



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 22, 2022
Regular Meeting of Council**

PRESENT:

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

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Councillor

Rick Bastow
Dawn Nielsen
Tyler Edworthy
Robert Mu
Jaclyn Ponto

Chief Administrative Officer
Deputy 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

MOTION: 332/22 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 8, 2022

MOTION: 333/22 Councillor Sieker: That the Minutes of the November 8, 2022 Council Meeting be accepted as presented.

CARRIED

KP AB

b) Governance & Priorities Committee Minutes –November 12, 2022

MOTION: 334/22 Councillor Taylor: That the Minutes of the November 12, 2022 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Glenda Farnden - STARS

MOTION: 335/22 Councillor Koroluk: That Glenda Farnden - STARS be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Alberta Municipalities – LGFF Allocation Proposal Virtual Engagement
- Go East of Edmonton Renewal

MOTION: 336/22 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2023 Tax Recovery Public Auction Conditions of Sale

MOTION: 337/22 Councillor Harvey: That Council approve the Terms and Conditions of the sale for the 2023 Auction as presented in Attachment 1.

CARRIED

2023 Tax Recovery Public Auction – Reserve Bids

MOTION: 338/22 Councillor Harvey: That Council approve the Reserve Bid of \$29,000 for Roll #020400 for the March 23, 2023 Tax Recovery Public Auction.

CARRIED

2023 Fees, Rates and Charges Bylaw Annual Review

MOTION: 339/22 Councillor Foulds: That Council accept the 2023 Fees and Charges Bylaw Schedule "A" as information.

CARRIED

VP RB

MOTION: 340/22 Councillor Sieker: That Council accept the Year over Year Fees, Rates and Charges comparison report as information.

CARRIED

Lamont High School Christmas Dinner

MOTION: 341/22 Councillor Harvey: That Council approve a donation of \$150.00 to Lamont High School Parent Advisory Council to be put towards a Christmas dinner for the students.

CARRIED

Chipman and Lamont Bus/Train Memorial

MOTION: 342/22 Councillor Foulds: That Councillors Holowaychuk and Harvey attend the November 27, 2022, Commemoration Event.

CARRIED

MOTION: 343/22 Councillor Sieker: That Council direct Administration to conduct community engagement concerning renaming Queen's Park, with results to be presented at the January 24, 2023, Council Meeting.

CARRIED

MOTION: 344/22 Councillor Koroluk: That Council defer the matter of the promotional sign at the Mohyla Hill to the January 24, 2023 Council meeting.

CARRIED

Go East of Edmonton Letter of Support

MOTION: 345/22 Councillor Foulds: That Council direct Administration to write a letter in support of Go East of Edmonton's application for the Tourism Relief Fund.

CARRIED

County of Lamont Food Bank Christmas Hamper

MOTION: 346/22 Councillor Holowaychuk: That Council direct Administration to advise the Board of Directors for the County of Lamont Food Bank that Mayor Perrin, Deputy Mayor Foulds and Councillor Sieker will be in attendance to assemble Christmas Hampers.

CARRIED



2022 Capital Works Program Financial Update

MOTION: 347/22 Councillor Taylor: That Council accept the final 2022 Capital Works Program Financial 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 | Written report attached. |
| Councillor Holowaychuk | Written report attached. |

Staff Reports:

| | |
|------------------------|--------------------------|
| CAO | Written report attached. |
| Finance Officer | Written report attached. |

MOTION: 348/22 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **AMWWP Grant**
 - *FOIP Section 24 – Advice from Officials*

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

MOTION: 349/22 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 8:04 p.m.

CARRIED

MOTION: 350/22 Councillor Koroluk: That Council revert to regular Council meeting session at 9:25 p.m.

CARRIED

MOTION: 351/22 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 352/22 Councillor Holowaychuk: That Council accept the November 22, 2022 Operations Update as information.

CARRIED

MOTION: 353/22 Councillor Sieker: That Council approve, subject to the results of the AMWWP grant application, a draw from reserves to complete the 2022 Sanitary Trunk Line Phase Two project.

CARRIED

MOTION: 354/22 Councillor Holowaychuk: That Council direct Administration to post the 2023 Budget Survey – What We Heard Report.

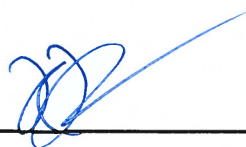
CARRIED



MOTION: 355/22 Councillor Foulds: That Council accept the Recreation Agreement update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:30 p.m.



Mayor



Chief Administrative Officer