



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 9, 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
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 7.3 – Councillor Code of Conduct**

MOTION: 172/23 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: Councillor Harvey – Item 7.1 – John S. Batiuk Regional Water Commission.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 25, 2023

MOTION: 173/23 Councillor Sieker: That the Minutes of the April 25, 2023 Council Meeting be accepted as presented.

CARRIED

RP 13

DELEGATIONS: None.

CORRESPONDENCE:

- **Go East of Edmonton News and Announcements**
- **2024 Northern Lights Library System Levy Info**
- **Fort Air Partnership News Release – Annual Report**

MOTION: 174/23 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 09-23, Utility Services Bylaw

MOTION: 175/23 Councillor Sieker: That Council give first reading to Bylaw 09-23, Utility Services Bylaw.

CARRIED

MOTION: 176/23 Councillor Holowaychuk: That Council give second reading to Bylaw 09-23, Utility Services Bylaw.

CARRIED

MOTION: 177/23 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 09-23, Utility Services Bylaw.

UNANIMOUSLY CARRIED

MOTION: 178/23 Councillor Taylor: That Council give third reading to Bylaw 09/23, Utility Services Bylaw.

CARRIED

Economic Development Week Proclamation

MOTION: 179/23 Councillor Holowaychuk: That Council receive the 2023 Economic Development Week update as information.

CARRIED

National Public Works Week Proclamation

MOTION: 180/23 Councillor Sieker: That Council proclaim May 21-27, 2023, as National Public Works Week.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Attended the Governance & Priorities Committee Meeting on May 5.
Councillor Taylor	Attended the Parks & Recreation Meeting on May 8.
Councillor Harvey	Attended the Governance & Priorities Committee Meeting on May 5 and the Bruderheim Mayor's Gala on April 29.
Councillor Koroluk	The Catering Club replaced two ovens at the Recreation Centre.
Councillor Sieker	Written report attached.
Councillor Foulds	Attended the St. Michael Solid Waste Commission on April 27 and the Bruderheim's Mayor Supper on April 29.
Councillor Holowaychuk	Written report attached.

MOTION: 181/23 Councillor Koroluk: That Council accept the Council reports as presented.

CARRIED

Staff Reports:

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

MOTION: 182/23 Councillor Taylor: That Council accept the Staff reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **John S. Batiuk Regional Water Commission**
 - *FOIP Section 24 – Advice from Officials*

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

MOTION: 183/23 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 7:18 p.m.

CARRIED

Councillor Harvey exited the meeting at 7:22 p.m.

Councillor Harvey re-entered the meeting at 7:27 p.m.

MOTION: 184/23 Councillor Sieker: That Council revert to regular Council meeting session at 8:36 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 185/23 Councillor Taylor: That Council receive the John S. Batiuk Regional Water Commission update as information.

CARRIED

MOTION: 186/23 Councillor Holowaychuk: That Council schedule a Governance and Priorities meeting to discuss recreation.

CARRIED

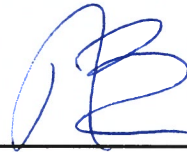
MOTION: 187/23 Councillor Foulds: That Council receive Councillor Code of Conduct as information.

CARRIED

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



Mayor



Chief Administrative Officer