



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 23, 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
	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

- Addition of Item 4.8 – Appointment of Town alternate to the John S. Batiuk Regional Water Commission

MOTION: 217/22 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes –July 12, 2022

MOTION: 218/22 Councillor Holowaychuk: That the Minutes of the July 12, 2022 Council Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Library Board Meeting Minutes – April 4, 2022**
- **Library Board Meeting Minutes – May 2, 2022**
- **Traffic Safety Meeting Minutes – June 28, 2022**
- **Fort Air Partnership – News Release**
- **AHS – Provincial Health Tour Summer 2022**
- **Ukrainian Canadian Congress – Ukrainian Independence Day and Ukrainian Canadian Heritage Day**
- **Fort Saskatchewan RCMP – Quarterly Report**
- **Fortis Alberta – Alberta Utilities Commission Decision**
- **Letter from Alberta Indigenous Relations**
- **Lamont Health Care Centre 110th Anniversary of Lamont Health Care Centre**

MOTION: 219/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 220/22 Councillor Harvey: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule “A” totalling \$2,500.

CARRIED

Transfer of Utilities to Property Taxes

MOTION: 221/22 Councillor Taylor: That Council authorize the transfer of outstanding utilities over 90 days to their individual tax rolls as per schedule “A”.

CARRIED

Property Tax

MOTION: 222/22 Councillor Foulds: That Council approve the property tax penalty adjustment as itemized in the attached Schedule “A” due to a tabulation error.

CARRIED

Bylaw 05-22 Municipal Cemetery

MOTION: 223/22 Councillor Taylor: That Council give first reading to Bylaw 05-22 Municipal Cemetery.

CARRIED

MOTION: 224/22 Councillor Sieker: That Council give second reading to Bylaw 05-22 Municipal Cemetery.

CARRIED

MOTION: 225/22 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 05-22 Municipal Cemetery.

CARRIED

MOTION: 226/22 Councillor Holowaychuk: That Council give third reading to Bylaw 05-22 Municipal Cemetery.

CARRIED

Request – Call to Action

MOTION: 227/22 Councillor Harvey: That Council accept the Call to Action as information.

CARRIED

Committee Member Appointment – Economic Development

MOTION: 228/22 Councillor Sieker: That Council appoint Dale Schaub, NAIT and NorQuest's Executive in Residence, Tamara Dabels, Financial Service Sector, and Craig Berry, Fort Saskatchewan and District Chamber of Commerce to the Economic Development Board for a term expiring December 31, 2023.

CARRIED

2022 Capital Works Program Update

MOTION: 229/22 Councillor Taylor: That Council accept the 2022 Capital Works Program update as information.

CARRIED

Appointment of Town Alternate to the John S. Batiuk Regional Water Commission

MOTION: 230/22 Councillor Koroluk: That Council approve appointment of Councillor Foulds as the Town's alternate to the John S. Batiuk Regional Water Commission until October 25, 2022.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Written report attached. Attended the Mundare Parade on August 20. The John S. Batiuk meeting was on August 22.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached. Attended the Policing Services meeting with Minister Shandro on July 28.
Councillor Holowaychuk	Written report attached.

Staff Reports:

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

MOTION: 231/22 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2022 Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Community Development**
 - *FOIP Section 24 – Advice from Officials*
- **Sewage Line Update**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 232/22 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 7:56 p.m.

CARRIED

MOTION: 233/22 Councillor Foulds: That Council revert to regular Council meeting session at 8:25 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 234/22 Councillor Sieker: That Council accept the 2022 Revenue Updates as information.

CARRIED

MOTION: 235/22 Councillor Foulds: That Council receive the Community Development report as information.

CARRIED

MOTION: 236/22 Councillor Taylor: That Council accept the Sewage Line update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:28 p.m.



Mayor



Chief Administrative Officer