



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
October 26, 2021  
Organizational Meeting of Council**

**HELD BY ZOOM MEETINGS**

<b>PRESENT:</b>	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	David Taylor	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	Councillor
	Rick Bastow	Chief Administrative Officer
	Jaclyn Ponto	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**

**MOTION: 220/21 Councillor Taylor:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest: None**

**NEW BUSINESS:**

**Confirmation of Oaths**

**MOTION: 221/21 Councillor Holowaychuk:** That Council accept the confirmation of oaths as information.

**CARRIED**

Councillor Sieker left the meeting at 7:04 p.m.

Recess called at 7:05 p.m.

KP  
RB

Councillor Koroluk left the meeting at 7:05 p.m.

Councillor Koroluk rejoined the meeting at 7:07 p.m.

Councillor Sieker rejoined the meeting at 7:09 p.m.

The meeting resumed at 7:10 p.m.

### **2022 Regular Council Meeting Schedule**

**MOTION: 222/21 Councillor Koroluk:** That Council set the schedule of the second and fourth Tuesday of each month at 7:00 p.m. for the 2022 Regular Council Meetings with the exception of July 26, 2022 and August 9, 2022 (Summer Break) and December 27, 2022 (Seasonal Break).

**CARRIED**

### **Appointment of Director of Emergency Management/Deputy Director of Emergency Management**

**MOTION: 223/21 Councillor Taylor:** That Council appoint Herman Sieker as Director of Emergency Management and Scott Calder as Deputy Director of Emergency Management until such time as the Regional Director of Emergency Management and Regional Deputy Director of Emergency Management have been appointed by the Regional Emergency Advisory Committee.

**CARRIED**

### **Appointment of Municipal Inspector**

**MOTION: 224/21 Councillor Sieker:** That Council appoint Leslie Jans as Municipal Inspector under the *Alberta Agricultural Pest Act* and *Alberta Weed Control Act*.

**CARRIED**

### **Deputy Mayor Appointment**

**MOTION: 225/21 Councillor Harvey:** That Council appoint Councillor Foulds as Deputy Mayor for the Town of Lamont for a period of one year (October 26, 2021 to October 25, 2022).

**CARRIED**

KP  
RB

**2021-2022 Council Appointments to Boards, Committees and Commissions**

**MOTION: 226/21 Councillor Holowaychuk:** That Council approve the membership list for the 2021/2022 Council appointments to Boards, Committees and Commissions as presented.

**CARRIED**

**Professional Appointments**

**MOTION: 227/21 Councillor Sieker:** That Council appoint Metrix LLP as auditors for the Town of Lamont for 2022.

**CARRIED**

**MOTION: 228/21 Councillor Taylor:** That Council appoint Select Engineering Consultants Ltd. for engineering services for the Town of Lamont for 2022.

**CARRIED**

**MOTION: 229/21 Councillor Foulds:** That Council appoint Ronald W. Poitras and Brownlee LLP to provide legal services to the Town of Lamont for 2022.

**CARRIED**

**MOTION: 230/21 Councillor Sieker:** That Council appoint Mike Krim, Tanmar Consulting Inc. as designated officer to carry out the functions, duties and powers of a municipal assessor for the Town of Lamont for 2022.

**CARRIED**

**MOTION: 231/21 Councillor Koroluk:** That Council appoint Lamont County to provide Intermunicipal Subdivision and Development Appeal Board (ISDAB) services to the Town of Lamont for 2022.

**CARRIED**

**MOTION: 232/21 Councillor Harvey:** That Council appoint Capital Region Assessment Services Commission for Assessment Review Board services for the Town of Lamont for 2022.

**CARRIED**

KP  
RB

**MOTION: 233/21 Councillor Koroluk:** That Council appoint Laraine Stuart for Planning and Development Officer services for the Town of Lamont for 2022.

**CARRIED**

**MOTION: 234/21 Councillor Taylor:** That Council appoint the Inspection Group for Building Permit services for the Town of Lamont for 2022.

**CARRIED**

**Access and Signing Authority**

**MOTION: 235/21 Councillor Koroluk:** That Council authorize access for all ATB Financial and Servus Credit Union Accounts to the following members of staff: Chief Administrative Officer Rick Bastow; Deputy Chief Administrative Officer Dawn Nielsen; Finance Officer Robert (Guofu) Mu and Administrative Assistant Betty Malica.

**CARRIED**

**MOTION: 236/21 Councillor Foulds:** That Council authorize access for the Credit Union Payment Services (CUPS) to the following members of staff: Deputy Chief Administrative Officer Dawn Nielsen and Administrative Assistant Betty Malica.

**CARRIED**

**MOTION: 237/21 Councillor Sieker:** That Council authorize Servus Credit Union Credit Cards in the limit of \$35,000.00 in the names of Chief Administrative Officer Rick Bastow and Director Operations and Infrastructure, Tyler Edworthy.

**CARRIED**

**MOTION: 238/21 Councillor Harvey:** That Council authorize BMO Corporate (AMSC) Credit Card in the limit of \$15,000.00 in the name of Chief Administrative Officer Rick Bastow.

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**CARRIED**

**MOTION: 239/21 Councillor Holowaychuk:** That Council appoint the signing authority, any two (2) to sign, consisting of one elected official and one town employee for all ATB Financial and Servus Credit Union accounts to the following members of Council and staff: Mayor Kirk Perrin; Councillor Perry Koroluk; Chief Administrative Officer Rick Bastow; Deputy Chief Administrative Officer Dawn Nielsen.

**CARRIED**

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



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Mayor



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Chief Administrative Officer