



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 28, 2022
Regular Meeting of Council**

PRESENT:

Kirk Perrin
Jody Foulds
Linda Sieker
Al Harvey
Perry Koroluk
Colleen Holowaychuk

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Rick Bastow
Tyler Edworthy
Robert Mu
Jaclyn Ponto

Chief Administrative Officer
Director, Operations & Infrastructure
Finance Officer
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 5.3 – Director of Operations and Infrastructure report

MOTION: 176/22 Councillor Koroluk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 14, 2022

MOTION: 177/22 Councillor Sieker: That the Minutes of the June 14, 2022 Council Meeting be accepted as presented.

CARRIED

Rd AB

DELEGATIONS:

- Steven Sharun – Taxes & Bylaws

MOTION: 178/22 Councillor Foulds: That Steven Sharun be accepted as a delegation.

CARRIED

- Chris Burt – Fortis Alberta

MOTION: 179/22 Councillor Holowaychuk: That Chris Burt, Fortis Alberta, be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Alberta Health Services – EMS Current State Survey
- Alberta Seniors and Housing – Housing Management Body Board
- Alberta Seniors and Housing – Social and Affordable Housing Accommodation Exemption Regulation
- County of St. Paul – Rising Cost of Alberta Utility Fees
- Special Olympics Alberta – 2025 Summer Games Bid Package
- CN News Release – June 22, 2022

MOTION: 180/22 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 181/22 Councillor Sieker: That Council accept Councillor Dave Taylor's absence at the June 28, 2022, Council Meeting due to a family commitment.

CARRIED

Committee Member Appointment – Library Board

MOTION: 182/22 Councillor Koroluk: That Council appoint Dave Diduck, Lamont County, to the Town of Lamont Library Board for a term expiring December 31, 2023.

CARRIED

Rail Safety Week

MOTION: 183/22 Councillor Holowaychuk: That Council proclaim the week of September 19-25, 2022 as Rail Safety Week.

CARRIED

Chipman July 1 Events and Fireworks Display

MOTION: 184/22 Councillor Koroluk: That Council direct Administration to contact the Chipman Parade organizers and indicate financial support is not available at this time.

CARRIED

2022 Lamont Summer Sizzler Rodeo - Parade

MOTION: 185/22 Councillor Koroluk: That Council receive the 2022 Lamont Summer Sizzler Rodeo-Parade update as information.

CARRIED

MOTION: 186/22 Councillor Harvey: That Council donate use of the Hall to the Lions Club in support of their July 9, 2022 fundraiser.

CARRIED

MOTION: 187/22 Councillor Sieker: That Council provide unanimous consent to add Smoky Lake Parade to the agenda.

CARRIED

MOTION: 188/22 Councillor Foulds: That Council support the Smoky Lake Chamber of Commerce parade for July 30 by sending a delegation of a fleet vehicle and that Administration submit registration as soon as possible.

CARRIED

Franchise Agreement Renewal

MOTION: 189/22 Councillor Foulds: That Council defer the Franchise Agreement Renewal to the July 12, 2022 Council Meeting.

CARRIED

KPAB

Bylaw Enforcement Update and Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 190/22 Councillor Koroluk: That Council accept the Bylaw enforcement update as information.

CARRIED

MOTION: 191/22 Councillor Sieker: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A".

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	Attended the June 22, 2022 Economic Development Board meeting.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

CAO	Written report attached.
Director Operations & Infrastructure	Capital works program update. Revised schedule due to weather, overall project is 3 weeks ahead of schedule.

MOTION: 192/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

KP RB

MOTION: 193/22 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

CLOSED SESSION:

- **Chief Administrative Officer 6-Month Performance Appraisal**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 194/22 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 8:42 p.m.

CARRIED

MOTION: 195/22 Councillor Koroluk: That Council revert to regular Council meeting session at 9:23 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 196/22 Councillor Sieker: That the CAO Performance Evaluation be deferred to the July 12 Council Meeting.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:26 p.m.



Mayor



Chief Administrative Officer