



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 23, 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
	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 – Lamont High School Breakfast Program**
- **Addition of Item 7.3 – Recreation – Parks**

MOTION: 188/23 Councillor Koroluk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – May 9, 2023

MOTION: 189/23 Councillor Holowaychuk: That the Minutes of the May 9, 2023 Council Meeting be accepted as presented.

CARRIED

b) Special Meeting Minutes – May 5, 2023

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MOTION: 190/23 Councillor Sieker: That the Minutes of the May 5, 2023 Special Council Meeting be accepted as presented.

CARRIED

c) Parks & Recreation Meeting Minutes – May 8, 2023

MOTION: 191/23 Councillor Taylor: That the Minutes of the May 8, 2023 Parks & Recreation Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **EIPS Board Highlights April 2023**

MOTION: 192/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Summer 2023 Municipal Leaders' Caucus

MOTION: 193/23 Councillor Koroluk: That Council approve the attendance of Councillor Harvey and Councillor Holowaychuk at the Summer 2023 Municipal Leader's Caucus on June 21 in St. Paul.

CARRIED

2023 Lamont Summer Sizzler Rodeo - Parade

MOTION: 194/23 Councillor Holowaychuk: That Council receive the 2023 Lamont Summer Sizzler Rodeo – Parade update as information.

CARRIED

Centenarian Recognition

MOTION: 195/23 Councillor Sieker: That Council accept the Centenarian Recognition update as information.

CARRIED

Intermunicipal Request

MOTION: 196/23 Councillor Taylor: That Council accept the intermunicipal request discussion as information.

CARRIED

Ukrainian Canadian Congress – Alberta Provincial Council

MOTION: 197/23 Councillor Sieker: That Council accept the Ukrainian Canadian Congress – Alberta Provincial Council update as information.

CARRIED

Lamont High School Breakfast Program

MOTION: 198/23 Councillor Taylor: That Council donate \$100 to the Lamont High School Breakfast Program.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Nothing to report.
Councillor Taylor	Attended the Town Wide Clean up on May 13 and the Fort Saskatchewan Chamber of Commerce Trade Show on May 12.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

MOTION: 199/23 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

Staff Reports:

CAO

Written report attached.

MOTION: 200/23 Councillor Taylor: That Council accept the staff reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **St. Michael Regional Solid Waste Commission**
 - *FOIP Section 24 – Advice from Officials*

- **Queens Park**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 201/23 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 7:26 p.m.

CARRIED

MOTION: 202/23 Councillor Taylor: That Council revert to regular Council meeting session at 7:50 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 203/23 Councillor Foulds: That Council receive the St. Michael Regional Solid Waste Commission update as information.

CARRIED

MOTION: 204/23 Councillor Sieker: That Council accept the Queens Park update as information.

CARRIED

LO RB

MOTION: 205/23 Councillor Taylor: That Council accept the Recreation – Parks update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:52 p.m.



Mayor



Chief Administrative Officer