



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 28, 2023
Regular Meeting of Council**

PRESENT:

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

- Addition of Item 4.6 – Councillor Absence

MOTION: 69/23 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – February 14, 2023

MOTION: 70/23 Councillor Sieker: That the Minutes of the February 14, 2023 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Allen Antoniuk
- Shayne Milliken – Lamont County Emergency Services Report

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MOTION: 71/23 Councillor Foulds: That Allen Antoniuk be accepted as a delegation.

CARRIED

MOTION: 72/23 Councillor Sieker: That Shayne Milliken – Lamont County Emergency Services be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- **AGLC Response – Letter of Support Camrose Casino**

MOTION: 73/23 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Municipal Development Plan

MOTION: 74/23 Councillor Koroluk: That Council give first reading to Bylaw 06/23, Municipal Development Plan Amendment.

CARRIED

MOTION: 75/23 Councillor Sieker: That the Public Hearing for Bylaw 06/23 be scheduled for March 23, 2023, at 6:30 p.m.

CARRIED

School Zone Extension Update

MOTION: 76/23 Councillor Koroluk: That Council accept the School Zone Extension update as information.

CARRIED

Canada Post Office – Accessibility Upgrades Update

MOTION: 77/23 Councillor Sieker: That Council accept the Canada Post Office – Accessibility Upgrade update as information.

CARRIED

Seniors' Week Declaration

MOTION: 78/23 Councillor Sieker: That Council declare June 5-11, 2023, to be Seniors' Week.

CARRIED

MOTION: 79/23 Councillor Harvey: That Council direct Administration to meet with FCSS and inquire about opportunities to partner or assist with Seniors' Week activities.

CARRIED

Fort Air Partnership – Air Quality Monitoring Report December 2022

MOTION: 80/23 Councillor Koroluk: That Council accept the Fort Air Partnership – Air Quality Monitoring Report as information.

CARRIED

Councillor Absence

MOTION: 81/23 Councillor Sieker: That Council accept Councillor Colleen Holowaychuk's absence and Councillor Dave Taylor's absence, due to prior professional commitments.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

CAO Written report attached.

MOTION: 82/23 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Bylaw Enforcement Report**
 - *FOIP Section 24 – Advice from Officials*
- **Northeast Regional Mayors, Reeves, Indigenous Leaders Caucus**
 - *FOIP Section 24 – Advice from Officials*
- **Specific Use Regulations**
 - *FOIP Section 24 – Advice from Officials*
- **2023 Municipal Requisition**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 83/23 Councillor Koroluk: 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 7:45 p.m.

CARRIED

MOTION: 84/23 Councillor Foulds: That Council revert to regular Council meeting session at 8:39 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 85/23 Councillor Foulds: That Council accept the Bylaw Enforcement Report as information.

CARRIED

MOTION: 86/23 Councillor Sieker: That Council accept the Northeast Regional Mayors, Reeves, Indigenous Leaders Caucus update as information.

CARRIED

MOTION: 87/23 Councillor Harvey: That Council direct Administration to advise the proponent of the Land Use Bylaw process.

CARRIED

MOTION: 88/23 Councillor Foulds: That Council accept the 2023 Municipal Requisition discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:44 p.m.



Mayor



Chief Administrative Officer