



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 14, 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: 161/22 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – May 24, 2022

MOTION: 162/22 Councillor Holowaychuk: That the Minutes of the May 24, 2022 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – June 6, 2022

KP
RB

MOTION: 163/22 Councillor Taylor: That the Minutes of the June 6, 2022 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Town of Bon Accord – Increasing Utility Fee
- Town of Redcliff – Increasing Utility Fee
- Town of Tofield – Alberta Utility Fees
- Town of Tofield – Alberta Provincial Police Force
- Town of Fox Creek – Further Support for the RCMP
- Fort Saskatchewan RCMP Quarterly Report
- Alberta Municipal Affairs Funding Letter
- Lamont Health Care Centre Regular Board Meeting Minutes – April 28, 2022
- Lamont Health Care Centre – Annual General Meeting Invitation
- John S. Batiuk – EPCOR Addition of Orthophosphate to Water Treatment
- Alberta Municipalities – 2022 Summer MLC Agendas
- St. Michael Regional – 2022 Requisition
- Alberta Municipal Affairs – Potential Legislative Changes
- EIPS Board Highlights May 19, 2022
- EIPS Board Highlights – Chair’s Report May 25, 2022

MOTION: 164/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Fort Air Partnership Request

MOTION: 165/22 Councillor Foulds: That Council direct Administration to enter into a ten-year agreement with Fort Air Partnership to site a new continuous air monitoring station to be installed at the Lamont tennis courts.

CARRIED

51 Ave Alley Way Sewer Line Replacement

MOTION: 166/22 Councillor Holowaychuk: That Council approve the allocation of funds to replace the 51 Ave alley way sewer line in the amount of \$60,000 from reserves.

CARRIED

2022 Capital Works Program Update

MOTION: 167/22 Councillor Foulds: That Council direct Administration to use the remaining portion of the 2022 Capital works Program contingency funds and permit a draw of up to \$61,000 from reserves to complete the extension of work on 47 Street.

CARRIED

2022 Lamont Summer Sizzler Rodeo - Parade

MOTION: 168/22 Councillor Koroluk: That Council receive the 2022 Lamont Summer Sizzler Rodeo – Parade update as information.

CARRIED

Update: Stand with Ukraine

MOTION: 169/22 Councillor Taylor: That Council receive the Stand with Ukraine fundraiser update as information.

CARRIED

Economic Development

MOTION: 170/22 Councillor Sieker: That Council receive the Economic Development update as information.

CARRIED

Canada Day Parade – Bruderheim 2022

MOTION: 171/22 Councillor Foulds: That Council attend and include a float in the 2022 Bruderheim Canada Day Parade and the Chipman Canada Day Parade.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin

Attended a meeting with regional investors on May 24. Attended Stand with Ukraine Planning Committee meetings on May 25 and May 31. Attended the Stand with Ukraine Pancake Breakfast on June 4. Attended the Parks and Recreation Meeting on June 6. Attended the fundraiser debrief on June 9.

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: 172/22 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

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

MOTION: 173/22 Councillor Taylor: 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 8:33 p.m.

CARRIED

MOTION: 174/22 Councillor Koroluk: That Council revert to regular Council meeting session at 8:45 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 175/22 Councillor Foulds: That Council accept the 2022 Operations Update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:47 p.m.



Mayor



Chief Administrative Officer