



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
December 13, 2022
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	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

MOTION: 356/22 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 22, 2022

MOTION: 357/22 Councillor Harvey: That the Minutes of the November 22, 2022 Council Meeting be accepted as presented.

CARRIED

b) Strategic Planning Committee Minutes – October 27, 2022

MOTION: 358/22 Councillor Sieker: That the Minutes of the October 27, 2022 Strategic Planning Committee Meeting be accepted as presented.

CARRIED

Handwritten initials: KP RD

c) Parks & Recreation Committee Minutes – November 14, 2022

MOTION: 359/22 Councillor Foulds: That the Minutes of the November 14, 2022 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

d) Governance & Priorities Committee Minutes – November 29, 2022

MOTION: 360/22 Councillor Koroluk: That the Minutes of the November 29, 2022 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

e) Economic Development Board Minutes – December 1, 2022

MOTION: 361/22 Councillor Holowaychuk: That the Minutes of the December 1, 2022 Economic Development Board Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont Public Library Board Meeting Minutes – October 3, 2022
- Lamont Public Library Board Meeting Minutes – November 7, 2022
- Lamont County Housing Foundation Meeting Minutes – September 26, 2022
- Lamont Health Care Centre Meeting Minutes – September 22, 2022
- Lamont Health Care Centre Meeting Minutes – October 27, 2022
- Northern Lights Library Board Budget
- Town of Ponoka Letter – Ambulance Service
- Alberta Public Safety and Emergency Services Letter – Victim Services
- Go East of Edmonton Press Release - November 2022
- Alberta Municipalities Proposal for LGFF Allocation – Presentation
- Alberta Municipalities Proposal for LGFF Allocation – Report
- Municipal Affairs – 2022/23 Fire Services Training Program Grant
- Alberta Precision Laboratories – Community Lab Services Transition
- EIPS Board Highlights November 17, 2022

MOTION: 362/22 Councillor Sieker: That Council direct Administration to investigate the options to congratulate Lamont Health Care Centre for 100 years of accreditation with a budget of no more than \$150.00.

CARRIED

MOTION: 363/22 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 364/22 Councillor Holowaychuk: That Council accept Councillor Dave Taylor's absence at the December 13, 2022 Council Meeting due to a professional commitment.

CARRIED

Alberta Recycling Management Authority Agreement

MOTION: 365/22 Councillor Koroluk: That Council accept the update as information.

CARRIED

Town Office and Banking Institutions

MOTION: 366/22 Councillor Harvey: That the Municipal Office for the Town of Lamont is physically located at 5307 50 Avenue and it's mailing address is PO Box 330, Lamont, Alberta.

CARRIED

MOTION: 367/22 Councillor Koroluk: That ATB Financial and Servus Credit Union Ltd. Are the designated banking institutions for the Town of Lamont.

CARRIED

New Server and Enhanced Arena Lighting

MOTION: 368/22 Councillor Koroluk: That Council approve \$30,000.00 towards the purchase of a new server and approve \$10,000.00 towards enhanced arena lighting.

CARRIED

Highway 28

MOTION: 369/22 Councillor Koroluk: That the Town of Lamont continue to support efforts to address concerns over Highway 28.

CARRIED

KP RB

Committee Member Appointment – Economic Development

MOTION: 370/22 Councillor Koroluk: That Council appoint Danielle Klooster, Fort Saskatchewan and District Chamber of Commerce, to replace Craig Berry, to the Economic Development Board for a term expiring December 31, 2023.

CARRIED

Strategic Planning Committee

MOTION: 371/22 Councillor Koroluk: That Council approve the revisions to Policy #11-06, Council Remuneration and Expense Policy.

CARRIED

MOTION: 372/22 Councillor Foulds: That Council give first reading to Bylaw 02-22, Council Committee.

CARRIED

MOTION: 373/22 Councillor Sieker: That Council give second reading to Bylaw 02-22, Council Committee.

CARRIED

MOTION: 374/22 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 02-22, Council Committee.

UNANIMOUSLY CARRIED

MOTION: 375/22 Councillor Koroluk: That Council give third reading to Bylaw 02-22, Council Committee.

CARRIED

Disposal of Surplus Property

MOTION: 376/22 Councillor Koroluk: That Council approve the disposal of the 2009 320 John Deere Skid Steer for \$22,100.00.

CARRIED

RP AB

Transfer of Utilities to Property Taxes

MOTION: 377/22 Councillor Foulds: That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per schedule "A".

CARRIED

Transfer of Tax Recovery Costs to Tax Rolls

MOTION: 378/22 Councillor Harvey: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Bylaw 07/22, 2023 Fees and Charges

MOTION: 379/22 Councillor Sieker: That Council give first reading to Bylaw 07-22, 2023 Fees and Charges.

CARRIED

MOTION: 380/22 Councillor Koroluk: That Council give second reading to Bylaw 07-22, 2023 Fees and Charges.

CARRIED

MOTION: 381/22 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 07-22, 2023 Fees and Charges.

UNANIMOUSLY CARRIED

MOTION: 382/22 Councillor Foulds: That Council give third reading to Bylaw 07-22, 2023 Fees and Charges.

CARRIED

Canada Post Office – Accessibility Upgrades Request

MOTION: 383/22 Councillor Koroluk: That Council allow Canada Post Corporation to undertake the off-site accessibility upgrades as requested.

CARRIED

KP RB

School Zone Extension

MOTION: 384/22 Councillor Foulds: That Council direct Administration to look into different speed limit options on 50 Avenue.

CARRIED

MOTION: 385/22 Councillor Harvey: That Council approve extending the 50 Avenue school zone transition area based on the findings in this report.

CARRIED

Policy Update – Unbudgeted or Over-Budgeted Expenditures Approval

MOTION: 386/22 Councillor Koroluk: That Council approve the revisions to Policy #12-17, Unbudgeted or Over-Budgeted Expenditures Approval.

CARRIED

2022 November Financial Statement and Over Budget Analysis

MOTION: 387/22 Councillor Harvey: That Council receive the 2022 November financial statement and over budget analysis as information.

CARRIED

MOTION: 388/22 Councillor Sieker: That Council approve the current over-budget expenditures.

CARRIED

2023 Interim Operating Budget

MOTION: 389/22 Councillor Harvey: That Council approve the 2023 Interim Operating Budget as presented.

CARRIED

Bylaw 08/22, Borrowing Bylaw

MOTION: 390/22 Councillor Holowaychuk: That Council give first reading to Bylaw 08/22, Borrowing Bylaw.

CARRIED

MOTION: 391/22 Councillor Sieker: That Council give second reading to Bylaw 08/22, Borrowing Bylaw.

CARRIED

MOTION: 392/22 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 08/22, Borrowing Bylaw.

UNANIMOUSLY CARRIED

MOTION: 393/22 Councillor Foulds: That Council give third reading to Bylaw 08/22, Borrowing Bylaw.

CARRIED

2023 Capital Budget & 5 Year Capital Plan

MOTION: 394/22 Councillor Sieker: That Council approve priority 1 of the 2023 Capital Budget as presented.

CARRIED

MOTION: 395/22 Councillor Foulds: That Council approve the 5-Year Capital Plan as presented.

CARRIED

Lamont Creek Bridge Repair Update

MOTION: 396/22 Councillor Holowaychuk: That Council accept the Lamont Creek Bridge Repair Update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.

KVP
AB

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: 397/22 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Chief Administrative Officer Annual Performance Appraisal**
 - *FOIP Section 24 – Advice from Officials*
- **Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 398/22 Councillor Foulds: 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 8:33 p.m.

CARRIED

Councillor Foulds exited the meeting at 9:15 p.m.

MOTION: 399/22 Councillor Harvey: That Council revert to regular Council meeting session at 9:29 p.m.

CARRIED

MOTION: 400/22 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

KP
RB

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 401/22 Councillor Sieker: That Council receive the reminder: Chief Administrative Officer Annual Performance Appraisal as information.

CARRIED


MOTION: 402/22 Councillor Holowaychuk: That Council accept the 2022 Operations Updates as information.

CARRIED

MOTION: 403/22 Councillor Holowaychuk: That Council accept the Recreation Agreement as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:32 p.m.



Mayor



Chief Administrative Officer