



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 24, 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
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 7.3 – 2022 Operations Update

MOTION: 146/22 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – May 10, 2022

MOTION: 147/22 Councillor Sieker: That the Minutes of the May 10, 2022 Regular Council Meeting be accepted as presented.

CARRIED

- b) Parks & Recreation Committee Meeting Minutes – May 16, 2022

MOTION: 148/22 Councillor Taylor: That the Minutes of the May 16, 2022 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

RP

DELEGATIONS: None.

CORRESPONDENCE:

- EIPS Board Highlights – April 21, 2022
- Town of Mundare – Alberta Provincial Police Force
- Town of Coaldale – Increasing Utility Fees
- Alberta Health Services – Advisory Council Fast Facts
- Village of Coutts – Increasing Utility Fees
- Elk Island Traffic Safety Meeting Minutes – May 13, 2022

MOTION: 149/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

External Audit Services Contract Extension

MOTION: 150/22 Councillor Koroluk: That Council approve the extension of the audit service with Metrix LLP for the years 2022, 2023, and 2024.

CARRIED

Elk Island Wild – Jersey Sponsorship

MOTION: 151/22 Councillor Foulds: That Council allow Minor Hockey to receive 100% of the revenues from board sponsorship for 2 years ending spring 2024.

CARRIED

2022 Lamont Summer Sizzler Rodeo - Parade

MOTION: 152/22 Councillor Taylor: That Council receive the 2022 Lamont Summer Sizzler Rodeo – Parade update as information.

CARRIED

Update: Stand with Ukraine Fundraiser

MOTION: 153/22 Councillor Koroluk: That Council receive the Stand with Ukraine fundraiser update as information.

CARRIED

Committee Member Appointment – Economic Development

MOTION: 154/22 Councillor Koroluk: That Council appoint Miles Mackow, Webb’s Machinery Ltd, to the Economic Development Board for a term expiring December 31, 2023.

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	Nothing to report.

Staff Reports:

CAO Written report attached.

MOTION: 155/22 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Local Government Fiscal Framework Engagement**
 - *FOIP Section 24 – Advice from Officials*
- **Strategic Plan – Request for Proposal Responses**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 156/22 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 7:30 p.m.

CARRIED

MOTION: 157/22 Councillor Holowaychuk: That Council revert to regular Council meeting session at 8:32 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 158/22 Councillor Koroluk: That Council accepts the Local Government Fiscal Framework Engagement update as information.

CARRIED

MOTION: 159/22 Councillor Taylor: That Council award the 2023-2027 Strategic Plan project to RC Strategies.

CARRIED

MOTION: 160/22 Councillor Foulds: That Council accept the 2022 Operations Update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:35 p.m.



Mayor



Chief Administrative Officer