



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 8, 2022
Regular Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	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

MOTION: 69/22 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – February 22, 2022

MOTION: 70/22 Councillor Harvey: That the Minutes of the February 22, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

KP RB

CORRESPONDENCE:

- Lamont Health Care Centre Regular Board Meeting Minutes – January 27, 2022
- Lamont County Housing Foundation Regular Board Meeting Minutes – January 31, 2022
- Fort Saskatchewan RCMP Detachment – Virtual Town Hall Invitation
- Fort Saskatchewan RCMP Detachment – Provincial Emergency – Redeployment of MPSA Resources
- Municipal Affairs – Budget 2022

MOTION: 71/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Economic Development Week Proclamation

MOTION: 72/22 Councillor Koroluk: That Council proclaim the week of May 9-13, 2022 as Economic Development Week.

CARRIED

Capital Equipment Purchase Update

MOTION: 73/22 Councillor Holowaychuk: That Council accept the Capital Equipment Purchase update as information.

CARRIED

Capital Works Project – Tender Update

MOTION: 74/22 Councillor Koroluk: That Council accept the Capital Works Project – Tender update as information.

CARRIED

Councillor Absence

MOTION: 75/22 Councillor Harvey: That Council accept Councillor Taylor's absence due to prior volunteer commitments.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Absent.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Received commercial and industrial land development inquiries. Preliminary conversations regarding potential investment.
Director, Operations & Infrastructure Verbal Report:	Written report attached. Asset Management software training in March. Trunkline Project - relining and final inspection to be completed in March. Trail lighting target completion of mid April.
Finance Officer	Written report attached.
Fire	Written report attached.

MOTION: 76/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2022 Capital Plan Debenture Update**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 77/22 Councillor Harvey: 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 7:33 p.m.

CARRIED

MOTION: 78/22 Councillor Foulds: That Council revert to regular Council meeting session at 7:58 p.m.


CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 79/22 Councillor Harvey: That Council receive the 2022 Capital Plan Debenture Update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:01 p.m.



Mayor



Chief Administrative Officer