

Council Package

November 26, 2024



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**AGENDA
TOWN OF LAMONT
REGULAR MEETING OF COUNCIL
November 26, 2024
7:00 p.m.**

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. November 14, 2024 Governance & Priorities Meeting MinutesPage 5

2. DELEGATIONS

2.1. MOTION FOR ACCEPTANCE OF DELEGATION

3. CORRESPONDENCE

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4. NEW BUSINESS

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4.2. County of Lamont Food Bank Letter of Request.....Page 9

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6. NOTICES OF MOTION

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7.1. Community Priorities Survey

8. ADJOURNMENT



**Town of Lamont
November 12, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	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: Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- Addition of Item 4.3 -Councillor Absence

MOTION: 317/24 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Organizational Meeting Minutes – October 22, 2024

MOTION: 318/24 Councillor Holowaychuk: That the Minutes of the October 22, 2024 Organizational Meeting be accepted as presented.

CARRIED

- b) Meeting Minutes – October 22, 2024

MOTION: 319/24 Councillor Sieker: That the Minutes of the October 22, 2024 Council Meeting be accepted as presented.

CARRIED

c) Governance & Priorities Committee Minutes – October 29, 2024

MOTION: 320/24 Councillor Taylor: That the Minutes of the October 29, 2024 Governance & Priorities Committee Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **EIPS Board Highlights – October 17, 2024**
- **Lamont County Internal/External Appointments**

MOTION: 321/24 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Lamont High School Christmas Dinner

MOTION: 322/24 Councillor Holowaychuk: That Council approve a donation of \$150.00 to Lamont High School Parent Advisory Council to be put towards a Christmas dinner for the students.

CARRIED

2024 Tax Revenue Update

MOTION: 323/24 Councillor Taylor: That Council accept the 2024 Tax Revenue Updates as information.

CARRIED

Councillor Absence

MOTION: 324/24 Councillor Taylor: That Council accept Councillor Perry Koroluk's absence at the November 12, 2024 Council Meeting.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Nothing to report.
Councillor Taylor	Written report attached.
Councillor Harvey	Worked with the Food Bank on their programs.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached. Attended a meeting with the Food Bank on November 12, 2024.
Deputy CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.

MOTION: 325/24 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Facility Costing**
 - *FOIP Section 16 – Disclosure Harmful to Business Interests of a Third Party*

MOTION: 326/24 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 16 of the *Freedom of Information and Protection of Privacy Act* at 7:12 p.m.

CARRIED

MOTION: 327/24 Councillor Sieker: That Council revert to regular Council meeting session at 7:43 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 328/24 Councillor Taylor: That Council direct Administration to meet with the Lamont Curling Club to discuss funding sources and planning for facility planning and infrastructure.

CARRIED

MOTION: 329/24 Councillor Harvey: That Council approve the funding for the HVAC air handling unit replacement at the curling rink, not to exceed \$80,000.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:45 p.m.

Mayor

Chief Administrative Officer



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 14, 2024
Governance & Priorities Committee Meeting**

PRESENT:	Jody Foulds	Chair
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	Colleen Holowaychuk	Member
	Tyler Edworthy	CAO
	Dawn Nielsen	Deputy CAO
	Robert Mu	Finance Officer (via TEAMS)

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Foulds: called the meeting to order at 6:30 p.m.

Adoption of Agenda

MOTION: Member Sieker: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

DECLARATION OF PECUNICARY INTEREST: None

NEW BUSINESS:

MOTION: Member Holowaychuk: That the Governance & Priorities Committee accept the Capital Budget presentation as information.

CARRIED

CLOSED:

MOTION: Member Taylor: That the Governance & Priorities Committee 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 7:45 p.m.

CARRIED

MOTION: Member Taylor: That the Governance & Priorities Committee revert to regular meeting session at 8:37 p.m.

CARRIED

MOTION: Member Sieler: That the Governance & Priorities Committee accept the Bylaw 08/24 2025 Fees and Charges review as information.

CARRIED

MOTION: Member Holowaychuk: That the Governance & Priorities Committee accept the Community Priorities Survey as information.

CARRIED

ADJOURNMENT: Chair Foulds adjourned the meeting at 8:38 p.m.

Chair

Chief Administrative Officer



November 15, 2024

Kirk Perrin
Mayor
Lamont, AB

Dear Mayor Perrin,

Please find attached the quarterly Community Policing Report attached that covers the July 1st to September 30th, 2024 reporting period. The attached report serves to provide a quarterly snapshot of human resources, financial data, and crime statistics for the Fort Saskatchewan Provincial Detachment.

This quarter I want to update you on the status of the Body Worn Camera (BWC) rollout, which will be starting this month. We will be conducting Province-wide media releases in mid-November that will include a demonstration of the new BWC along with an update on the Alberta RCMP deployment plan. As the deployment of BWCs to each detachment will take approximately 12-18 months, I will reach out to inform you of when you are expected to receive it. Shortly before the deployment of BWCs in our communities, I will also ensure there is communication locally so that residents are aware of this new piece of equipment being used by our officers.

I also want to let you know about the RCMP Public Consultation Tool that is anticipated to be launched in early 2025. This initiative is being launched in order to solicit feedback from RCMP stakeholders with the goal of increasing transparency in policing and contribute to our vision of becoming an inherently open RCMP. This public consultation tool will be secure and confidential for all participants who will remain anonymous. I encourage your engagement in this process and if you would like more information, you can contact the Open Government Office at EnterpriseTransparency-Transparenceauseindelorganisation@rcmp-grc.gc.ca

I always remain available to discuss your community-identified policing priorities and/or any ideas you may have that will enhance our service delivery to address the priorities that are important to you. As the Chief of Police for your community, I invite you to contact me should you have any questions or concerns.

Inspector Barry LaRocque
Officer in Charge
Fort Saskatchewan Detachment





TOWN OF LAMONT STRATEGIC PLAN COMMITTEE

AGENDA ITEM: 4.1

MEETING DATE:
November 26, 2024

ITEM DESCRIPTION OR TITLE

Councillor Absence

RECOMMENDATION

THAT Council accept Councillor Dave Taylor's absence at the November 26, 2024 Council meeting due to prior commitments.

BACKGROUND

Town Bylaw 11/18 outlines the expectation that Mayor and Councillors make reasonable effort to attend regularly scheduled meetings. In instances where the Mayor or a Councillor cannot appear, a motion can be passed by Council to accept the absence.

COMMUNICATIONS

N/A

IMPLICATIONS OF DECISION

Mayor and Councillor absence is approved.

FINANCIAL IMPLICATIONS

There are no associated costs.


POLICY AND/OR LEGISLATIVE REFERENCES

Bylaw 11/18 – Code of Conduct

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:
November 26, 2024**

ITEM DESCRIPTION OR TITLE

County of Lamont Food Bank Christmas Hamper

RECOMMENDATION

THAT Council determine the appropriate course of action.

BACKGROUND

Administration received an email request November 17, 2024, from the County of Lamont Food Bank, inviting Town of Council and spouses to a maximum of 5 to participate in the annual Christmas Hamper Event December 22, 2024, at 11:45 am.

Hi Tyler,

As part of our County of Lamont Food Bank Christmas Hamper assembly, we would like to extend the invitation to the Town of Lamont council to participate in this worthy community event. We would like to invite the mayor, CAO, and councillors, as well as any spouses that would be able to help us. As we are extending this invite to our surrounding towns and villages, we ask for no more than 5 representatives from your town.

So, could you please mention this event at your next town council meeting, or via email, and let us know who, or how many people will be able to attend?

WHEN: Sunday, December 22, 2024

WHERE: Lamont Hall

TIME: 11:45 am

Thank you so much,



County of Lamont Food Bank Director & Secretary

COMMUNICATIONS

Coordinate the participation with the County of Lamont Food Bank

IMPLICATIONS OF DECISION

N/A



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

FINANCIAL IMPLICATIONS

N/A


POLICY AND/OR LEGISLATIVE REFERENCES

Town of Lamont Strategic Plan 2023-2027 Strategic Priority, Community Connection and Vibrancy. Goal- Support, recognize and celebrate our residents and community organizations.

ATTACHMENTS

N/A

Report Prepared By: Tyler Edworthy, CAO

Approved by CAO: 



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

AGENDA ITEM: 4.3

COUNCIL MEETING DATE:
November 26, 2024

ITEM DESCRIPTION OR TITLE

Brownlee LLP’s 2025 Emerging Trends in Municipal Law

RECOMMENDATION

THAT Council approve _____ and _____ attendance at the Emerging Trends in Municipal Law seminar.

BACKGROUND

Brownlee LLP will be hosting their annual Emerging Trends in Municipal Law seminar in Calgary and Edmonton this February. The Edmonton seminar will be held on Thursday, February 13, 2025.

COMMUNICATIONS

N/A

IMPLICATIONS OF DECISION

N/A

FINANCIAL IMPLICATIONS

Municipalities will be required to incur some costs to participate in the seminar. These include travel to and from the seminar and the registration cost.

Estimated municipally incurred costs will likely range from \$300 to \$500, depending on the cost of the seminar.

Funds are available from the Training/Development and Travel/Subsistence budget line for incurred expense.

POLICY AND/OR LEGISLATIVE REFERENCES

N/A



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

ATTACHMENTS

Save the Date: Brownlee LLP's 2025 Emerging Trends in Municipal Law

Report Prepared By: Jackii Ponto-Lloyd, Executive Assistant

Approved by CAO:

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

EMERGING TRENDS IN MUNICIPAL LAW

PRESENTED
BY



BROWNLEE LLP
Barristers & Solicitors

CALGARY February
6th, 2025

EDMONTON February
13th, 2025

Save the Date: Emerging Trends in Municipal Law 2025

Brownlee LLP cordially invites you to our annual Emerging Trends in Municipal Law seminar, aimed at delivering expert insight and understanding into the field of municipal law. Join us as we delve into the challenges, opportunities and changes that lie ahead for municipalities, while providing invaluable strategies to empower municipal success at this invite-only event.

Please mark your calendars and feel free to reach out to me at nmoyo@brownleelaw.com if you have any questions.

Stay tuned for further updates!

Emerging Trends dates:

- Feb 6th 2025 – Calgary
- Feb 13th 2025 – Edmonton

Sincerely,

Brownlee LLP



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

AGENDA ITEM: 4.4

COUNCIL MEETING DATE:
November 26, 2024

ITEM DESCRIPTION OR TITLE

2025 Tax Recovery Public Auction Conditions of Sale

RECOMMENDATION

THAT Council approve the Terms and Conditions of the sale for the 2025 Public Auction as presented in Attachment 1.

BACKGROUND

As required by the Municipal Government Act (MGA), a municipality must annually prepare a tax arrears list showing the parcels of land on which there are tax arrears *for more than one year* as of March 31. Further to this, any parcel of land shown on the 2023 tax arrears list which remains in arrears as of March 31, 2024, must be offered for sale by public auction between April 1, 2024, and March 31, 2025. The 2025 Tax Recovery Public Auction date has been scheduled for Thursday, March 20, 2025, at 10:00 a.m., at the Town of Lamont Council Chambers.

COMMUNICATIONS

Attempts have been made to contact/notify the landowners of the tax recovery public auction.

The Tax Recovery Auction will be advertised in the Lamont Leader on March 5, 2025, and the Alberta Gazette on January 29, 2025, as per the MGA.

IMPLICATIONS OF DECISION

Setting the terms and conditions allows the process to be compliant with the MGA.

FINANCIAL IMPLICATIONS

The Town of Lamont can retain from the sale proceeds the amount of tax arrears as well as a 5% administration fee.


POLICY AND/OR LEGISLATIVE REFERENCES

MGA Section 417, 418, 419 & 421

ATTACHMENTS

Terms and Conditions of Sale

Report Prepared By: Dawn Nielsen, Deputy CAO

Approved by CAO: 

Attachment #1

Town of Lamont

COUNCIL RESOLUTION – 2025 TAX SALE

Be it resolved that the Council of the Town of Lamont, having considered the report of the Chief Administrative Officer regarding unpaid tax arrears, hereby approves proceeding with the Tax Sale pursuant to the provisions of the *Municipal Government Act* for the following properties subject to the conditions described below:

LINC Number	Legal Description	Title Number
0021081237	Plan 499R; Block 10; Lot 6,7	172 142 757

1. The tax sale shall proceed by auction at the Town of Lamont Council Chambers, 5307 - 50 Avenue, Lamont, Alberta on Thursday, March 20, 2025 at 10:00 a.m.
2. The properties shall be offered for sale on an "as is, where is" basis and the Town of Lamont makes no representation and gives no warranty whatsoever including as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. No terms and conditions of sale will be considered other than those specified by the Town of Lamont.
3. The properties listed above shall be subject to the tax sale if the total outstanding property tax arrears remain outstanding prior to the tax sale.
4. The properties will be offered for sale by auction, subject to a reserve bid and to certain registrations shown on the existing certificate of title as described in section 423(1) of the *Municipal Government Act*.
5. Payments by certified cheque or bank draft only. The successful bidder must, at the time of the sale, make a non-refundable ten percent (10%) deposit payable to the municipality, with the balance of the purchase price within 30 days of the public auction.
6. Successful bidders agree to be bound by the terms and conditions of the Town of Lamont's standard Tax Sale Agreement, a copy of which shall be made available to prospective bidders at the Town of Lamont Office prior to the tax sale. Prospective bidders will be required to register in advance of the public auction.



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

AGENDA ITEM: 4.5

**COUNCIL MEETING DATE:
November 26, 2024**

ITEM DESCRIPTION OR TITLE

2025 Capital Budget and 5-Year Capital Plan

RECOMMENDATION

1. **THAT** Council approve the 2025 Capital Budget priorities as presented based on confirmed funding.
2. **THAT** Council approve the 5-Year Capital Plan as presented.

BACKGROUND

The 2025 Capital Budget and the 5-Year Capital Plan identifies forecasted capital expenses the Town of Lamont will require over the next 5 years. The plan will also review Lamont’s current financial position, sources of funding, and potential funding opportunities.

In preparation of the 2025 Capital Budget and the 5-Year Capital Plan, administration has identified priority projects in the amount of \$6,089,716 for years 2025 to 2029, with an average annual cost of \$1,217,943. The 2025 Capital Budget identifies 3 priority projects with a total cost of \$1,890,000, with potential alternative funding sources in the amount of \$220,000 identified making the investment required \$1,670,000. Administration will confirm funding for each priority project and bring to Council for final consideration.

Town of Lamont 2025-2029- 5-Year Capital Plan					
	2025	2026	2027	2028	2029
Annual Investment	\$ 1,670,000.00	\$ 1,067,808.00	\$ 977,000.00	\$ 1,255,700.00	\$ 1,119,208.00
5-Year Average Investment					\$ 1,217,943.00

The previous 5-year 2020-2024 Capital Plan received an average annual investment of \$1,213,168 as shown below.

Town of Lamont 2020-2024 Capital Investment					
	2020	2021	2022	2023	2024
Annual Investment	\$ 766,169.00	\$ 553,461.00	\$ 3,300,733.00	\$ 786,730.00	\$ 658,750.00
5-Year Average Investment					\$ 1,213,168.00

Municipalities have seen a recent increase of provincial funding in 2024 after a significant reduction in the past 5 years for capital investment. This combined with inflationary pressure, has resulted in administration presenting a priority-based Capital Budget based on funding approvals, risk and impacts of service failure, and municipal funding confirmation.



TOWN OF LAMONT COUNCIL AGENDA REQUEST FOR DECISION

Details on the 2025 Capital Budget and the 5-year Capital Plan for 2025- 2029, including sources of funding, are being presented to Council.

COMMUNICATIONS

Once Council approves the 2025 Capital Budget priorities and the 5-Year Capital Plan, the reports will be posted on the Town website.

IMPLICATIONS OF DECISION

Increased costs due to inflation has impacted capital planning. Setting a clear capital plan and remaining flexible on the approach will enable Lamont to complete the identified capital projects and maintain the 5-year capital plan.

The proposed projects identify required asset investment that put the Town in a position to support the Town of Lamont Strategic Plan.

FINANCIAL IMPLICATIONS

Project costs and potential funding sources have been provided in the presentation.

Awaiting confirmation on funding and project grants.

POLICY AND/OR LEGISLATIVE REFERENCES

MGA Section 283

Town of Lamont Strategic Plan 2023-2027

ATTACHMENTS

2025 Capital Budget & 2025-2029 Capital Plan

Report Prepared By:

- Tyler Edworthy, CAO
- Robert Mu, Finance Officer

Approved by CAO: 



2025 & 5- Year Capital Budget Discussion

Presented to Governance and Priorities
Committee on November 26, 2024

Review and Approved by: Tyler Edworthy, CAO

Prepared by: Robert Mu, Finance Officer

The Purpose of the Presentation

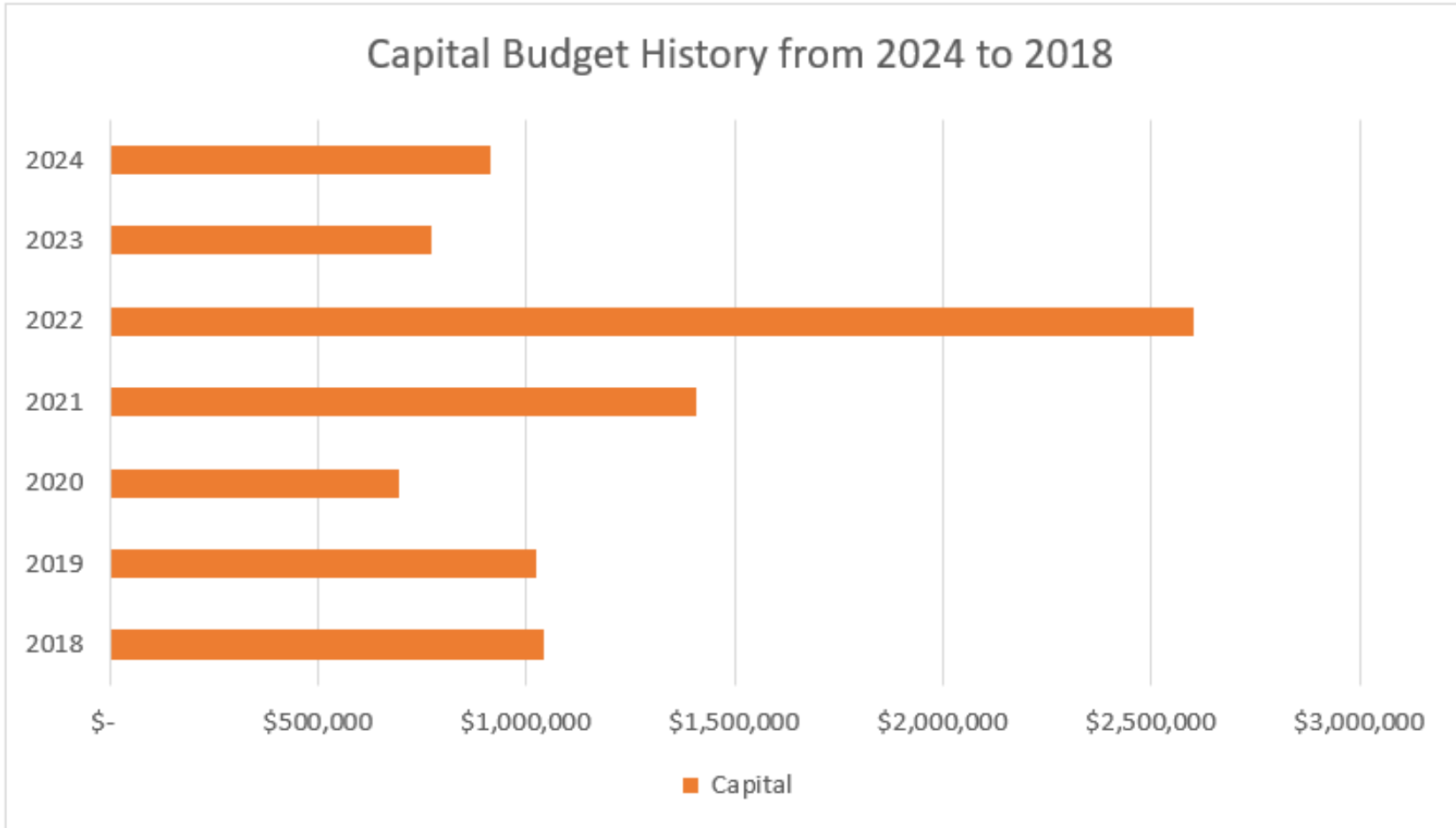
The presentation gives the Governance and Priorities Committee an overview of the possible capital projects before the Capital Budget is set by Council.



**“THE FUTURE BELONGS TO THOSE WHO
PREPARE FOR IT TODAY.” – MALCOLM X.**

2018 to 2024 Capital Budget

Year	2018	2019	2020	2021	2022	2023	2024
Capital	\$1,042,457	\$1,024,303	\$ 694,400	\$1,407,520	\$2,599,311	\$ 770,000	\$ 911,840



2018 to 2024 Capital Actual

Year	2018	2019	2020	2021	2022	2023	2024
Capital	\$1,345,615	\$1,041,349	\$ 766,169	\$553,461	\$3,300,733	\$ 786,730	\$ 658,750

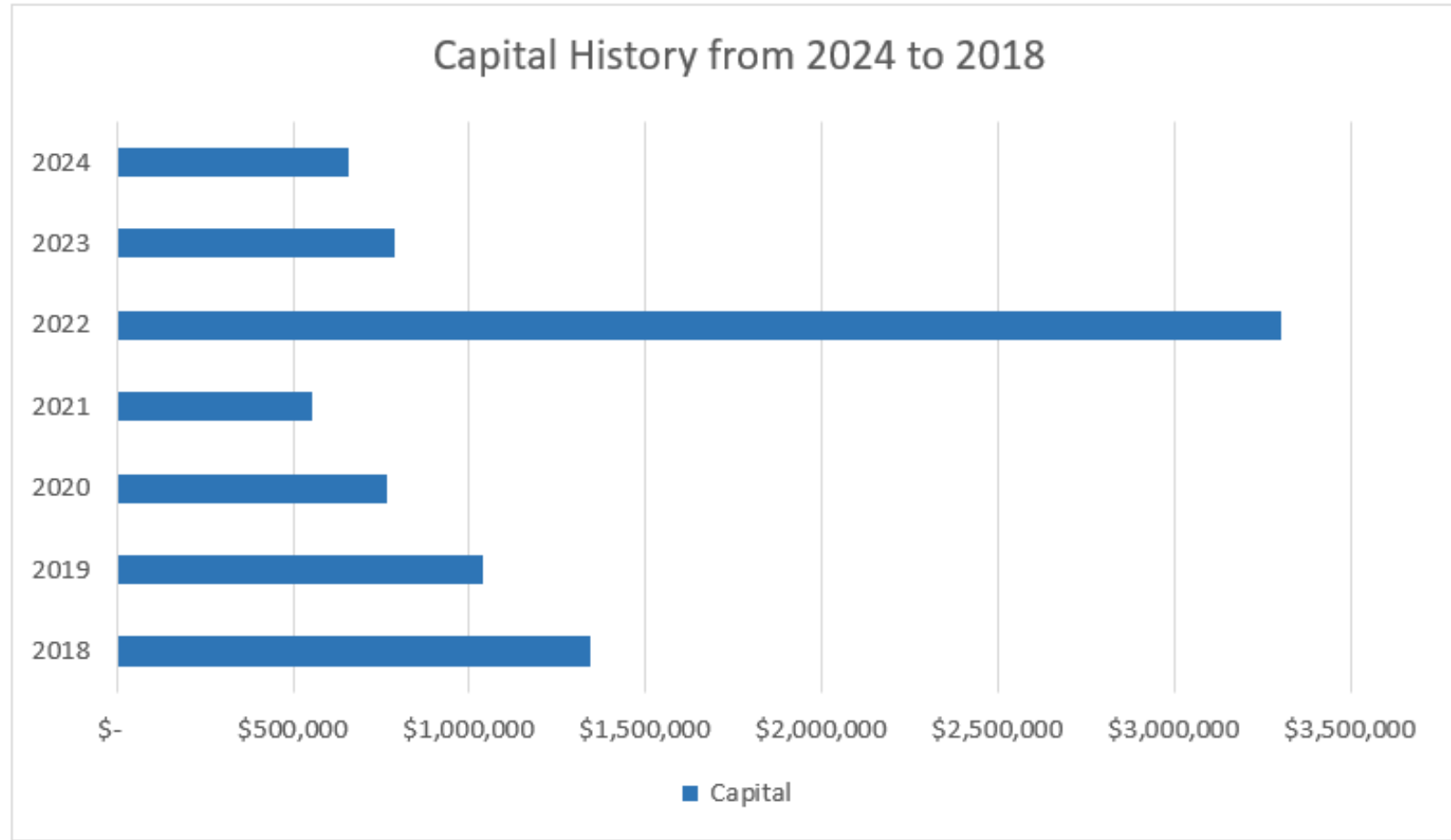


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01 Condition Analysis & Costing

02 5- Year Capital Plan Analysis

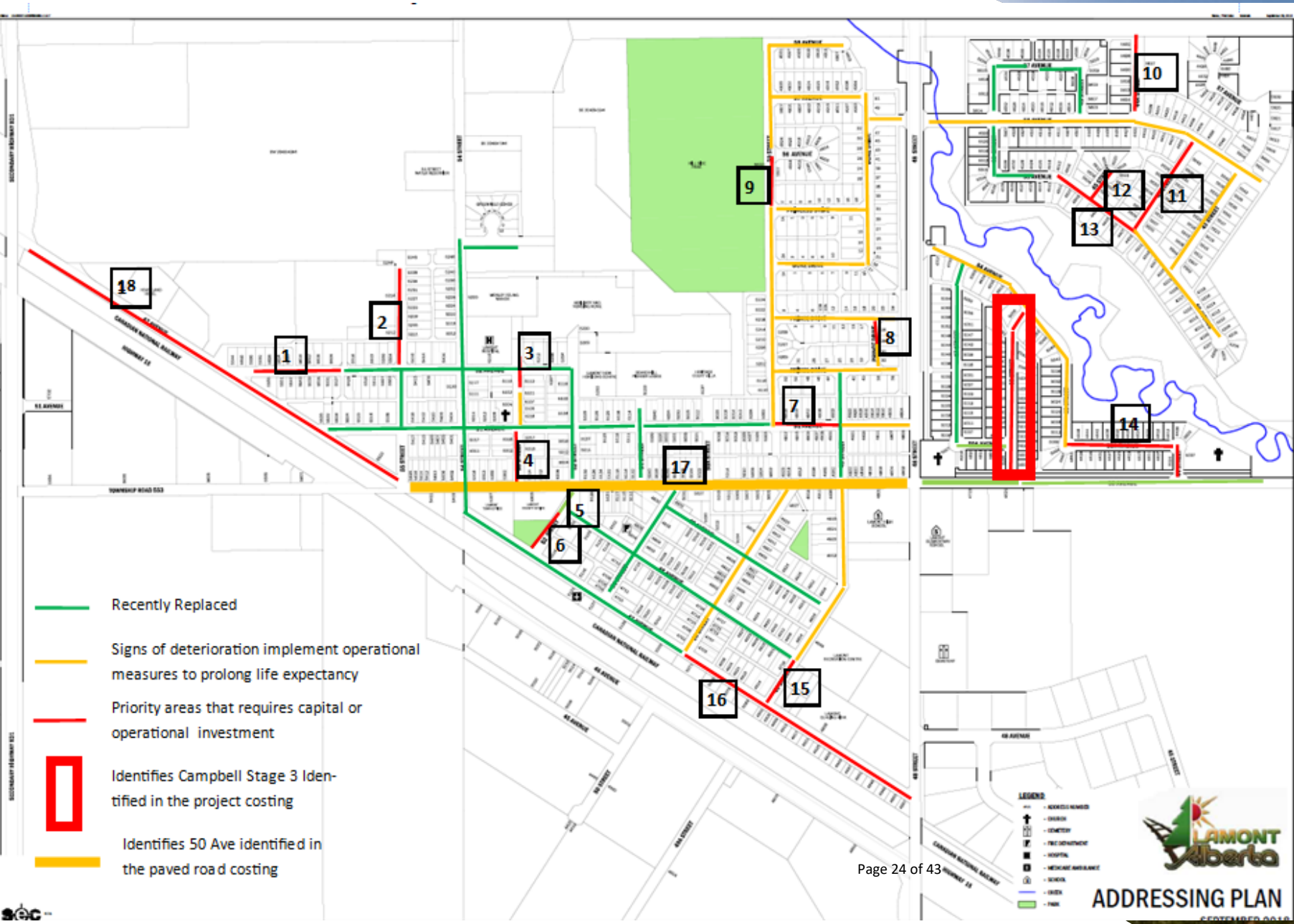
03 Financial Analysis

04 Grants Review

05 Funding Analysis

06 2025 Capital Priorities

Section 1 – Transportation Condition Analysis- (20-year Plan)



- Recently Replaced
- Signs of deterioration implement operational measures to prolong life expectancy
- Priority areas that requires capital or operational investment
- Identifies Campbell Stage 3 Identified in the project costing
- Identifies 50 Ave identified in the paved road costing

- LEGEND
- HOUSE NUMBER
 - CHURCH
 - FIRE DEPARTMENT
 - HOSPITAL
 - MEDICAL BUILDING
 - SCHOOL
 - PARK



ADDRESSING PLAN



Section 1 – Capital Analysis & Cost Summary

(Capital Costs Over The Next 20-Years)

Estimated Cost Summary	
Transportation- Paved Road Cost	\$8,752,497.00
Road & Utility Projects	\$3,452,000.00
Storm System Improvements	\$7,912,500.00
Equipment & Fleet	\$1,575,000.00
Parks & Recreation	\$1,810,000.00
Total	\$23,501,997.00

Section 2 – 5 Year Capital Plan



Town of Lamont 2025- 2029 Capital Plan

Project Description		Funding	2025	2026	2027	2028	2029
Campbell Stage 3 (46 Street)							
46 St Phase 2 (Watermain and service replacements)	\$744,000.00		\$744,000.00				
46 St Phase 3 (Full Road Reconstruction)	\$706,000.00		\$706,000.00				
46 St Phase 4 (Sanitary Sewer- Relining & Service Upgrades)	\$168,000.00						\$168,000.00
Lagoon Improvements							
Anaerobic Cell Expansion	\$634,000.00	50%-60%			\$317,000.00		
Forcemain/ Lift Station	\$1,200,000.00	50%-70%			\$600,000.00		
Storm System Improvements 50 Ave Minor Improvements	\$200,000.00	50%- 80%					\$200,000.00
Equipment & Fleet							
Back Hoe & attachment Replacement (2007)	\$240,000.00			\$240,000.00			
3/4 Ton truck to mount sander/ 1/2 ton replacement (2006)	\$90,000.00			\$90,000.00			
Deck Mower #1 (2013)	\$40,000.00			\$40,000.00			
Road Grader (2008) Move to 2034	\$400,000.00						
Street Sweeper (2005)	\$200,000.00						\$200,000.00
Operations 1/2 Ton truck replacement (2013)	\$60,000.00				\$60,000.00		
Parks & Recreation							
Arena Roof Repair	\$360,000.00	50%	\$180,000.00				
Arena & Hall Floor Machine	\$20,000.00			\$20,000.00			
Curling Rink HVAC Replacement (12-14 week delivery)	\$80,000.00	50%-80%	\$40,000.00				
Curling Rink Ice Plant	\$650,000.00	50%-80%		\$325,000.00			
Arena Hall HVAC Upgrade	\$100,000.00	50%-80%				\$50,000.00	
Paved Road Assessment- 20 Year Projected Costs							
52 Ave - 47 Ave to Alley East (215 Lin M)	\$550,000.00					\$546,398.00	
55 Street - 52 Ave to 53 Ave (190 Lin M)	\$552,000.00						\$551,208.00
53 Street - 50 Ave to 51 Ave (97 Lin M)	\$250,000.00			\$247,808.00			
52 Street - 48 Ave to 47 Ave (85 Lin M)	\$170,000.00					\$165,684.00	
44 Street - 55 to 56 Ave (190 Lin M)	\$495,000.00					\$493,618.00	
47 Ave - Hotel Road (Oil & Cold Mix overlay)	\$105,000.00			\$105,000.00			
Total			\$1,670,000.00	\$1,067,808.00	\$977,000.00	\$1,255,700.00	\$1,119,208.00

Section 2 – 5-Year Capital Analysis & Cost Summary

Estimated Cost Summary	2025	2026	2027	2028	2029
Transportation- Paved Road Cost	\$0.00	\$352,808.00	\$0.00	\$1,205,700.00	\$551,208.00
Road & Utility Projects	\$1,450,000.00	\$0.00	\$917,000.00	\$0.00	\$168,000.00
Storm System Improvements	\$0.00	\$0.00	\$0.00	\$0.00	\$200,000.00
Equipment & Fleet	\$0.00	\$370,000.00	\$60,000.00	\$0.00	\$200,000.00
Parks & Recreation	\$220,000.00	\$345,000.00	\$0.00	\$50,000.00	\$0.00
Total	\$1,670,000.00	\$1,067,808.00	\$977,000.00	\$1,255,700.00	\$1,119,208.00

Financial Analysis

Debt Limit



DEBT LIMITS	2023	%	2022	%
Total Debt Limit	\$6,193,967		\$5,762,750	
Total Debt	(\$2,286,891)	37%	(\$2,448,536)	42%
Total Debt Limit Remaining	\$3,907,076	63%	\$3,314,214	58%



SECTION 3

FINANCIAL ANALYSIS PART I -

COMPARISON

Financial Position Comparison								
Municipalities	Population	Cash on Hand	Unrestricted Surplus	Reserve	Long-term Debts	Cash on Hand vs Debts	Unused Debt Limits (Capital)	% Total Debt Limit Remaining
Lamont	1744	4,841,094	2,603,209	1,924,398	(2,286,891)	2,554,203	3,907,076	63%
Bruderheim	1329	3,726,181	378,474	1,267,160	(1,196,646)	2,529,535	3,760,937	76%
Tofield	2045	6,403,813	849,088	5,857,515	(3,946,889)	2,456,924	6,966,408	64%
Redwater	2115	4,050,051	1,676,596	2,884,018	(3,565,867)	484,184	8,165,054	70%
Mundare	689	992,143	291,607	460,686	(1,389,991)	(397,848)	1,918,031	58%

Note:

1. the population was based on the 2021 Census
2. Financial information was based on 2023 audited financial statements.

SECTION 3
 FINANCIAL POSITION PART II-
 CURRENT POSITION

Updated as of End of Q3 of 2024	Chequing Accounts	GICs	Total Unrestricted Funds	Restricted Funds
Lamont	\$ 1,133,375	\$ 4,500,000	\$ 5,633,375	\$ 538,829

Section 04 – Grant Review

Capital Grants	2024	2025
MSI Capital		
CCBF	151,600	151,600
LGFF	444,866	505,749
Total	596,466	\$ 657,349
\$ Increase		60,883
% of Increase		10%



Section 05 – Funding Analysis



Reserve Balance as end of Q3, 2024

Accounts	Balance	Accounts	Balance
General	\$ 322,129	Sewer	\$ 17,500
Administration	\$ 461,127	Planning & Subdivision	\$ 736,901
Fire	\$ 457,986	Recreation General	\$ 252,500
P.W.	\$ 62,073	Hall	\$ 10,000
Street and Road	\$ 439,000	Arena	\$ 34,358
Storm Sewer	\$ 15,000	Park	\$ 17,813
Water	\$ 98,011	Curling Rink	\$ 10,000
Reserve Total			\$ 2,934,398
Accumulated Surplus			\$ 1,593,209
TOTAL OF RESERVE AND ACCUMULATED SURPLUS			\$4,527,607



Section 05 – Reserve and Accumulated Surplus

Debenture Balance & Annual Debt Repayments

Project Name	Date Issued	Term	Rate	Loan Amount	Annual Payment	Balance of Dec 31, 2024	Maturity Date
Water & Sewer Cross Hwy15	16-Dec-13	15	3.295	\$ 1,143,000	\$ 97,189	\$ 361,450	December 16, 2028
P.W. Workshop	16-Mar-09	25	5.066	\$ 675,000	\$ 47,913	\$ 357,773	March 16, 2034
2022 Capital Projects	15-Mar-22	20	3.62	\$ 1,536,063	\$ 108,596	\$ 1,398,705	March 15, 2042
Total				\$ 3,354,063	\$ 253,698	\$ 2,117,927	

Summary Of Funding

Source of Funding	Amounts
2024 Capital Budget Carried into 2025	\$ 253,090
2024 CCBF Carried into 2025	151,600
2025 CCBF	151,600
2025 LGFF	505,749
2025 Cash Surplus Contribution from Operation to Capital (Estimated)	444,000
Total available funding without reserve	\$ 1,506,039
Reserve	\$ 2,934,398
Total available funds (reserve included)	\$ 4,440,436

Section 3 – 2025 Priority Project #1

Campbell Stage 3 (46 Street)	
46 St Phase 1 (Storm Improvements- Sidewalk & Gutter Full Recon)	\$0.00
46 St Phase 2 (Watermain and water & Sewer service replacements)	\$744,000.00
46 St Phase 3 (Full Road Reconstruction)	\$706,000.00
46 St Phase 4 (Sanitary Sewer- Relining & Service Upgrades)	\$0.00
Total	\$1,450,000.00

Section 3 – 2025 Priority Project #2

Curling Rink HVAC Replacement	\$80,000.00
Remove & Dispose Existing Make Up Air Unit	
Crane in Place New Make Up Air Unit	
Reconnect Gas- Power and Venting	

Section 3 – 2025 Priority Project 3

Arena Roof Repair	\$360,000.00
Roof Repairs	
Rust Mitigation	
Install Ceramic Coating	
Install Rubberized Coating	

Summary Of Funding

2025 Capital Plan- Required Funding			
Project Description	Project Cost	Potential Funding	Including Grant Savings
Campbell Stage 3 (46 Street)			
46 St Phase 2 (Watermain and service replacements)	\$744,000.00		\$744,000.00
46 St Phase 3 (Full Road Reconstruction)	\$706,000.00		\$706,000.00
Parks & Recreation			
Arena Roof Repair	\$360,000.00	50%	\$180,000.00
Curling Rink HVAC Replacement (12-14 week delivery)	\$80,000.00	50%-80%	\$40,000.00
TOTAL	\$1,890,000.00		\$1,670,000.00
Source of Funding			
Total Funding Available (Estimated)	\$1,506,039.00		\$1,506,039.00
Reserve Required	\$383,061.00		\$163,961.00
Total	\$1,889,100.00		\$1,670,000.00



TYLER EDWORTHY, CAO
ROBERT MU, FINANCE OFFICER



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www.lamont.ca



THANK YOU!

Do you have any questions?



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: November 26, 2024

ELECTED OFFICIAL: Jody Foulds

REPORT PERIOD: October 24, 2024 to November 20, 2024

Boards and Committees:

- **St. Michael Waste Commission Meeting – October 24, 2024**
- **Governance & Priorities Meeting – October 29, 2024**
- **Governance & Priorities Meeting – November 14, 2024**
- **Parks & Recreation Meeting – November 18, 2024**

Town of Lamont Business:

-

Professional Development (Workshops & Conferences):

-

Lamont Functions and Events:

- **Lamont High School Awards Night – October 24, 2024**
- **Remembrance Day Services – November 11, 2024**



MAYOR & COUNCIL REPORT

COUNCIL MEETING DATE: Nov 26 ,2024

ELECTED OFFICIAL: Linda Sieker

PERIOD, Nov 13 ,2024 – Nov 26 ,2024

Boards and Committees:

- **Nov 18 – Lamont County Housing Foundation – Finance Meeting**
- **Nov 18 - Parks & Recreation Meeting**
- **Nov 25 – Lamont County Housing Foundation Meeting**
- **Nov 25 – RhPAP - Attraction & Retention Committee**

Town of Lamont Business:

- **Nov 14 – Governance & Priorities Meeting**

Professional Development (Workshops & Conferences)

Lamont Functions and Events:

- **Nov 22 – Staff Christmas Party Planning**

CAO REPORT

FOR THE PERIOD ENDING November 26, 2024

HIGHLIGHTS:

Nov 13-24

- Administration staff meeting
- Meeting with Elk Island National Park

Nov 14-24

- Operations Team Meeting
- Ab Muni Year End Meeting
- G & P Meeting.

Nov 15-24

- Finance Meeting.

Nov 19 to 21-24

- ICS 200 Training.

Nov 25-24

- Finance Meeting
- Grant review meeting



Fort Saskatchewan Provincial Detachment Crime Statistics (Actual) July to September: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

October 8, 2024

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		6	8	4	5	2	-67%	-60%	-1.1
Drug Enforcement - Trafficking		0	0	0	2	2	N/A	0%	0.6
Drug Enforcement - Other		0	0	0	0	0	N/A	N/A	0.0
Total Drugs		6	8	4	7	4	-33%	-43%	-0.5
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	2	6	1	1	N/A	0%	0.1
TOTAL FEDERAL		6	10	10	8	5	-17%	-38%	-0.4
Liquor Act		8	7	3	6	4	-50%	-33%	-0.9
Cannabis Act		8	1	5	5	0	-100%	-100%	-1.2
Mental Health Act		16	25	11	19	25	56%	32%	1.2
Other Provincial Stats		45	55	54	61	79	76%	30%	7.4
Total Provincial Stats		77	88	73	91	108	40%	19%	6.5
Municipal By-laws Traffic		3	1	0	0	0	-100%	N/A	-0.7
Municipal By-laws		5	12	10	7	8	60%	14%	0.1
Total Municipal		8	13	10	7	8	0%	14%	-0.6
Fatals		0	1	0	1	0	N/A	-100%	0.0
Injury MVC		5	5	10	19	13	160%	-32%	3.0
Property Damage MVC (Reportable)		41	32	42	36	37	-10%	3%	-0.4
Property Damage MVC (Non Reportable)		7	6	16	8	4	-43%	-50%	-0.4
TOTAL MVC		53	44	68	64	54	2%	-16%	2.2
Roadside Suspension - Alcohol (Prov)		0	8	7	8	6	N/A	-25%	1.2
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
Total Provincial Traffic		1,090	677	683	603	476	-56%	-21%	-130.2
Other Traffic		3	1	2	0	1	-67%	N/A	-0.5
Criminal Code Traffic		30	14	19	17	18	-40%	6%	-2.1
Common Police Activities									
False Alarms		13	8	9	6	11	-15%	83%	-0.6
False/Abandoned 911 Call and 911 Act		48	20	6	15	13	-73%	-13%	-7.5
Suspicious Person/Vehicle/Property		53	58	30	31	25	-53%	-19%	-8.3
Persons Reported Missing		2	1	1	3	6	200%	100%	1.0
Search Warrants		0	1	2	1	1	N/A	0%	0.2
Spousal Abuse - Survey Code (Reported)		25	33	22	27	30	20%	11%	0.4
Form 10 (MHA) (Reported)		4	4	3	2	2	-50%	0%	-0.6



Fort Saskatchewan Provincial Detachment Crime Statistics (Actual) July to September: 2020 - 2024

All categories contain "Attempted" and/or "Completed"

October 8, 2024

CATEGORY	Trend	2020	2021	2022	2023	2024	% Change 2020 - 2024	% Change 2023 - 2024	Avg File +/- per Year
Offences Related to Death		0	0	0	0	1	N/A	N/A	0.2
Robbery		0	0	0	0	1	N/A	N/A	0.2
Sexual Assaults		0	6	3	2	3	N/A	50%	0.2
Other Sexual Offences		1	2	2	0	2	100%	N/A	0.0
Assault		17	17	15	24	31	82%	29%	3.5
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	1	1	0	N/A	-100%	0.1
Criminal Harassment		6	7	5	4	10	67%	150%	0.5
Uttering Threats		8	4	6	8	14	75%	75%	1.6
TOTAL PERSONS		32	36	32	39	62	94%	59%	6.3
Break & Enter		23	11	19	19	22	-4%	16%	0.6
Theft of Motor Vehicle		19	8	19	20	21	11%	5%	1.6
Theft Over \$5,000		1	3	4	4	5	400%	25%	0.9
Theft Under \$5,000		24	16	28	27	27	13%	0%	1.7
Possn Stn Goods		13	17	12	24	28	115%	17%	3.7
Fraud		10	10	10	11	16	60%	45%	1.3
Arson		2	0	1	3	4	100%	33%	0.7
Mischief - Damage To Property		19	23	33	23	32	68%	39%	2.6
Mischief - Other		7	6	8	11	34	386%	209%	5.9
TOTAL PROPERTY		118	94	134	142	189	60%	33%	19.0
Offensive Weapons		3	4	9	2	5	67%	150%	0.2
Disturbing the peace		7	5	8	9	12	71%	33%	1.4
Fail to Comply & Breaches		8	15	8	9	6	-25%	-33%	-1.0
OTHER CRIMINAL CODE		7	15	7	7	5	-29%	-29%	-1.2
TOTAL OTHER CRIMINAL CODE		25	39	32	27	28	12%	4%	-0.6
TOTAL CRIMINAL CODE		175	169	198	208	279	59%	34%	24.7

CLOSED SESSION NOTICE

November 26, 2024

7.1 Community Priorities Survey

(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."