



5307 – 50 Avenue  
Lamont, AB T0B 2R0

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

**PRESENT:**

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
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 7.3 – Lamont County Housing Foundation

**MOTION: 105/23 Councillor Holowaychuk:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

- a) Meeting Minutes – March 14, 2023

**MOTION: 106/23 Councillor Taylor:** That the Minutes of the March 14, 2023 Council Meeting be accepted as presented.

**CARRIED**

- b) Governance & Priorities Committee Meeting Minutes – March 20, 2023

KP AB

**MOTION: 107/23 Councillor Harvey:** That the Minutes of the March 20, 2023 Governance & Priorities Committee Meeting be accepted as presented.

**CARRIED**

c) Governance & Priorities Committee Meeting Minutes – March 21, 2023

**MOTION: 108/23 Councillor Sieker:** That the Minutes of the March 21, 2023 Governance & Priorities Committee Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Phil Dirks – Metrix LLP

**MOTION: 109/23 Councillor Taylor:** That Phil Dirks – Metrix LLP be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:** None.

**NEW BUSINESS:**

**2022 Audited Financial Statement**

**MOTION: 110/23 Councillor Koroluk:** That Council approve the 2022 Audited Financial Statements.

**CARRIED**

Council entered a Recess 7:29 p.m.

Council resumed the Council Meeting at 7:31 p.m.

**Tax Recovery Auction Report**

**MOTION: 111/23 Councillor Koroluk:** That Council direct Administration to pursue the sale of land at no less than fair market value with a local realtor.

**CARRIED**



**Policing Analysis**

**MOTION: 112/23 Councillor Sieker:** That Council accept the Policing Analysis update as information.

**CARRIED**

**Bylaw 07-23, Intermunicipal Subdivision and Development Appeal Board**

**MOTION: 113/23 Councillor Koroluk:** That Council give first reading to Bylaw 07/23, Intermunicipal Subdivision and Development Appeal Board.

**CARRIED**

**MOTION: 114/23 Councillor Foulds:** That Council give second reading to Bylaw 07/23, Intermunicipal Subdivision and Development Appeal Board.

**CARRIED**

**MOTION: 115/23 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 07/23, Intermunicipal Subdivision and Development Appeal Board.

**UNANIMOUSLY CARRIED**

**MOTION: 116/23 Councillor Taylor:** That Council give third reading to Bylaw 07/23, Intermunicipal Subdivision and Development Appeal Board.

**CARRIED**

**Bylaw 05-23, Tax Installment Payment Plan**

**MOTION: 117/23 Councillor Sieker:** That Council give first reading to Bylaw 05/23, Tax Installment Payment Plan.

**CARRIED**

**MOTION: 118/23 Councillor Holowaychuk:** That Council give second reading to Bylaw 05/23, Tax Installment Payment Plan.

**CARRIED**

**MOTION: 119/23 Councillor Koroluk:** That Council give unanimous consent to proceed to third reading of Bylaw 05/23, Tax Installment Payment Plan.

**UNANIMOUSLY CARRIED**

KP AB

**MOTION: 120/23 Councillor Foulds:** That Council give third reading to Bylaw 05/23, Tax Installment Payment Plan.

**CARRIED**

**Bylaw 04-23, Animal Control Bylaw**

**MOTION: 121/23 Councillor Sieker:** That Council give first reading to Bylaw 04/23, Animal Control Bylaw.

**CARRIED**

**MOTION: 122/23 Councillor Taylor:** That Council give second reading to Bylaw 04/23, Animal Control Bylaw.

**CARRIED**

**MOTION: 123/23 Councillor Holowaychuk:** That Council give unanimous consent to proceed to third reading of Bylaw 04/23, Animal Control Bylaw.

**DENIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Written report attached.
<b>Councillor Taylor</b>	Attended Elk Island Wild Awards and the Governance & Priorities Committee Meetings on March 20 and 21.
<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>	Written report attached.

**MOTION: 124/23 Councillor Foulds:** That Council accept the reports as presented.

**CARRIED**

**Staff Reports:**

**CAO**

Written report attached.

**MOTION: 125/23 Councillor Taylor:** That Council accept the CAO report as presented.

**CARRIED**

**Bylaw Enforcement Officer**

Written report attached.

**MOTION: 126/23 Councillor Holowaychuk:** That Council accept the Bylaw Enforcement report as presented.

**CARRIED**

**NOTICES OF MOTION: Elk Island National Park – Golf Course**

**MOTION: 127/23 Councillor Harvey:** That Council direct the Mayor to provide a letter to Elk Island National Park copied to Parks Canada and our Member of Parliament 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:**

- **Intergovernmental Relations**
  - *FOIP Section 24 – Advice from Officials*
- **Recreation**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 128/23 Councillor Foulds:** 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 8:01 p.m.

**CARRIED**

**MOTION: 129/23 Councillor Holowaychuk:** That Council revert to regular Council meeting session at 8:32 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 130/23 Councillor Sieker:** That Council receive the Intergovernmental Relations update as information.

**CARRIED**

**MOTION: 131/23 Councillor Harvey:** That Council direct Administration to finalize the signing of the new Recreation Agreement.

**CARRIED**

**MOTION: 132/23 Councillor Holowaychuk:** That Council accept the Lamont County Housing Foundation update as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:34 p.m.



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Mayor



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Chief Administrative Officer