stores have been supplying us very well.

6. Old Business

1. Name Change – still in progress

2. Building & Development Committee – on Friday, May 3rd we toured the Leduc, Rimbey and Wetaskiwin Food Banks. We were able to see how these facilities handle and process their daily functions. We debriefed about the tours, pros and cons to the facilities and how

they ran compared to Lamont. We received lots of information about how programs operate. On Monday, May 13th, we toured the Fort Saskatchewan Food Bank as well.

- Al Harvey suggested we do a “grid paper floor plan” meeting to do a mockup of what we would need/want our future building to look like, this was planned for Thursday, May 16th, 11:00 am, at the Alliance Church.

-Fort Saskatchewan Food Bank – Amanda Bell has offered to join us at a meeting to talk to us about fundraising and building concerns.

-We have had a few inquiries from outside agencies/organizations who would like to partner with the food bank in regard to space sharing.

3. Vote on Mileage with Trailer (cargo net and straps) - tabled to next meeting

4. Sea Can Painting – Jody will confirm with Jason Wytrykush about summer work students painting the sea can.

7. New Business

1. Youth Coalition – Sara Rinderro (FCSS) presented us with a grant for the Youth Coalition, all in meeting attendance agreed to apply for grant. There is a \$246 000.00 grant for the initial start up and engage youth in the community. FCSS will be the primary signee for the grant and the County of Lamont Food Bank would be the secondary signee. The money would go into our account and we would look after the costs. We should hear back by June if the grant was approved. Sara Rinderro will meet with Darren Anderson to do some researching of grants that would be applicable to the food bank.

2. FCSS Conference - On May 27th, in Vegreville, there will be a “Community Connect and Learn Regional Conference for Non-Profit growth”. Not much other information shared.

3. Other concerns - group shared concerns that with Fort McMurray fires, we could see an increase of food bank usage. Last fire evacuation, we did see an increase of people using the food bank because of displacement.

-Darren Anderson mentioned that the ATB bank manager has offered a financial planning session for food bank clients probably to happen in the fall.

-Fall Meeting – the Building Committee should be put in place. A financial plan should also now be put in place to go forward with future building purchase. We also need to get fundraising plans in place.

8. Adjournment - meeting adjourned at 8:22 pm. Next meeting on September 18th, 2024 at 7:00 pm. Lamont Lions Den.



AUG. 22, 2024

Agenda Item: 3.2

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BOARD MEETING: Aug. 22, 2024

Chair’s Report

RECENT EVENTS

Board Chair Cathy Allen highlighted recent trustee events:

- On June 24, trustees met with Education Minister Demetrios Nicolaidis. The focus: The Division’s No. 1 capital priority—a new collegiate-style junior-senior high replacement school in Fort Saskatchewan. Jackie Armstrong-Homeniuk, the Parliamentary Secretary for Settlement Services and Ukrainian Evacuees and a Member of Alberta’s Legislative Assembly for Fort Saskatchewan-Vegreville, was also in attendance and offered her support for the replacement school, as it will help meet the community’s needs.
- On July 18, trustees attended a Sherwood Park and District Chamber of Commerce Luncheon. The highlight: the provincial update by Premier Danielle Smith. A common theme: The shortage of skilled tradespeople within Alberta and Strathcona County, which further supports the Board’s request for a collegiate-style junior-senior high replacement school.
- On July 25, Chair Allen met with Nate Glubish, the Minister of Technology and Innovation and Member of the Legislative Assembly of Alberta for Strathcona-Sherwood Park. Overall, it was a productive meeting that allowed the pair to discuss recent updates and shared advocacy priorities.

NEW EMPLOYEE ORIENTATION

Chair Allen was honoured to meet the Division’s newest employees at the annual Off to a Good Start conference, an orientation program for new EIPS staff and administrators. The orientation ran from August 20-23. Chair Allen brought greetings at the event on behalf of the Board. She’s thrilled to have the new staff joining the EIPS team and wishes them the best in the upcoming school year.

WELCOME BACK PANCAKE BREAKFAST

On August 22, the Board hosted a Welcome Back Pancake Breakfast for staff at EIPS Central Services. The breakfast is an annual event trustees put on to kick-start the school year and thank staff for the work they do for the Division. Chair Allen thanked her fellow trustees; Carol Langford-Pickering, the Executive Assistant to the Board of Trustees; and Debbie Oloriz, the Education Executive Administrative Assistant, for helping organize the breakfast.

Superintendent’s Report

STARTUP AND WELCOME

With the 2024-25 school year officially starting on August 29, Superintendent Sandra Stoddard offered a warm welcome to all staff, students and school families, who are either new or returning to the Division. She’s looking forward to the year ahead and is confident it will be another great year for everyone within EIPS.

Over the summer, staff at Central Services were busy planning and preparing for the new school year to ensure students have another successful academic experience. Part of that preparation work included the Off to a Good



BOARD HIGHLIGHTS

Start conference, an annual orientation program hosted by Human Resources for new principals, assistant principals, teachers and classified staff. The conference took place August 20-23. Superintendent Stoddard said it was exciting to meet with everyone and feel the positive energy. She also thanked the Board for hosting its annual Welcome Back Pancake Breakfast—a tradition staff members look forward to year after year.

RECENT EVENTS

Superintendent Sandra Stoddard also highlighted recent events:

- On July 18, she joined the Board at the Sherwood Park and District Chamber of Commerce Luncheon, featuring a provincial update by Premier Danielle Smith.
- On July 19, she attended a virtual Strathcona County Community Safety and Well-Being Stewardship Committee meeting. The focus: ways to collaborate and work toward achieving the goals outlined in the Community Safety and Well-Being Strategy.
- On August 12-14, senior administration participated in a planning retreat for the 2024-25 school year. The meeting focused on upcoming projects and developing a long-term vision for the Division to best serve students now, and well into the future.
- On August 20, the Division hosted its first Leadership meeting of the year—with principals, directors, assistant principals and assistant directors. Divisionwide, everyone's looking forward to welcoming students back to class on August 29.

Association and Employee Relation Reports

ATA LOCAL REPORT

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

- On behalf of the ATA, Zielke extended condolences to the family, friends and colleagues of Paul Froese, a former teacher and ATA District Representative, who passed away in July. Throughout the course of his career, he served the ATA, taking on various roles and responsibilities, and was seen as a mentor by many. He'll be remembered for his passion for public education and is missed by many.
- On August 12-16, the ATA hosted its Annual Summer Conference. Zielke attended various training and professional learning sessions. The highlight: a political engagement session focused on the upcoming school trustee elections, upcoming engagement campaigns and how members can support the ATA's advocacy efforts for adequate education funding.
- On August 21, Zielke attended EIPS' Off to a Good Start conference to meet with new teachers joining the Division. She thanked EIPS for the invitation to attend—it's something she looks forward to year after year.

EMPLOYEE RELATIONS GROUP REPORT

The Board received for information the Employee Relations Group (ERG) report from Michelle Miller, the committee's Chair:

- The ERG's first meeting for the 2024-25 school year takes place on September 17.
- On August 20, Miller attended EIPS' Off to a Good Start conference. It was great to meet the Division's newest classified staff. She thanked Human Resources for the initiation.
- ERG members are looking forward to school startup and the year ahead.

New Business

TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST

The Board approved the Trustee School Liaison Representative List for the 2024-25 school year (see pg. 11, "[2024-25 Trustee School Liaison Representative List](#)").



BOARD HIGHLIGHTS

TRANSFER TO CAPITAL RESERVES

The Board approved transferring \$1 million to the Division capital reserve from the operating reserve to ensure EIPS' surplus remains under the province's mandated operating reserve limit. The Board also directed administration to provide a report detailing allocations for capital projects before trustees approve the 2024-25 fall budget.

BOARD ORGANIZATIONAL MEETING: 2024-25

NOMINATION OF CHAIR AND VICE-CHAIR

The Board held its annual organizational meeting, which included nominations and elections for the Chair and Vice-Chair positions. Trustee Cathy Allen was acclaimed the Chair, and Trustee Susan Miller was acclaimed the Vice-Chair. Both individuals will lead the Board of Trustees throughout the 2024-25 school year.

BOARD MEETING SCHEDULE

The Board approved the regular Board of Trustees Meeting Schedule for the 2024-25 school year (see, "[Board of Trustees: Meetings](#)").

BOARD COMMITTEES AND REPRESENTATIVE APPOINTMENTS

The Board reviewed the 2024-25 Board Committees and Representative Appointments list. Individual trustees were asked to indicate to the Chair the committees they want to serve on. The Board will approve the finalized list during the Board meeting on Sept. 19, 2024.

ALLOCATION OF ONE-TIME FUNDING

The Board approved allocating an additional \$1.6 million to schools for the 2024-25 school year. Over the summer, EIPS received an added \$1.6 million in one-time funding from the province. Of that, \$50,000 will go to Next Step schools, \$66,130 will go to the Educational Assistant Capacity Building Project and the remainder will go to schools throughout the Division—based on a classroom complexity algorithm to ensure equitable access. If there are any other needed adjustments to the 2024-25 budget, including shortfalls, EIPS will fund these through its reserves.

SUPERINTENDENT COMPENSATION

The Board approved adjustments to the Superintendent's compensation package.

Board Members

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

FOR MORE INFORMATION CONTACT:

Cathy Allen, *Board Chair* | P 780 417 8109

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)

Deutschland Days

October 5, 2024

Agenda Item: 3.3

8a.m.-10:30a.m. Seniors Fundraiser Pancake Breakfast

\$10 for adult plate - kids under 6 no charge.

10:30a.m. Parade

Craft Market

Games and Live Entertainment in Nikaanag Park

1p.m.-4p.m. Thistle Hill Farm Petting Zoo

Supper and Dance tickets - available on Eventbrite

Fireworks

Walker School Museum Open

More Details and Activites to Come





ALBERTA
MUNICIPAL AFFAIRS

*Office of the Minister
MLA, Calgary-Hays*

August 9, 2024

AR115836

Subject: 2025 Fire Services Training Program Grant

Dear Chief Elected Officials:

It is my pleasure to announce that Municipal Affairs is providing \$500,000 in grant funding for the 2025 Fire Services Training Program. This government recognizes the important work of fire services, and that public safety is always a priority. While Municipal Affairs respects that fire services are a municipal responsibility, we also recognize that a strong provincial-municipal partnership is key to keeping Albertans safe.

This grant provides supplemental funding supports to assist Alberta communities in ensuring their local fire services are adequately trained to respond to identified community risks. Courses approved for delivery under this grant will align with the following key outcomes:

- public safety is preserved in Alberta;
- community risk is effectively managed by local authorities; and
- firefighters are able to receive training in alignment with best practices.

Grant information, along with grant guidelines and application form are available at www.alberta.ca/fire-services-training-grant. Please forward this information to your chief administrative officers and fire chiefs, so they may complete the application form. Collaboration involving multiple municipalities is permitted, but not required.

If you have any questions regarding the grant applications or the program guidelines, feel free to contact Municipal Affairs at 1-866-421-6929 or firecomm@gov.ab.ca.

This grant program will assist fire departments across the province be prepared with the knowledge and skills to protect their communities. I look forward to reviewing your 2025 Fire Services Training Program submissions.

Sincerely,

A black rectangular redaction box covering the signature of Ric McIver.

Ric McIver
Minister



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.1

MEETING DATE:
September 10, 2024

ITEM DESCRIPTION OR TITLE

National Day for Truth and Reconciliation

RECOMMENDATION

THAT Council accept the September 30th Truth and Reconciliation Day update as information.

BACKGROUND

On September 30th, the Town will host the 4th annual Day for Truth and Reconciliation. This year's program will consist of an observance (prayer and knowledge exchange) led by Elder Evelyn Day. Remarks to be provided by Deputy Mayor Foulds and Elder Day.

COMMUNICATIONS

Social media update, voice mail and signage will be employed to advise public of the early closure.

IMPLICATIONS OF DECISION

Closure of office would have minimal impact on operations.

FINANCIAL IMPLICATIONS

N/A

POLICY AND/OR LEGISLATIVE REFERENCES

- Strategic Plan 2023-2027- Strategic Priorities - Safety + Wellbeing - Goal: Support existing and build new relationships with organizations to foster inclusion, celebrate diversity and advance reconciliation.


MGA (Civic holidays)

- Section 56(1) A council may declare up to 2 days in a year as civic holidays.
- (2) The minimum length of a civic holiday is a half day.

ATTACHMENTS

- N/A

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO: 



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.2

COUNCIL MEETING DATE:
September 10, 2024

ITEM DESCRIPTION OR TITLE

Town of Lamont- 2024 Capital Works program update

RECOMMENDATION

THAT Council approve the extended paving work on 50 Ave as presented.

BACKGROUND

The 2024 Capital Works Program construction is now complete including the extra work added to the program. An initial program financial review has been completed using cost estimates from our contract for the outstanding invoices and the 2024 Capital Works program is currently under budget. At the August 27, 2024, Council meeting there was discussion in relation to extending the resurfacing on 50 Ave.

Based on the current budget projections, administration is providing Council with the option to extend the paving as identified in the attachment on 50 Ave. This work will not fit within the current 2024 Capital Works Program budget, if Council chooses to proceed with the extended work, it will cost \$25,000. The work identified will extend East to the current pavement end, costs to extend just past 44 street would cost \$20,000, due to mobilization and de-mobilization costs.

If Council chooses to proceed with this work funds can be allocated from savings on the grader repair and the infrastructure repair and maintenance budgets.

COMMUNICATIONS

Road signage.
Site meeting with contractor and project manager.
Coordinate work with the contractor if approved

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.
\$25,000 from approved grader repair budget and Infrastructure Repair and Maintenance budget.



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

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.

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy Interim CAO

Approved by CAO:

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





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

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
September 10, 2024

ITEM DESCRIPTION OR TITLE

2024 Tax Revenue Updates

RECOMMENDATION

THAT Council accept the 2024 Tax Revenue Updates as information.

BACKGROUND

As of August 31, 2024, the Town has received approximately 83% of the tax payments (\$2.2 M). The outstanding amount of unpaid tax including penalties as of August 31, 2024 was \$458,235, that includes the unpaid amount of \$24,889 from previous years and approximately \$170,998 coming from the Tax Installment Payment Program (TIPP).

For the same period in 2023, the compliance rate was 83%. As such, based on the below comparison and historical ratio, we expect the compliance rate may reach 91% by end of the year. Administration is monitoring the outstanding tax closely and will keep Council updated monthly.

2023 Tax Compliance Rates	30-Jun-23	31-Jul-23	31-Aug-23	30-Sep-23	31-Oct-23	30-Nov-23	31-Dec-23
Tax payments received	\$1,951,565	\$2,060,506	\$2,137,791	\$2,192,640	\$2,245,529	\$ 2,292,586	\$2,363,019
% of the tax paid	75%	80%	83%	85%	87%	89%	91%

2024 Tax Compliance Rates	30-Jun-24	31-Jul-24	31-Aug-24
Tax payments received	\$1,954,383	\$2,172,081	\$2,231,856
% of the tax paid	73%	81%	83%

COMMUNICATIONS

Provide regular updates

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

This RFD is to provide information and analysis regarding 2024 tax compliance rate as of July 31, 2024.



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


POLICY AND/OR LEGISLATIVE REFERENCES

N/A

ATTACHMENTS

N/A

Report Prepared By: Robert Mu, Finance Officer

Approved by CAO: 



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: September 10, 2024

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: August 20, 2024 to September 3, 2024

Boards and Committees:

- **Parks & Recreation Meeting – August 26, 2024**
- **Special Meeting of Council – CAO Interviews - August 27, 2024**
- **Special Meeting of Council – CAO Interview - August 28, 2024**
- **Special Meeting of Council – CAO Interview - August 29, 2024**
- **Special Meeting of Council – CAO Interview Reviews - September 3, 2024**

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Lamont County Reeve's Golf Fundraiser – August 22, 2024**
-



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Sept 10, 2024

ELECTED OFFICIAL: Linda Sieker

PERIOD, August 28 ,2024 – Sept 10 ,2024

Boards and Committees:

Town of Lamont Business:

- **Aug 27– Special Council Meeting – CAO Interviews**
- **Aug 28- Special Council Meeting – CAO Interviews**
- **Aug 29 – Special Council Meeting – CAO Interviews**
- **Sept 2 – Special Council Meeting – CAO Interviews**

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- **Sept 5 – Picnic in the Park**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: September 10, 2024

ELECTED OFFICIAL: Colleen Holowaychuk

REPORT PERIOD: August 28 – September 10, 2024

Boards and Committees:

- Special Meeting of Council – CAO Interviews - August 27, 2024
- Special Meeting of Council – CAO Interview - August 28, 2024
- Special Meeting of Council – CAO Interview - August 29, 2024
- Special Meeting of Council – CAO Interview Reviews - September 3, 2024
- Lamont Public Library Meeting – September 9, 2024

Town of Lamont Business:

- N/A

Professional Development (Workshops & Conferences):

- N/A

Lamont Functions and Events:

- Picnic in the Park – September 5, 2024

INTERIM CAO REPORT

FOR THE PERIOD ENDING September 10, 2024

HIGHLIGHTS:

August 28, 2024

- Truth and Reconciliation Meeting.

August 29, 2024

- Trud Harrold Display Meeting.

September 3, 2024

- Meeting with Bob Alberta Hub.

September 4, 2024

- Meeting with Light Up Committee
- Onsite Meeting MCSNET.
- Operations Team meeting

September 5, 2024

- Picnic in the Park.

September 6, 2024

- Meet with Doug Fish and Game Association.

September 10, 2024

- Economic Development meeting Urban Systems.

OPERATIONS & INFRASTRUCTURE REPORT

FOR THE PERIOD ENDING September 10-24

HIGHLIGHTS

STAFF

- Weekly Operations Team Lead Meeting Thursdays.
- Summer Staff season end.

Facilities

- 2 facility bookings since August 27, 2024.
- Pavilion vandalism repairs.
- Outhouse vandalism repairs
- Arena ice plant start-up.
- Arena ice making initiated.

Transportation Maintenance

- Road painting.
- Road patching.
- Sander Repairs.

Parks & Recreation

- Tree maintenance and removal.
- Grass Cutting Ongoing.
- Flower maintenance.
- Centenarian tree planting.
- Picnic in the Park preparation

Utilities

- Utility Shut Off.
- Annual Sewer Flushing.
- CC Replacements.
- Coordinate waterline extension to Beaver Creek Co-Op.
- Ditch clean-up.

Projects & Requests:

- 2024 Capital Works program investigate extra work on 50 Ave.
- Feasibility Study.

Description	2024 Budget	Targeted		Variance	% of Completion	Increase/		Percentage	Note	
		Amount Aug	2024 Actual Aug			2024 - Aug	2023 - Aug			
REVENUE										
General Revenue	(3,144,003)	(2,987,334)	(3,140,211)	(3,792)	100%	(24,838)	(27,674)	2,836	-10%	
Administration	(289,534)	(193,023)	(50,561)	(238,973)	17%	(1,579)	(990)	(589)	59%	
By Law	(6,500)	(4,333)	(4,119)	(2,381)	63%	(240)	(230)	(10)	4%	
Strs. & Road	(447,065)	(298,043)	(1,716)	(445,349)	0%	0	(325)	325	-100%	
Water	(596,200)	(397,467)	(272,879)	(323,321)	46%	(1,381)	(1,139)	(242)	21%	
Sewer	(179,884)	(119,923)	(99,939)	(79,945)	56%	(172)	(82)	(91)	111%	
Garbage	(360,020)	(240,013)	(185,250)	(174,770)	51%	(468)	(260)	(208)	80%	
Cemetery	(1,600)	(1,067)	0	(1,600)	0%	0	0	0	0%	
Planning & Subdivision	(2,000)	(1,333)	(1,203)	(797)	60%	(207)	(50)	(158)	316%	
Hall	(13,000)	(8,667)	(7,752)	(5,248)	60%	(60)	(664)	604	-91%	
Arena	(161,969)	(107,979)	(122,729)	(39,240)	76%	(250)	(1,150)	900	-78%	
Park	(7,106)	(4,737)	(2,400)	(4,706)	34%	(150)	(4,350)	4,200	-97%	
Curling Rink	(500)	(333)	(650)	150	130%	0	0	0	0%	
TOTAL REVENUE	(5,209,381)	(4,364,253)	(3,889,407)	(1,319,974)	75%	(29,345)	(36,913)	7,569	0%	
EXPENSE										
Council	150,241	100,416	93,565	56,677	62%	13,888	8,704	5,184	60%	
Administration	776,487	522,647	511,409	265,078	66%	52,790	59,026	(6,236)	-11%	
Fire	44,190	32,757	27,105	17,085	61%	1,140	772	368	48%	
Disaster Service	4,110	2,740	2,610	1,500	64%	0	0	0	0%	
By-Law	126,230	84,153	33,940	92,290	27%	3,538	3,932	(393)	-10%	
Public Work	223,310	152,504	140,353	82,957	63%	13,500	14,991	(1,491)	-10%	
Street & Road	490,461	328,875	239,266	251,195	49%	26,162	33,705	(7,543)	-22%	
Storm Sewer	10,500	7,000	3,338	7,162	32%	2,250	8,850	(6,600)	-75%	
Water	589,828	394,020	335,223	254,605	57%	56,838	47,184	9,654	20%	
Sewer	70,254	47,501	22,253	48,001	32%	4,031	1,625	2,406	148%	
Garbage	299,266	239,933	218,650	80,616	73%	15,334	15,500	(166)	-1%	
Family Community & Cemetery	27,182	18,121	24,482	2,700	90%	900	22,555	(21,655)	-96%	
Town Beautification	19,500	13,000	13,407	6,093	69%	0	0	0	0%	
Planning & Subdivision	64,480	42,987	-21,966	86,446	-34%	2,111	1,875	235	13%	
Hall	150,142	106,741	77,474	72,668	52%	4,840	6,564	(1,724)	-26%	
Arena	326,221	226,172	203,637	122,584	62%	22,014	15,833	6,181	39%	
Park	169,799	113,685	128,792	41,007	76%	16,880	22,504	(5,623)	-25%	
Curling Rink	49,709	40,042	33,894	15,815	68%	3,390	3,336	54	2%	
FCSS & School Fund	568,606	379,306	339,953	228,653	60%	0	0	0	0%	
Total Expense	4,160,516	2,852,599	2,427,384	1,733,132	58%	239,605	266,955	(27,349)	-10%	

CLOSED SESSION NOTICE

September 10, 2024

7.1 CAO Recruitment

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