



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
March 14, 2023  
Regular Meeting of Council**

<b>PRESENT:</b>	Kirk Perrin	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: Mayor Perrin: called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

- **Addition of Item 4.7 – Councillor Absence**

**MOTION: 89/23 Councillor Taylor:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes –February 28, 2023

**MOTION: 90/23 Councillor Taylor:** That the Minutes of the February 28, 2023 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

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**CORRESPONDENCE:**

- **Lamont Health Care Centre Regular Meeting Minutes November 24, 2022**
- **Lamont Health Care Centre Regular Meeting Minutes December 22, 2022**
- **Lamont County Housing Foundation Meeting Minutes November 28, 2022**
- **FCSS – Volunteer Appreciation Invitation**
- **Municipal Affairs – Local Government Fiscal Framework**
- **EIPS Board Highlights February 16, 2023**

**MOTION: 91/23 Councillor Holowaychuk:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Addition of Bylaw Enforcement Costs to Tax Rolls**

**MOTION: 92/23 Councillor Koroluk:** That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule “A” totalling \$600.00.

**CARRIED**

**Transfer of Tax Recovery Costs to Tax Rolls**

**MOTION: 93/23 Councillor Harvey:** That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule “A”.

**CARRIED**

**Municipal Development Plan**

**MOTION: 94/23 Councillor Holowaychuk:** That the Public Hearing for Bylaw 06/23 be scheduled for April 11, 2023 at 7:15 p.m.

**CARRIED**

**2022-2023 Council Committee Appointments to Boards, Committees and Commissions**

**MOTION: 95/23 Councillor Sieker:** That Council approve the appointment of Councillor Al Harvey as an alternate on the Northern Lights Library Board.

**CARRIED**

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**Committee Member Appointment – Economic Development**

**MOTION: 96/23 Councillor Koroluk:** That Council appoint Greg Cruickshank, Principal, Lamont High School to the Economic Development Board for a term expiring December 31, 2023.

**CARRIED**

**Economic Development Week**

**MOTION: 97/23 Councillor Sieker:** That Council proclaim the week of May 8-12, 2023 as Economic Development Week.

**CARRIED**

**Councillor Absence**

**MOTION: 98/23 Councillor Sieker:** That Council accept Councillor Fould’s absence at the March 14, 2023 Council Meeting due to a prior professional commitment.

**CARRIED**

**REPORTS:**

**Council Reports:**

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

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**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: 99/23 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:**

**Elk Island National Park – Golf Course**

**MOTION: 100/23 Councillor Harvey:** WHEREAS Elk Island National Park is currently conducting the public engagement part of its Management Plan, a document spanning the next ten years to provide “management priorities”, “long term vision”, “sets objectives for achieving the vision”, and

WHEREAS within the public engagement is a survey, and within the survey is a question related to the golf course, and

WHEREAS the golf course was closed for the previous season, and

WHEREAS it could be presented that due to the lack of a “proper” irrigation system and necessary water volumes that the operation of the golf course is quite difficult, and

WHEREAS the operation of the golf course over the years has been an important regional recreation asset, an option for youth development, and a destination for golfers of all ages in the region, and

WHEREAS according to a posting in the clubhouse, and the Stanley Thompson web site, the renowned golf course architect (of many famous golf courses including the ones in Jasper and Banff) had provided assistance to the Elk Island Golf Course, and

NOW THEREFORE that the Council for the Town of Lamont, directs the Mayor to provide a letter to Elk Island National Park, copied to Parks Canada and our MP, outlining the importance of the retention of the golf course at Elk Island National Park with the development of proper infrastructure for its operation.

**CARRIED**

**CLOSED SESSION:**

- **Chief Administrative Officer Annual Review**
  - *FOIP Section 24 – Advice from Officials*
  
- **Recreation**
  - *FOIP Section 24 – Advice from Officials*

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**MOTION: 101/23 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 7:24 p.m.

**CARRIED**

**MOTION: 102/23 Councillor Taylor:** That Council revert to regular Council meeting session at 8:39 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**


**MOTION: 103/23 Councillor Sieker:** That the CAO 2022 Performance evaluation be approved.

**CARRIED**

**MOTION: 104/23 Councillor Taylor:** That Council defer the decision to a future meeting date.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:42 p.m.

  
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Mayor

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