



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 29, 2022
Governance & Priorities Committee Meeting**

PRESENT:	Kirk Perrin	Chair
	Jody Foulds	Member
	Linda Sieker	Member
	Al Harvey	Member
	David Taylor	Member
	Perry Koroluk	Member
	Rick Bastow	Chief Administrative Officer
	Tyler Edworthy	Director Operations &
	Robert Mu	Infrastructure Finance Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Chair Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: Member Sieker: That the Governance & Priorities Committee Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 12, 2022

MOTION: Member Taylor: That the Minutes of the November 12, Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

KP AB

BUSINESS:

2023 Capital Budget & 5 (10) Year Capital Plan Introduction

MOTION: Member Foulds: That the Governance and Priorities Committee accept the 2023 Capital Budget as information

CARRIED

MOTION: Member Taylor: That the Governance and Priorities Committee accept the 2023-2027, 5-Year Capital Plan as information.

CARRIED

2023 Interim Operating Budget Introduction

MOTION: Member Foulds: That the Committee accepts the 2023 Interim Operating Budget introduction as information.

CARRIED

Orientation Information – Utility Cost Recovery

MOTION: Member Sieker: That the Committee receive the Utility Cost Recovery Orientation as information.

CARRIED

ADJOURNMENT: Chair Perrin adjourned the meeting at 9:36 p.m.



Chair



Chief Administrative Officer