



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 25, 2022
Regular Meeting of Council**

PRESENT:	Jody Foulds	Deputy Mayor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	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: Deputy Mayor Foulds: called the meeting to order at 7:20 p.m.

Adoption of Agenda

MOTION: 298/22 Councillor Harvey: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – October 11, 2022

MOTION: 299/22 Councillor Taylor: That the Minutes of the October 11, 2022 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Letter from Town of Redwater – Library Funding
- Letter from Municipal Affairs – Library Funding

Handwritten initials: VP AB

- EIPS Quarterly Update – October 2022
- Alberta Health Services – Health Engagement Tour Update

MOTION: 300/22 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

No Stone Left Alone Commemoration

MOTION: 301/22 Councillor Taylor: That Council direct Staff to have the Town of Lamont become a member of No Stone Left Alone (NSLA) Memorial Foundation.

CARRIED

Remembrance Day – Hall Donation

MOTION: 302/22 Councillor Koroluk: That Council donate use of the Hall in support of the 2022 Remembrance Day service.

CARRIED

Designated Officer Bylaw 06-22

MOTION: 303/22 Councillor Harvey: That Council give first reading to Bylaw 06/22, Designated Officer.

CARRIED

MOTION: 304/22 Councillor Sieker: That Council give second reading to Bylaw 06/22, Designated Officer.

CARRIED

MOTION: 305/22 Councillor Holowaychuk: That Council provide unanimous consent to proceed to third reading.

UNANIMOUSLY CARRIED

MOTION: 306/22 Councillor Koroluk: That Council give third reading to Bylaw 06/22, Designated Officer.

CARRIED

Lamont Christmas Light UP! Donation Request

MOTION: 307/22 Councillor Harvey: That Council provide the Lamont Christmas Light UP! Committee with a \$350.00 donation to support the event, donate use of the Meeting Room and Hall on November 26, 2022, and Council participate in the Festival of Trees and Afternoon of Music event.

CARRIED

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 308/22 Councillor Sieker: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A" totalling \$2,500.00.

CARRIED

Lamont Creek – Bridge Repair

MOTION: 309/22 Councillor Taylor: That Council approve the Lamont Creek Bridge Repair as presented.

CARRIED

REPORTS:

Council Reports:

Deputy Mayor Foulds	Nothing to report.
Councillor Taylor	Nothing to report.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

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

MOTION: 310/22 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Recreation Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 311/22 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:40 p.m.

CARRIED

MOTION: 312/22 Councillor Taylor: That Council revert to regular Council meeting session at 8:44 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 313/22 Councillor Taylor: That Council accept the Recreation Agreement as information.

CARRIED

ADJOURNMENT: Deputy Mayor Foulds adjourned the meeting at 8:46 p.m.



Mayor



Chief Administrative Officer