



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 22, 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

MOTION: 80/22 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – March 8, 2022

MOTION: 81/22 Councillor Sieker: That the Minutes of the March 8, 2022 Council Meeting be accepted as presented.

CARRIED

Councillor Koroluk joined the meeting at 7:02 p.m.

DELEGATIONS:

- Metrix LLP – 2021 Audit Presentation

MOTION: 82/22 Councillor Holowaychuk: That Phil Dirks be accepted as a delegation on behalf of Metrix LLP.

CARRIED

CORRESPONDENCE:

- EIPS Board Highlights – February 17, 2022
- EIPS Quarterly Update – March 2022
- FCSS Volunteer Appreciation Invitation
- Library Board Meeting Minutes – February 7, 2022
- Northern Lights Library System Board Meeting Minutes – March 4, 2022
- Lamont Health Care Centre Regular Board Meeting Minutes – February 24, 2022
- Fort Saskatchewan & District Chamber of Commerce – Congratulations
- AHS – Help Shape EMS in Alberta

MOTION: 83/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2021 Audited Financial Statements

MOTION: 84/22 Councillor Harvey: That Council approve the 2021 Audited Financial Statements.

CARRIED

Budget 2022

MOTION: 85/22 Councillor Foulds: That Council receive the Budget 2022 update as information.

CARRIED

Strategic Plan Status Report

MOTION: 86/22 Councillor Holowaychuk: That Council receive the Strategic Plan Status Report as information.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

CAO Written report attached.

MOTION: 87/22 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Humanitarian Outreach**
 - *FOIP Section 24 – Advice from Officials*
- **Town of Lamont – 2022 Capital Works Program**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 88/22 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 7:52 p.m.

CARRIED

MOTION: 89/22 Councillor Koroluk: That Council revert to regular Council meeting session at 9:08 p.m.

CARRIED

MOTION: 90/22 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

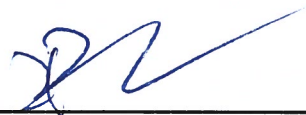
MOTION: 91/22 Councillor Holowaychuk: That Council send a representative to the March 23, 2022 Vegreville and area stands with Ukraine meeting and will review outcomes and opportunities at a future regularly scheduled Council Meeting.

CARRIED

MOTION: 92/22 Councillor Sieker: That Council approve the recommendation by Select Engineering Consultants Ltd. awarding the Town of Lamont – 2022 Capital Works Program to Border Paving Ltd.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:12 p.m.



Mayor



Chief Administrative Officer