



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 25, 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: 12/22 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – January 11, 2022

MOTION: 13/22 Councillor Holowaychuk: That the Minutes of the January 11, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

RP RB

CORRESPONDENCE:

- Town of Tofield – Adolescent Vaccine Provision
- Canadian Birkie Ski Festival Invite
- Municipality of Crowsnest Pass – Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta
- Municipality of Crowsnest Pass – Letter of Support for City of Cold Lake and Streamlining Foreign Physician Assessments
- Minister of Agriculture, Forestry and Rural Economic Development – Congratulations
- Lamont County Housing Foundation – Organizational & Regular Meetings of the Board of Directors – November 29, 2021
- Lamont Health Care Centre Regular Board Meeting Minutes – November 25, 2021
- Lamont Health Care Centre Regular Board Meeting Minutes – December 23, 2021
- Fort Air Partnership News Release – 2021 Annual Report on Air Monitoring Results

MOTION: 14/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 07-21, Capital Debenture Borrowing Bylaw

MOTION: 15/22 Councillor Foulds: That Council give second reading to Bylaw 07-21, Capital Debenture Borrowing Bylaw.

CARRIED

MOTION: 16/22 Councillor Holwaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 07-21, Capital Debenture Borrowing Bylaw.

CARRIED

MOTION: 17/22 Councillor Taylor: That Council give third reading to Bylaw 07-21, Capital Debenture Borrowing Bylaw.

CARRIED

Council Governance – Strategic Plan

MOTION: 18/22 Councillor Taylor: That Council affirm its commitment to the completion of the 2019-2022 strategic plan, establish a Strategic Plan Committee to oversee the establishment of a 2023-2026 plan and provide a period of 8 months to complete development of the new plan.

CARRIED

Infrastructure Capital Plan Update Report

MOTION: 19/22 Councillor Holowaychuk: That Council accept the Infrastructure Capital Plan Update report as information.

CARRIED

Proposed 2022 Council Training

MOTION: 20/22 Councillor Koroluk: That Council approve the 2022 Council training recommendations, Emerging Trends in Municipal Law, Economic Development (Elected Officials) Course, and Council Media Training.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Nothing to report.
Councillor Taylor	Attended the John S. Batiuk Water Commission online meeting on January 13, 2022.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Nothing to report.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached.
------------	--------------------------

MOTION: 21/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **50th Avenue Stormwater Improvements Report**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 22/22 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:56 p.m.

CARRIED

MOTION: 23/22 Councillor Harvey: That Council revert to regular Council meeting session at 8:38 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 24/22 Councillor Foulds: That Council accept the 50th Avenue Stormwater Improvements presentation as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:42 p.m.



Mayor

Chief Administrative Officer