



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 11, 2022
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

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: 1/22 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – December 14, 2021

MOTION: 2/22 Councillor Sieker: That the Minutes of the December 14, 2021 Council Meeting be accepted as presented.

CARRIED

KP
NA

DELEGATIONS: None.

CORRESPONDENCE:

- Public Library Board Meetings Minutes – December 6, 2021
- Go East Annual General Meeting Minutes – November 30, 2021

MOTION: 3/22 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2022 Tax Recovery Public Auction Date

MOTION: 4/22 Councillor Koroluk: That Council approve the amended date of March 24, 2022 for the public auction.

CARRIED

Proposed 2022 Council Training

MOTION: 5/22 Councillor Foulds: That Council accept the 2022 training options as information.

CARRIED

Female Hockey Day

MOTION: 6/22 Councillor Koroluk: That Council approve the request by Lamont Minor Hockey to waive the cost of ice for 2 hours on January 29, 2022, in support of Female Hockey Day.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin

Nothing to report.

Councillor Taylor

Nothing to report.

Councillor Harvey

Attended the Alberta HUB meeting on December 15, 2021, the Service Recognition for former Mayor on December 21, 2021 and the Keep Alberta RCMP Community Engagement Tour in Fort Saskatchewan on January 6, 2021.

KP
RB

Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Attended the Service Recognition for the former Mayor on December 21, 2021.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached. Work on the Trail Lighting will be starting in the next week or two with work ending mid-February.
Finance Officer	Written report attached.
Planning & Development	Written report attached.
Fire	Written report attached.

MOTION: 7/22 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION:

Bylaw 06-21 Fees and Charges

MOTION: 8/22 Councillor Holowaychuk: That Council direct Administration to add two columns to Schedule A of the Fees and Charges Bylaw to show the cost recovery rate achieved with the current fees and charges listed for individual rates or where needed in aggregate and provide a listing of when the rates were last changed with these changes to be incorporated into the next presentation of this Bylaw in about 12 months.

CARRIED

CLOSED SESSION:

- **Year End Update**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 9/22 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 7:29 p.m.

CARRIED

MOTION: 10/22 Councillor Foulds: That Council revert to regular Council meeting session at 7:55 p.m.

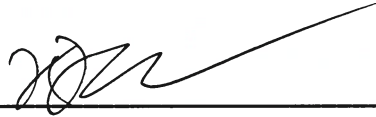
CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 11/22 Councillor Holowaychuk: That Council accept the year end update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:57 p.m.



Mayor



Chief Administrative Officer