

Town of Lamont

July 23, 2019
Regular Meeting of Council
Town Council Chambers

PRESENT: Bill Skinner Mayor
Jody Foulds Councillor
Kirk Perrin Councillor
Al Harvey Councillor
David Taylor Councillor
Perry Koroluk Councillor

Christine Beveridge Chief Administrative Officer
Amanda Turigan Recording Secretary

ABSENT: Doug Pewarchuk Councillor

CALL TO ORDER: Mayor Skinner: called the meeting to order at 7:30 p.m.

**ADOPTION OF
AGENDA:**

MOTION: 125/19 Councillor Perrin: That Council Agenda be accepted as amended.

**Correspondence: 10 b) FCSS Annual Community Awareness Night
10 c) Stars of Alberta Volunteer Awards**

CARRIED

**DECLARATION OF
PECUNIARY**

INTEREST: Councillor Harvey: Business 10 c) Tax Incentive Request

DELEGATION: a) **FortisAlbeta – Section 46 Bylaw**
Vince Campbell - Key Accounts Manager,
Wade Abbott – Area Manager

MOTION: 126/19 Councillor Taylor: That Council accept the delegation presentation from FortisAlbeta.

CARRIED

b) Russell Farmer & Associates Consulting Ltd. – Strategic Plan
Russell Farmer

MOTION: 127/19 Councillor Foulds: That Council accept the delegation presentation from the Russell Farmer & Associates Consulting Ltd.

CARRIED

**ADOPTION OF
MINUTES:**

a) **Regular Meeting of Council – June 25, 2019**

MOTION: 128/19 Councillor Harvey: That the Minutes of the Regular Meeting of Council held June 25, 2019 be accepted as presented.

CARRIED

b) Parks and Recreation Committee Minutes – June 18, 2019

MOTION: 129/19 **Councillor Taylor:** That the Minutes of the Parks and Recreation Committee held June 18, 2019 be accepted as presented.

CARRIED

FINANCE: a) **Monthly Summary – June 2019**

MOTION: 130/19 **Councillor Perrin:** That the Monthly Summary – June 2019 be accepted for information as presented.

CARRIED

b) **2020 Budget Schedule and Approach**

MOTION: 131/19 **Councillor Perrin:** That Council accept the report for information and approve the approach to the 2020 Budget process

CARRIED

MOTION: 132/19 **Councillor Foulds:** That Council schedule additional Regular Council Meetings on the following dates and times to be held in Council Chambers at Town of Lamont, 5307-50 Avenue, for the 2020 budget meeting: Tuesday, November 19th, 2019 at 7:00 pm and Tuesday, December 3rd, 2019 at 7:00 pm.

CARRIED

BYLAW: None.

CORRESPONDENCE: a) **Lamont County Marketing Partnership**
b) **FCSS Annual Community Awareness Night**
c) **Stars of Alberta Volunteer Awards**

MOTION: 133/19 **Councillor Taylor:** That Council accept the correspondence as information as presented.

CARRIED

BUSINESS: a) **Strategic Plan**

MOTION: 134/19 **Councillor Harvey:** That the Strategic Plan be deferred for consideration to the August 27, 2019 Regular Council Meeting.

CARRIED

b) **Tax Recovery Public Auction – Reserve Bid**

MOTION: 135/19 **Councillor Harvey:** That Council approve the Reserve Bids for the September 5, 2019 tax recovery public auction as presented in Attachment 1.

CARRIED

c) **Tax Incentive Request**

Councillor Harvey declared pecuniary interest and excused himself from Council Chambers at 9:15 p.m.

MOTION: 136/19 **Councillor Perrin:** That Council authorize the waiving of penalties owing for Roll # 107200 (\$430.23) and Roll # 107400 (\$421.38).

DEFEATED

Councillor Harvey returned to Council Chambers at 9:35 p.m.

MOTION: 137/19 **Councillor Perrin:** That Council approve the meeting be extended past 9:30 p.m.

CARRIED

d) Lamont Minor Hockey Association Board Advertising Agreement

MOTION: 138/19 **Councillor Taylor:** That Council authorize the Mayor and CAO to negotiate and execute the Lamont Minor Hockey Board Advertising Agreement (2019-2021).

CARRIED

STAFF AND COUNCIL

REPORTS:

Mayor Skinner

Written report attached.

Councillor Taylor

Written report attached.

Councillor Perrin

Written report attached.

June 30 – Picnic in the Park

Councillor Foulds

June 24 – Attended Intermunicipal Development Plan meeting at Lamont County.

June 30 – Picnic in the Park

Councillor Harvey

Written report attached.

Councillor Koroluk

Nothing to report.

Administration

Written report attached.

Public Works

Written report attached.

Planning & Development

Written report attached.

Parks & Recreation

Written report attached.

Fire Department

Written report attached.

MOTION: 139/19 **Councillor Foulds:** That Council accept the Council and Staff Reports as presented.

CARRIED

NOTICE OF MOTION:

Councillor Perrin provided notice that the following motions will be presented for debate and vote at the August 27, 2019 Regular Council

1. That Council discuss the field adjacent to Lamont Hospital (55 street and 54 street).
2. That Council discuss the crime in the region and to consider drafting a letter to our MLA making her aware of our challenges.

EVENT REGISTER:

September 11, 2019 FCSS Community Awareness Night to be added to the register.

CLOSED SESSION:

c) Advice from Officials, *FOIP Section 24, Advice from Officials*

MOTION: 140/19

Councillor Perrin: 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 10:18p.m.

CARRIED

Present:

*Bill Skinner
Jody Foulds
Al Harvey
Perry Koroluk
David Taylor
Kirk Perrin*

*Mayor
Councillor
Councillor
Councillor
Councillor
Councillor*

*Administration:
Christine Beveridge*

Chief Administrative Officer

Absent:

Doug Pewarchuk

Councillor

MOTION: 141/19

Councillor Perrin: That Council revert to Regular Meeting of Council at 10:51 p.m.

CARRIED

ADJOURNMENT: Mayor Skinner adjourned the meeting at 10:51 p.m.

Mayor

Chief Administrative Officer