



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 25, 2023
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Dave Taylor	Councillor
Perry Koroluk	Councillor
Rick Bastow	Chief Administrative Officer
Dawn Nielsen	Deputy 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

MOTION: 151/23 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 11, 2023

MOTION: 152/23 Councillor Sieker: That the Minutes of the April 11, 2023 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Committee Meeting Minutes – April 6, 2023

MOTION: 153/23 Councillor Foulds: That the Minutes of the April 6, 2023 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

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c) Governance & Priorities Committee Meeting Minutes – April 17, 2023

MOTION: 154/23 Councillor Taylor: That the Minutes of the April 17, 2023 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Town of Tofield – Exemption of Newspaper from EPR Program Revisions**

MOTION: 155/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2023 Operating Budget

MOTION: 156/23 Councillor Harvey: That Council approve the 2023 Operating Budget as presented in Attachment 1, 2023 Operating Budget.

CARRIED

MOTION: 157/23 Councillor Taylor: That Council approve the 2023 Budget Summary and Details Report, which include Capital, Operation and Debenture Principal repayment, as presented in Attachment 2, 2023 Budget Summary and Details Report.

CARRIED

2023 3-Year Financial Plan

MOTION: 158/23 Councillor Harvey: That Council approve the 3-Year Financial Plan as presented.

CARRIED

2023 Proposed Taxation Bylaw

MOTION: 159/23 Councillor Harvey: That Council give first reading to Bylaw 08/23, Taxation.

CARRIED

MOTION: 160/23 Councillor Koroluk: That Council give second reading to Bylaw 08/23, Taxation.

CARRIED

MOTION: 161/23 Councillor Sieker: That Council give unanimous consent to proceed to third reading.

UNANIMOUSLY CARRIED

MOTION: 162/23 Councillor Foulds: That Council give third reading to Bylaw 08/23, Taxation.

CARRIED

School Zone Extension Update

MOTION: 163/23 Councillor Koroluk: That Council accept the School Zone Extension update as information.

CARRIED

Lamont Farmers' Market

MOTION: 164/23 Councillor Koroluk: That Council accept the Lamont Farmers' Market update as information.

CARRIED

Councillor Absence

MOTION: 165/23 Councillor Sieker: That Council accept Councillor Colleen Holowaychuk's absence at the April 25, 2023, Council meeting due to a personal commitment.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.

Councillor Koroluk Nothing to report.

Councillor Sieker Written report attached.

Councillor Foulds Written report attached.

MOTION: 166/23 Councillor Foulds: That Council accept the Council reports as presented.

CARRIED

Staff Reports:

CAO Written report attached.

MOTION: 167/23 Councillor Taylor: That Council accept the CAO report as presented.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:21 p.m.



Mayor



Chief Administrative Officer