



Town of Lamont
February 14, 2023
Regular Meeting of Council

5307 – 50 Avenue
Lamont, AB T0B 2R0

PRESENT:

Jody Foulds	Deputy Mayor
Linda Sieker	Councillor
Al Harvey	Councillor
Dave Taylor	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor
Rick Bastow	Chief Administrative Officer
Tyler Edworthy	Director, Operations & Infrastructure
Robert Mu	Finance Officer
Jaclyn Ponto-Lloyd	Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Deputy Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- **Addition of Item 4.13 – Mayor Absence**

MOTION: 35/23 Councillor Harvey: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – January 24, 2023

MOTION: 36/23 Councillor Sieker: That the Minutes of the January 24, 2023 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Fort Saskatchewan RCMP – Inspector LaRocque & Staff Sergeant Hyggen

MOTION: 37/23 Councillor Holowaychuk: That Fort Saskatchewan RCMP Inspector LaRocque and Staff Sergeant Hyggen be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- **Fort Saskatchewan RCMP Quarterly Report**
- **Town of Fox Creek – Ambulance Service**
- **Alberta Health Services – EMS/811 Shared Response**
- **Alberta Technology & Innovation – Digital Strategy**
- **Lamont Public Library Board Meeting Minutes – January 9, 2023**
- **Northeast Regional Mayors, Reeves, Indigenous Leaders Caucus – EMS**
- **EIPS Board Highlights – January 19, 2023**
- **EIPS Quarterly Update – February 2023**

MOTION: 38/23 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

RCMP – Lamont Town Hall Meeting

MOTION: 39/23 Councillor Sieker: That Council waive associated meeting room rental fee and provide advertising in support of the RCMP – Lamont Town Hall Meeting.

CARRIED

Lamont Farmers’ Market Initiative

MOTION: 40/23 Councillor Taylor: That Council waive associated 2023 facility rental fees in support of the Lamont Farmers Market initiative.

CARRIED

2023 Economic Development

MOTION: 41/23 Councillor Koroluk: That Council direct Administration to proceed with the Request for Expressions of Interest (REOI) initiative.

CARRIED

Town of Lamont – Asset Condition Assessment Update

MOTION: 42/23 Councillor Harvey: That Council accept the Town of Lamont-Facility Asset Condition Assessment Update as information.

CARRIED



Town of Lamont – Grant Application Update

MOTION: 43/23 Councillor Koroluk: That Council accept the Town of Lamont-Grant Application update as information.

CARRIED

MOTION: 44/23 Councillor Taylor: That Council approve up to \$25,000 to apply for the Green House Gas Reduction Pathway Feasibility Study identified in the operational budget.

CARRIED

2022 Year End Reserve Level Update

MOTION: 45/23 Councillor Holowaychuk: That Council receive the 2022 Year End Reserve Level Update as information.

CARRIED

MOTION: 46/23 Councillor Sieker: That Council approve administration implementing an increase of \$10,198 to Park Operating Reserves.

CARRIED

MOTION: 47/23 Councillor Koroluk: That Council approve the administration implementing an increase of \$32,342 to Water Operating Reserves.

CARRIED

Bylaw 03/23, Procedural Bylaw

MOTION: 48/23 Councillor Sieker: That Council give first reading to Bylaw 03/23, Procedural Bylaw.

CARRIED

MOTION: 49/23 Councillor Holowaychuk: That Council give second reading to Bylaw 03/23, Procedural Bylaw.

CARRIED



MOTION: 50/23 Councillor Taylor: That Council unanimous consent to proceed to third reading of Bylaw 03/23, Procedural Bylaw.

UNANIMOUSLY CARRIED

MOTION: 51/23 Councillor Holowaychuk: That Council give third reading to Bylaw 03/23, Procedural Bylaw.

CARRIED

Assessment Review Board – Annual Appointments

MOTION: 52/23 Councillor Koroluk: That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2023: Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, and Raymond Ralph.

CARRIED

MOTION: 53/23 Councillor Sieker: That Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2023.

CARRIED

MOTION: 54/23 Councillor Taylor: That Council appoint Gerryl Amarin as Clerk of the Assessment Review Board for a term ending December 31, 2023.

CARRIED

Beaver Hills Biosphere Open House

MOTION: 55/23 Councillor Taylor: That Council receive the Beaver Hills Biosphere Open House report as information.

CARRIED

Lamont Public Library Request

MOTION: 56/23 Councillor Koroluk: That Council provide the Lamont public Library an in-kind donation of the use of the Meeting room on May 12, 2023.

CARRIED



Letter of Support – Camrose Casino Appeal to AGLC

MOTION: 57/23 Councillor Koroluk: That Council direct Administration to write a letter in support of the Camrose casino appeal of the AGLCs decision to deny the request to relocate the casino from Camrose to South Edmonton.

CARRIED

Centenarian Recognition

MOTION: 58/23 Councillor Sieker: That Council accept the Centenarian Recognition update as information.

CARRIED

Mayor Absence

MOTION: 59/23 Councillor Harvey: That Council accept Mayor Perrin’s absence at the February 14, 2023 Council Meeting due to a professional commitment.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the February 4 John S. Batiuk Meeting and February 13 Lamont Farmers’ Market Meeting.
Councillor Harvey	Attended the Bruderheim CAO Farewell.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

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

MOTION: 60/23 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Response: Lamont County Bylaw 849-22 Municipal Development Plan; and Lamont County Land Use Bylaw 848-22**
 - *FOIP Section 24 – Advice from Officials*
- **Sponsorship**
 - *FOIP Section 24 – Advice from Officials*
- **Economic Development Inquiry**
 - *FOIP Section 24 – Advice from Officials*
- **Watermain Update**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 61/23 Councillor Harvey: 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 8:24 p.m.

CARRIED

MOTION: 62/23 Councillor Holowaychuk: That Council revert to regular Council meeting session at 9:17 p.m.

CARRIED

MOTION: 63/23 Councillor Taylor: That Council extend the meeting past 9:00 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 64/23 Councillor Sieker: That Council receive the update on Lamont County's Bylaw 849-22 and 848-22 as information.

CARRIED

MOTION: 65/23 Councillor Holowaychuk: That Council receive the sponsorship agreement update as information.

CARRIED

MOTION: 66/23 Councillor Taylor: That Council receive the Economic Development Inquiry as information and refer the opportunity to Invest Alberta.

CARRIED


MOTION: 67/23 Councillor Sieker: That Council receive the waterline update as information.

CARRIED

MOTION: 68/23 Councillor Taylor: That Council receive the Recreation Agreement update as information and direct Administration to proceed as discussed.

CARRIED

ADJOURNMENT: Deputy Mayor Foulds adjourned the meeting at 9:21 p.m.



Deputy Mayor



Chief Administrative Officer