



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 8, 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
	Dawn Nielsen	Deputy 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

- Addition of Item 4.10 – Alberta Municipalities’ Spring 2022 Municipal Leaders’ Caucus

MOTION: 25/21 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – January 25, 2022

MOTION: 26/21 Councillor Sieker: That the Minutes of the January 25, 2022 Council Meeting be accepted as presented.

CARRIED

CP RR

b) Parks and Recreation Committee Minutes – January 24, 2022

MOTION: 27/21 Councillor Taylor: That the Minutes of the January 24, 2022 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Fort Saskatchewan RCMP – Quarterly Policing Report
- Alberta Provincial Police Service – Updated Key Questions for Engagement
- Alberta Provincial Police Service – Registration Instructions for Provincial Engagement
- Fort Saskatchewan Provincial Detachment Calls for Service Report – January 2022
- Alberta Health Services – EMS Pressure and Mitigation Plan
- CN News Release
- Canada and FCM Invest in Stronger Asset Management in Alberta Communities
- Town of Gibbons – Bill 21 Provincial Administrative Penalties Act

MOTION: 28/21 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Babas & Borshch

MOTION: 29/21 Councillor Foulds: That Council support the event by providing a gold sponsorship with the equivalent of in kind for the cost of the rental of facilities with the balance of the \$2500 going towards the PR items that are needed for the event.

CARRIED

Bylaw 01-22 – Library Board

MOTION: 30/21 Councillor Holowaychuk: That Council give first reading to Bylaw 01/22, Library Board.

CARRIED

MOTION: 31/21 Councillor Harvey: That Council give second reading to Bylaw 01-22, Library Board.

CARRIED

MOTION: 32/21 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 01/22, Library Board.

CARRIED

MOTION: 33/21 Councillor Taylor: That Council give third reading to Bylaw 01/22, Library Board.

CARRIED

Northern Lights Library System Board – Levy Increase

MOTION: 34/21 Councillor Koroluk: That Council accept the Northern Lights Library System Board 0% levy increase in 2022.

CARRIED

Appointment of Director of Emergency Management and Deputy Director of Emergency Management

MOTION: 35/21 Councillor Harvey: That Council rescind the appointment of the current Director of Emergency Management, Herman Sieker, and Deputy Director of Emergency Management, Scott Calder, and appoint Shane Milliken as Director of Emergency Management and Herman Sieker and Colin Zyla as Deputy Directors of Emergency Management.

CARRIED

Assessment Review Board Annual Appointments

MOTION: 36/21 Councillor Koroluk: That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2022: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles and Raymond Ralph.

CARRIED

MOTION: 37/21 Councillor Foulds: That Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2022.

CARRIED

MOTION: 38/21 Councillor Sieker: That Council appoint Gerryl Amarin as Clerk of the Assessment Review Board for a term ending December 31, 2022.

CARRIED

Centenarian Recognition

MOTION: 39/21 Councillor Koroluk: That Council direct Administration to plant a tree and place a leaf on the Recognition Tree for each Town of Lamont resident who reaches the age of 100 or greater.

CARRIED

Municipal Internship Program Update

MOTION: 40/21 Councillor Sieker: That Council accept the Municipal Internship Program update as information.

CARRIED

Rock Chip Pilot Project

MOTION: 41/21 Councillor Taylor: That Council accept the Rock Chip Pilot Project as information in the investigation of ways to enhance transportation service to Lamont Residents.

CARRIED

COVID-19 Public Health Measures

MOTION: 42/21 Councillor Foulds: That Council accept the COVID-19 Public Health Measures report as information on how administration has researched and implemented changes to follow current Alberta Health restrictions.

CARRIED

Alberta Municipalities' Spring 2022 Municipal Leaders' Caucus

MOTION: 43/21 Councillor Harvey: That Council approve those members of council and senior administration who wish to attend the Alberta Municipalities' Spring Caucus to do so with the expenses as per policy excluding hotels.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Attended a meeting with CAO Bastow and Director of Operations & Infrastructure regarding snow clearing on January 18 and the January 24 Parks and Recreation Committee meeting.
Councillor Taylor	Attended the January 24 Parks and Recreation Committee meeting.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Attended the January 27 Lamont Elementary Council meeting and the February 7 Lamont Public Library meeting.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.

MOTION: 44/21 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Capital Works Project – Evaluation Matrix**
 - *FOIP Section 24 – Advice from Officials*



MOTION: 45/21 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 8:17 p.m.

CARRIED

MOTION: 46/21 Councillor Taylor: That Council revert to regular Council meeting session at 9:00 p.m.

CARRIED

MOTION: 47/21 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

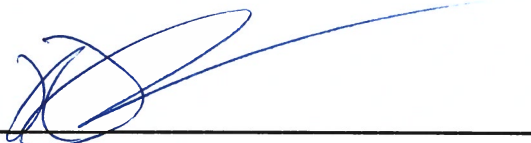
CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 48/21 Councillor Koroluk: That Council accept the Capital Works Project – Evaluation Matrix update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:05 p.m.



Mayor



Chief Administrative Officer