



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
January 10, 2023  
Regular Meeting of Council**

<b>PRESENT:</b>	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	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
	Laraine Stuart	Planning & Development Officer
	Jaclyn Ponto-Lloyd	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: 01/23 Councillor Sieker:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – December 13, 2023

**MOTION: 02/23 Councillor Foulds:** That the Minutes of the December 13, 2023 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- **EIPS Board Highlights – December 15, 2022**

KP RB

- **Metrix Group LLP – 2022 Audit Plan**

**MOTION: 03/23 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Alberta Community Partnership (ACP) Amendment**

**MOTION: 04/23 Councillor Holowaychuk:** That the Town of Lamont support Mundare's request to use \$40,000.00 from the Intermunicipal Collaboration (IC) Grant – 1617 to complete a study on Mundare's lagoon system.

**CARRIED**

**Bylaw 01/23, Community Standards**

**MOTION: 05/23 Councillor Koroluk:** That Council give first reading to Bylaw 01/23, Community Standards.

**CARRIED**

**MOTION: 06/23 Councillor Taylor:** That Council give second reading to Bylaw 01/23, Community Standards.

**CARRIED**

**MOTION: 07/23 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 01/23, Community Standards.

**UNANIMOUSLY CARRIED**

**MOTION: 08/23 Councillor Holowaychuk:** That Council give third reading to Bylaw 01/23, Community Standards.

**CARRIED**

**Bylaw 02/23, Bylaw Enforcement Officer Bylaw**

**MOTION: 09/23 Councillor Koroluk:** That Council give first reading to Bylaw 02/23, Bylaw Enforcement Officer.

**CARRIED**

**MOTION: 10/23 Councillor Sieker:** That Council give second reading to Bylaw 02/23, Bylaw Enforcement Officer.

**CARRIED**

**MOTION: 11/23 Councillor Holowaychuk:** That Council give unanimous consent to proceed to third reading of Bylaw 02/23, Bylaw Enforcement Officer.

**UNANIMOUSLY CARRIED**

**MOTION: 12/23 Councillor Taylor:** That Council give third reading to Bylaw 02/23, Bylaw Enforcement Officer.

**CARRIED**

**Canadian Rural Revitalization Foundation Conference**

**MOTION: 13/23 Councillor Harvey:** That Council direct Administration to do further research on the conference and the issue be deferred to the Budget discussion.

**CARRIED**

**Council Update: Snow Clearing**

**MOTION: 14/23 Councillor Koroluk:** That Council accept the Town of Lamont Snow Clearing discussion as information.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Nothing to report.
<b>Councillor Taylor</b>	Nothing to report.
<b>Councillor Harvey</b>	Nothing to report.
<b>Councillor Koroluk</b>	Nothing to report
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

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

**MOTION: 15/23 Councillor Foulds:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Lamont County Bylaw 849-22 Municipal Development Plan; and Lamont County Land Use Bylaw 848-22 – Notice of Public Hearing**
  - *FOIP Section 24 – Advice from Officials*
- **Recreation Agreement**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 16/23 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 7:46 p.m.

**CARRIED**

**MOTION: 17/23 Councillor Holowaychuk:** That Council revert to regular Council meeting session at 9:10 p.m.

**CARRIED**

**MOTION: 18/23 Councillor Foulds:** That Council extend the meeting past 9:00 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 19/23 Councillor Taylor:** That Council direct Administration to forward the Towns' written submission on proposed Bylaw 849-22 and 848-22 to Lamont County.

**CARRIED**

KP RB

**MOTION: 20/23 Councillor Harvey:** That Council direct Administration to proceed with the 4-2-2 Recreation Agreement as per the discussion in Closed Session.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 9:15 p.m.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer