



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
February 22, 2022  
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
	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 - Appointment of Library Board Trustees

**MOTION: 49/22 Councillor Koroluk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

---

**ADOPTION OF MINUTES:**

- a) Meeting Minutes – February 8, 2022

**MOTION: 50/22 Councillor Taylor:** That the Minutes of the February 8, 2022 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** A/OIC Fort Saskatchewan RCMP Detachment – Pernell St. Pierre

**MOTION: 51/22 Councillor Sieker:** That Pernell St. Pierre of the Fort Saskatchewan RCMP Detachment be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- National Police Federation – Government of Alberta Consultations
- Library Board Meeting Minutes – January 10, 2022
- Town of Two Hills – Message from Mayor Ewanishan

**MOTION: 52/22 Councillor Foulds:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**11-23 Reserve Policy & 11-24 Capital Financing Policy**

**MOTION: 53/22 Councillor Holowaychuk:** That Council approves the implementation of Policy 11-23 Reserve Policy, with highlighted edits, rescind Policy 11-11 Capital Financing Policy and approve Policy 11-24 Capital Financing Policy with minor edits.

**CARRIED**

**Increasing Reserve and Allocation Funds from Accumulated Surplus to Reserves**

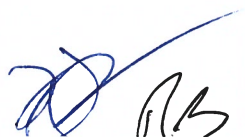
**MOTION: 54/22 Councillor Taylor:** That Council approve a \$1 million increase to the Street and Road reserve by allocating funds from the accumulated surplus.

**CARRIED**

**Lamont Storm Drainage System Registration Update**

**MOTION: 55/22 Councillor Sieker:** That Council accept the Lamont Storm Drainage System Registration update as information.

**CARRIED**

A handwritten signature in blue ink, appearing to be 'AS', is located in the bottom right corner of the page.

**Proclamation Policy**

**MOTION: 56/22 Councillor Koroluk:** That Council approve Policy #11-25 Proclamation Policy.

**CARRIED**

**Economic Development Week Proclamation**

**MOTION: 57/22 Councillor Harvey:** That Council defer this item to next Council Meeting.

**CARRIED**

**Transfer of Tax Recovery Costs to Tax Rolls**

**MOTION: 58/22 Councillor Foulds:** That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

**CARRIED**

**Employee Handbook Update**

**MOTION: 59/22 Councillor Koroluk:** That Council accept the Employee Handbook update as information.

**CARRIED**

**Pitch In Week 2022 Update**

**MOTION: 60/22 Councillor Foulds:** That Council accept the Pitch In Week 2022 update as information.

**CARRIED**

**Committee Member Appointment – Economic Development**

**MOTION: 61/22 Councillor Sieker:** That Council appoint Tamara Dabels, Fort Saskatchewan and District Chamber of Commerce, to the Economic Development Board for a two-year term expiring on December 31, 2023.

**CARRIED**



**Appointment of Library Board Trustees**

**MOTION: 62/22 Councillor Harvey:** That Council appoints the following individuals, as members of the Town of Lamont Public Library Board Trustees for a term ending December 31, 2024:

- Kelly VanDeurzen (Chairman)
- Greg Huxley (Vice chair)
- Erin Ballance (Secretary)
- Dinah Sudyk (Treasurer)
- Michelle Selensky
- Bonnie Fawcett

**CARRIED**

**MOTION: 63/22 Councillor Taylor:** That Council appoints the following individuals, as members of the Town of Lamont Public Library Board Trustees for a term ending October 31, 2022:

- Colleen Holowaychuk (Town Rep)
- David Diduck (County Rep)

**CARRIED**

**REPORTS:**

**Council Reports:**

- |                               |   |
|-------------------------------|---|
| <b>Mayor Perrin</b>           | Written report attached.                  |
| <b>Councillor Taylor</b>      | Nothing to report.                        |
| <b>Councillor Harvey</b>      | Written report attached.                  |
| <b>Councillor Koroluk</b>     | Attended the FCSS Meeting on February 17. |
| <b>Councillor Sieker</b>      | Written report attached.                  |
| <b>Councillor Foulds</b>      | Written report attached.                  |
| <b>Councillor Holowaychuk</b> | Nothing to report.                        |



**Staff Reports:**

**CAO** Written report attached.

**Director, Operations & Infrastructure** Written report attached.

**MOTION: 64/22 Councillor Holowaychuk:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**MOTION: 65/22 Councillor Sieker:** That Council extend the meeting past 9:00 p.m.

**CARRIED**

**CLOSED SESSION:**

- **Site Selection Response – Economic Development**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 66/22 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 8:46 p.m.

**CARRIED**

**MOTION: 67/22 Councillor Taylor:** That Council revert to regular Council meeting session at 9:23 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 68/22 Councillor Sieker:** That Council accept the site selection response – economic development update for information.

**CARRIED**



**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 9:26 p.m.



---

Mayor



---

Chief Administrative Officer