



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 12, 2022
Regular Meeting of Council**

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: 93/22 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – March 22, 2022

MOTION: 94/22 Councillor Taylor: That the Minutes of the March 22, 2022 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Committee Meeting Minutes – April 6, 2022

KP AB

MOTION: 95/22 Councillor Sieker: That the Minutes of the April 6, 2022 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- NLLS Annual Conference Invite
- Town of Fox Creek – Increasing Utility Fees
- CN Right-of-Way Vegetation Control

MOTION: 96/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Stand with Ukraine

MOTION: 97/22 Councillor Harvey: That Council direct Administration to partner with Lamont County, the Fort Saskatchewan and District Chamber of Commerce, where possible, other partners to hold a Stand with Ukraine fundraiser.

CARRIED

MacEwan University – Policy Studies – Flood Reduction and Watershed Report

MOTION: 98/22 Councillor Taylor: That Council accept the flood reduction and watershed report created by the MacEwan University, Policy Studies team as information and send a congratulatory letter to the students for their work.

CARRIED

Transfer of Tax Recovery Costs to Tax Rolls

MOTION: 99/22 Councillor Foulds: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Transfer of Utilities to Property Taxes

MOTION: 100/22 Councillor Sieker: That Council authorize the transfer of outstanding utilities over 90-days from Utility account 635-003 to tax roll account 84700 in the amount of \$15,325.75.

CARRIED

2022 Lamont Summer Sizzler Rodeo - Parade

MOTION: 101/22 Councillor Taylor: That Council authorize attendance to Council to participate in the 2022 Lamont Summer Sizzler Rodeo - parade.

CARRIED

Call to Action

MOTION: 102/22 Councillor Harvey: That Council postpone the issue of the Call to Action indefinitely.

CARRIED

Public Works Week Proclamation

MOTION: 103/22 Councillor Harvey: That Council proclaim the week of May 15-21, 2022 as Public Works Week.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Written report attached.
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. Attended the Fort Saskatchewan and Chamber of Commerce luncheon on March 30.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached. 2022 Capital Works Program – received signed contract for review.
Finance Officer	Written report attached.
Planning & Development	Written report attached.

MOTION: 104/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Tax Levy Reduction Request – Heartcreek Lamont Estate Ltd.**
 - *FOIP Section 24 – Advice from Officials*
- **2022 Operating Budget Projection**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 105/22 Councillor Holowaychuk: 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 8:01 p.m.

CARRIED

MOTION: 106/22 Councillor Taylor: That Council revert to regular Council meeting session at 9:51 p.m.

CARRIED

MOTION: 107/22 Councillor Taylor: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

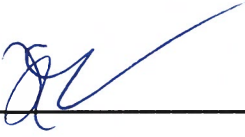
MOTION: 108/22 Councillor Koroluk: That Council defer to the April 26, 2022 Meeting the Tax Levy Reduction Request.

CARRIED

MOTION: 109/22 Councillor Taylor: That Council accept the 2022 Operating Budget Projection as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:55 p.m.



Mayor



Chief Administrative Officer