



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
January 24, 2023  
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
Tyler Edworthy	Director, Operations & Infrastructure
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: 21/23 Councillor Harvey:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – January 10, 2023

**MOTION: 22/23 Councillor Sieker:** That the Minutes of the January 10, 2023 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- Library Board Meeting Minutes – December 5, 2022
- Town of Bon Accord – Ambulance Crisis

KP AB

- **Alberta Municipalities – January 18, 2023**

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

**CARRIED**

**NEW BUSINESS:**

**Councillor Absence**

**MOTION: 24/23 Councillor Koroluk:** That Council accept Councillor Dave Taylor's absence at the January 24, 2023 Council meeting due to a professional commitment.

**CARRIED**

**Northeast Regional Mayors, Reeves, Indigenous Leaders Caucus**

**MOTION: 25/23 Councillor Holowaychuk:** That Council permit up to \$800.00 in support of the Highway 28 initiative.

**CARRIED**

**MOTION: 26/23 Councillor Koroluk:** That Council accept the Northeast Regional Mayors, Reeves, Indigenous Leaders Caucus update as information.

**CARRIED**

**Parks and Recreation Committee Appointments**

**MOTION: 27/23 Councillor Sieker:** That Council appoint Lindsey Mercer and Emma Skillings to the Parks and Recreation Committee for a two-year term expiring December 31, 2024.

**CARRIED**

**Economic Development**

**MOTION: 28/23 Councillor Foulds:** That Council accept the identified 2023 economic development initiatives and request Administration to incorporate them into 2023 budget planning.

**CARRIED**

RP AB

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Written report attached.
<b>Councillor Harvey</b>	Nothing to report.
<b>Councillor Koroluk</b>	FCSS/Catering Club received an \$18,000 grant for meals on wheels to feed seniors.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Holowaychuk</b>	Nothing to report.

**Staff Reports:**

<b>CAO</b>	Written report attached.
<b>Director, Operations &amp; Infrastructure</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 29/23 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Intermunicipal Collaboration Framework (ICF) Scheduled Review**
  - *FOIP Section 24 – Advice from Officials*
- **Queens Park**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 30/23 Councillor Sieker:** 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 7:15 p.m.

**CARRIED**

**MOTION: 31/23 Councillor Koroluk:** That Council revert to regular Council meeting session at 8:18 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 32/23 Councillor Holowaychuk:** That Council direct Administration to coordinate with Lamont County Administration to schedule a Council-to-Council Intermunicipal Collaboration Framework review.

**CARRIED**

**MOTION: 33/23 Councillor Sieker:** That Council direct Administration to contact the Chipman-Lamont Bus Train Memorial Committee regarding options other than renaming Queens Park.

**CARRIED**

**MOTION: 34/23 Councillor Holowaychuk:** That Council direct Administration to work with the Chipman-Lamont Bus Train Memorial Committee on placement of new signage at Mohyla Park.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:18 p.m.



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Mayor



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Chief Administrative Officer