



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 10, 2022
Regular Meeting of Council**

PRESENT:

| | |
|---------------------|---------------------------------------|
| Kirk Perrin | Mayor |
| Linda Sieker | Councillor |
| Al Harvey | Councillor |
| David Taylor | Councillor |
| Perry Koroluk | Councillor |
| Colleen Holowaychuk | Councillor |
| Rick Bastow | Chief Administrative Officer |
| Tyler Edworthy | Director, Operations & Infrastructure |
| 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 7.3 – 2022 Council Operations

MOTION: 129/22 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 26, 2022

MOTION: 130/22 Councillor Sieker: That the Minutes of the April 26, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

KP AB

CORRESPONDENCE:

- Lamont County Housing Foundation Regular Board Meeting Minutes – March 28, 2022
- Lamont Health Care Centre Regular Board Meeting Minutes – March 24, 2022
- Your Police Your Future – Listening to Albertans
- Town of Taber – Increasing Utility Fees

MOTION: 131/22 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2022 Capital Works Program – 2022 Capital Budget Reallocation

MOTION: 132/22 Councillor Harvey: That Council approve the 2022 Capital Budget reallocation of funds, based on construction milestones and contingency savings.

CARRIED

Elk Island Wild – Jersey Sponsorship

MOTION: 133/22 Councillor Sieker: That Council defer this decision to a future Council Meeting and to Administration for further follow up.

CARRIED

Town of Mundare – Police Fine Revenue Resolution

MOTION: 134/22 Councillor Taylor: That Council second the Town of Mundare’s motion for the Policing Fines and Penalties Revenue Sharing resolution.

CARRIED

Update: Stand with Ukraine Fundraiser

MOTION: 135/22 Councillor Koroluk: That Council receive the Stand with Ukraine fundraiser update as information.

CARRIED

MOTION: 136/22 Councillor Holowaychuk: That Council direct Administration to send a letter to the Mundare Easter Basket Steering Committee regarding the Town’s efforts to support Ukraine.

CARRIED

Seniors' Week Declaration

MOTION: 137/22 Councillor Koroluk: That Council declare June 6-12, 2022 to be Seniors' Week.

CARRIED

MOTION: 138/22 Councillor Sieker: That Council provide FCSS Lamont County Region with a waiver of rental fees for the Lamont Meeting Room on Friday, June 10, 2022.

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. |

Staff Reports:

| | |
|--|--------------------------|
| CAO | Written report attached. |
| Director, Operations & Infrastructure | Written report attached. |
| Finance Officer | Written report attached. |

MOTION: 139/22 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Alberta Municipalities Power+ Program**
 - *FOIP Section 24 – Advice from Officials*

- **John S. Batiuk Regional Water Commission**
 - *FOIP Section 24 – Advice from Officials*

- **2022 Council Operations**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 140/22 Councillor Koroluk: 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 7:56 p.m.

CARRIED

MOTION: 141/22 Councillor Taylor: That Council revert to regular Council meeting session at 8:56 p.m.

CARRIED

MOTION: 142/22 Councillor Harvey: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 143/22 Councillor Harvey: That Council authorizes the procurement of electricity for a 10-year term, starting January 1, 2024, via a publicly posted, buying group approach administered by Alberta Municipalities under the Power+ Program.

CARRIED

MOTION: 144/22 Councillor Koroluk: That Council receive the John S. Batiuk Regional Water Commission 2021 Audited Financial Statements and Commission Financial Return as information.

CARRIED

MOTION: 145/22 Councillor Holowaychuk: That Council direct Administration to investigate options for resuming Council Meetings in the Town of Lamont Council Chambers with the capacity for live streaming, recording and enabling remote participation.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:02 p.m.



Mayor



Chief Administrative Officer