



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 11, 2022
Regular Meeting of Council**

PRESENT:

Kirk Perrin
Jody Foulds
Linda Sieker
Al Harvey
Dave Taylor
Perry Koroluk

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 5.11 – Councillor Absence
- Addition of Item 5.12 – Mayor Absence

MOTION: 257/22 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – September 13, 2022

MOTION: 258/22 Councillor Taylor: That the Minutes of the September 13, 2022 Council Meeting be accepted as presented.

CARRIED

KP AS

CLOSED SESSION:

- **2022 Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Grant Appeal Update**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 259/22 Councillor Sieker: 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 7:02 p.m.

CARRIED

MOTION: 260/22 Councillor Foulds: That Council revert to regular Council meeting session at 8:04 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 261/22 Councillor Sieker: That Council accept the 2022 Operations Update as information.

CARRIED

MOTION: 262/22 Councillor Foulds: That Council accept the Grant update as information.

CARRIED

MOTION: 263/22 Councillor Taylor: That Council accept the Recreation Agreement update as information.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Lamont Public Library Board Meeting Minutes – June 27, 2022**
- **Lamont FG Donation Letter**

KP RB

- **Summer Tourism Success with Go East of Edmonton 2022**
- **Letter from EIPS – September 23, 2022**
- **Letter to Minister Shandro – Victim Services September 20, 2022**
- **EIPS Board Highlights**

MOTION: 264/22 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Council Procedural Bylaw

MOTION: 265/22 Councillor Harvey: That Council accept the Council Procedural Bylaw review for information.

CARRIED

Mental Health Workshop

MOTION: 266/22 Councillor Sieker: That Council approve up to \$500.00 to support delivery of Mental Health Workshop(s) in November 2022.

CARRIED

2023 Fortis Franchise Fee

MOTION: 267/22 Councillor Koroluk: That Council accepts the report for information and approve 7.5% as the rate for 2023.

CARRIED

2023 ATCO Franchise Fee

MOTION: 268/22 Councillor Koroluk: That Council accept the report for information and approve 35% as the rate for 2023.

CARRIED

2022 Capital Works Program Update

MOTION: 269/22 Councillor Taylor: That Council accept the 2022 Capital Works Program update as information.

CARRIED

Bridge Inspection Report

MOTION: 270/22 Councillor Sieker: That Council accept the Bridge Inspection Report as information.

CARRIED

Campbell Playground Bridge Removal

MOTION: 271/22 Councillor Taylor: That Council defer the Town of Lamont Playground development strategy to the Parks and Recreation Committee and provide recommendation on Lamont's future playground development.

CARRIED

School Zone Extension

MOTION: 272/22 Councillor Taylor: That Council direct Administration to change the 50 Ave school zone extension West from 50 Street to 50A Street.

CARRIED

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 273/22 Councillor Sieker: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A" totalling \$5,100.

CARRIED

Audit Engagement

MOTION: 274/22 Councillor Koroluk: That Council approve signing the audit engagement letter for 2022.

CARRIED



Councillor Absence

MOTION: 275/22 Councillor Harvey: That Council accept Councillor Colleen Holowaychuk's absence at the October 11, 2022, Council Meeting due to a personal commitment.

CARRIED

Mayor Absence

MOTION: 276/22 Councillor Harvey: That Council accept Mayor Kirk Perrin's absence at the October 25, 2022 Council Meeting and Organizational Meeting due to a personal commitment.

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	Written report attached.

Staff Reports:

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

MOTION: 277/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED



NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:49 p.m.



Mayor



Chief Administrative Officer