



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
November 9, 2021  
Regular 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
	Tyler Edworthy	Director, Operations & Infrastructure
	Robert Mu	Finance 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: 254/21 Councillor Sieker:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Organizational Meeting Minutes – October 26, 2021

**MOTION: 255/21 Councillor Taylor:** That the Minutes of the October 26, 2021 Organizational Meeting be accepted as presented.

**CARRIED**

b) Council Meeting Minutes – October 26, 2021

RP AB

**MOTION: 256/21 Councillor Holowaychuk:** That the Minutes of the October 26, 2021 Council Meeting be accepted as presented.

**CARRIED**

c) Parks and Recreation Committee Minutes – October 4, 2021

**MOTION: 257/21 Councillor Taylor:** That the Minutes of the October 4, 2021 Parks and Recreation Committee Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Northern Lights Library System Board

**MOTION: 258/21 Councillor Foulds:** That Northern Lights Library System Board be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- CN – Board Appoints Jo-ann dePass Olsovsky to its Board of Directors
- Fortis Between the Lines – Update for Government and Stakeholders
- EIPS Quarterly Update October 2021
- Letter from the Fort Saskatchewan RCMP
- Fortis Alberta – Congratulatory Letter

**MOTION: 259/21 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**2022 Capital Budget Introduction**

**MOTION: 260/21 Councillor Holowaychuk:** That Council receive the 2022 Capital Budget Introduction as information.

**CARRIED**

**Orientation Information – Utility Rates Restructure**

**MOTION: 261/21 Councillor Harvey:** That Council receives the Utility Rates Restructure Orientation as information.

**CARRIED**

**2022 Tax Recovery Public Auction Conditions of Sale**

**MOTION: 262/21 Councillor Foulds:** That Council approve the Terms and Conditions of the sale for the 2022 Public Auction as presented in Attachment 1.

**CARRIED**

**Policy Update – Council Remuneration and Expense Policy**

**MOTION: 263/21 Councillor Harvey:** That Council direct Administration to revisit Policy 11-06, specifically looking to resolve the items of 1(c) and 1(e) and determine their applicability.

**CARRIED**

**MOTION: 264/21 Councillor Koroluk:** That Council approve the Town of Lamont Appointments, Boards and Committees Chart.

**CARRIED**

**Park Sponsorship, Donation and Memorial Contributions Policy #72-08 Amendments**

**MOTION: 265/21 Councillor Taylor:** That Council approve the recommendation by the Parks and Recreation Committee to amend the Park Sponsorship, Donation and Memorial Contributions Policy #72-08 as presented.

**CARRIED**

**Lamont Curling Club Request**

**MOTION: 266/21 Councillor Koroluk:** That Council approve the Curling Club request to maintain operations of the curling rink until December 10, 2021, and pay utility costs until December 31, 2021 to a max of \$13,000, transferring funds from Council Event and Council Goods and Supplies expense budget.

**CARRIED**

Councillor Harvey left the meeting at 8:27 p.m.

**Replace Office Furniture**

**MOTION: 267/21 Councillor Koroluk:** That Council approve an expenditure of up to \$3500.00 to replace the fire stations' old and damaged office furniture. Funds to be sourced from GL 1-2-2300-540 Building Repair/Maintenance.

**CARRIED**

Councillor Harvey rejoined the meeting at 8:32 p.m.

**Property Sale**

**MOTION: 268/21 Councillor Foulds:** That Council approve the sale of Plan 9623213; Lot L for the sum of \$165,000.00 and subject to conditions of sale as outlined in the Commercial Purchase Contract, removing reference of Town Bylaw 04/21 from section 9.3, and attaching Schedule A -Additional Terms and Conditions.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Nothing to report.
<b>Councillor Taylor</b>	Written report attached.
<b>Councillor Harvey</b>	Nothing to report.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Sieker</b>	Attended the November 7 Lamont Christmas Light up set up and the November 8 Governance and Priorities Committee Meeting.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

**CAO**

- Reminder about the Remembrance Day event that will take place at the Cenotaph this Thursday at 10:50 a.m.

**Director, Operations & Infrastructure**

- Sanitary Trunk Line – received a recommendation from Select Engineering on the last day of the trunk line project, which is the relining. Received the costing back that shows significant savings in/around \$70,000.

**Finance Officer**

- Written report attached.

**Fire**

- Written report attached.

**MOTION: 269/21 Councillor Sieker:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** The October 26, 2021 Notice of Motions, Council Remuneration and Expense Policy 11-06 and Utility Rates, deferred to November 23, 2021 Council Meeting.

**MOTION: 270/21 Councillor Koroluk:** That Council extend the meeting past 9:00 p.m.

**CARRIED**

**CLOSED SESSION:**

- **Service Recognition**
  - *FOIP Section 17(1) – Disclosure Harmful to Personal Privacy*

**MOTION: 271/21 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 17(1) of the *Freedom of Information and Protection of Privacy Act* at 8:47 p.m.

**CARRIED**

Councillor Koroluk left the meeting at 9:06 p.m.

**MOTION: 272/21 Councillor Holowaychuk:** That Council revert to regular Council meeting session at 9:18 p.m.


**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 273/21 Councillor Taylor:** That Council direct Administration and participating members of council to recognize former Mayor Bill Skinner for his years of service in an amount not to exceed \$1,000.00.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 9:20 p.m.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer