



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 12, 2022
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor
Dave Taylor	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 3.5 – Lamont Parade Thank You Letter
- Addition of Item 7.5 – Sewage Line Update – *FOIP Section 24 – Advice from Officials*

MOTION: 197/22 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 28, 2022

MOTION: 198/22 Councillor Holowaychuk: That the Minutes of the June 28, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

KP RB

CORRESPONDENCE:

- **EIPS Quarterly Report – June 2022**
- **Lamont County Housing Foundation Minutes – May 30, 2022**
- **Lamont Health Care Centre Minutes – May 30, 2022**
- **Call to Action to the Government of Alberta**

MOTION: 199/22 Councillor Holowaychuk: That Council direct Administration to further look into the Call to Action and bring it back to the August 23 Council Meeting.

CARRIED

MOTION: 200/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 201/22 Councillor Koroluk: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED

Event Requests

MOTION: 202/22 Councillor Taylor: That Council permit use of a fire pit at the August 27-28, 2022, Babas & Borshch Ukrainian Festival and provide the Lamont Regional Fire Department with complimentary use of the Town pavilion on August 13, 2022.

CARRIED

Alberta Community Partnership (ACP) Amendment

MOTION: 203/22 Councillor Koroluk: That the Town of Lamont support Lamont County's amended Alberta Community Partnership grant application for regional infrastructure access and expansion of Lagoon capacity.

CARRIED

2023 Budget Development Schedule and Approach

MOTION: 204/22 Councillor Taylor: That Council accept the 2023 Budget Schedule and Approach as information.

CARRIED

2022 and 2023 Council Meetings

MOTION: 205/22 Councillor Koroluk: That Council defer a decision on relocation Council Meetings until October 25, 2022.

CARRIED

Franchise Agreement Renewal

MOTION: 206/22 Councillor Koroluk: That Council direct Administration to enter into a 5-year franchise agreement extension with Fortis Alberta.

CARRIED

2022 Capital Works Program Update

MOTION: 207/22 Councillor Foulds: That Council accept the 2022 Capital Works Program update as information.

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	Written report attached.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning & Development	Written report attached.

MOTION: 208/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2022 Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Chief Administrative Officer 6-Month Performance Appraisal**
 - *FOIP Section 24 – Advice from Officials*
- **2022 Education Request**
 - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*
- **Lamont County Invoicing**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 209/22 Councillor Holowaychuk: 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 17(2)(e) and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:56 p.m.

CARRIED

MOTION: 210/22 Councillor Taylor: That Council revert to regular Council meeting session at 9:00 p.m.

CARRIED

MOTION: 211/22 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 212/22 Councillor Sieker: That Council accept the 2022 Operations Update as information.

CARRIED

MOTION: 213/22 Councillor Taylor: That the CAO Performance Evaluation dated July 12, 2022 be approved.

CARRIED

MOTION: 214/22 Councillor Sieker: That Council approve the Chief Administrative Officer's 2022 Education Assistance Request for \$2,953.66.

CARRIED

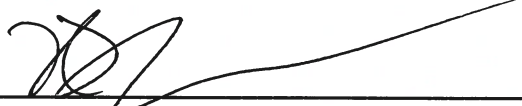
MOTION: 215/22 Councillor Holowaychuk: That Council accept the Lamont County Invoicing update as information.

CARRIED

MOTION: 216/22 Councillor Foulds: That Council accept the Sewage Line update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:05 p.m.



Mayor



Chief Administrative Officer