



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 26, 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

- Addition of Item 4.5 – Approval of Councillor Absence

MOTION: 110/22 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 12, 2022

MOTION: 111/22 Councillor Sieker: That the Minutes of the April 12, 2022 Council Meeting be accepted as presented.

CARRIED

K.P. R.B.

b) Parks & Recreation Committee Meeting Minutes – April 4, 2022

MOTION: 112/22 Councillor Taylor: That the Minutes of the April 4, 2022 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont High School Graduation Exercises

MOTION: 113/22 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2022 Operating Budget

MOTION: 114/22 Councillor Taylor: That Council approve the 2022 Operating Budget as presented.

CARRIED

2022 3-Year Financial Plan

MOTION: 115/22 Councillor Foulds: That Council approve the 3-Year Financial Plan as presented.

CARRIED

2022 Proposed Taxation Bylaw

MOTION: 116/22 Councillor Harvey: That Council give first reading to Bylaw 04/22, Taxation.

CARRIED

MOTION: 117/22 Councillor Foulds: That Council give second reading to Bylaw 04/22, Taxation.

CARRIED

MOTION: 118/22 Councillor Sieker: That Council provide unanimous consent to proceed to third reading.

CARRIED

MOTION: 119/22 Councillor Holowaychuk: That Council give third reading to Bylaw 04/22, Taxation.

CARRIED

Tax Penalty Bylaw 03/22

MOTION: 120/22 Councillor Taylor: That Council give first reading to Bylaw 03/22, Tax Penalty Bylaw.

CARRIED

MOTION: 121/22 Councillor Koroluk: That Council give second reading to Bylaw 03/22, Tax Penalty Bylaw.

CARRIED

MOTION: 122/22 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 03/22, Tax Penalty Bylaw.

CARRIED

MOTION: 123/22 Councillor Sieker: That Council give third reading to Bylaw 03/22, Tax Penalty Bylaw.

CARRIED

Approval of Councillor Absence

MOTION: 124/22 Councillor Sieker: That Council approve Councillor Foulds absence from the next regularly scheduled Council Meeting on May 10, 2022 due to a pre-existing work commitment.

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 Nothing to report.
Councillor Holowaychuk Attended the Mayor's Gala on April 23, 2022.

Staff Reports:

CAO Written report attached.

MOTION: 125/22 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*

MOTION: 126/22 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 8:05 p.m.

CARRIED

MOTION: 127/22 Councillor Foulds: That Council revert to regular Council meeting session at 8:23 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 128/22 Councillor Foulds: That Council request that the landowner adhere to Bylaw 04/22, which states the minimum amount payable for general municipal purposes in property taxes.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:26 p.m.



Mayor



Chief Administrative Officer