



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 13, 2023
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	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
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

- Deletion of Item 2.1.1 – Delegation – Tim Shchurek
- Addition of Item 7.6 – Employee Contract

MOTION: 206/23 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – May 23, 2023

MOTION: 207/23 Councillor Taylor: That the Minutes of the May 23, 2023 Council Meeting be accepted as presented.

CARRIED

KP RB

DELEGATIONS:

- Lester Onushko

MOTION: 209/23 Councillor Harvey: That Lester Onushko be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Fort Saskatchewan RCMP – Quarterly Report
- Lamont Health Care Centre – Invitation to AGM

MOTION: 210/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 211/23 Councillor Koroluk: That Council accept Councillor Linda Sieker's absence at the June 13, 2023 Council Meeting due to a personal commitment.

CARRIED

2023 Capital Program Update

MOTION: 212/23 Councillor Harvey: That Council direct administration to award the 2023 Capital Works Program pending the outcome of the final interviews.

CARRIED

Climate Adaptation & Resilience Plan

MOTION: 213/23 Councillor Taylor: That Council accept the Climate Change Adaptation and Resilience Study update as information.

CARRIED

Canada Day

MOTION: 214/23 Councillor Taylor: That Council attend and include a float in the 2023 Chipman Canada Day Parade.

CARRIED



2023 Summer Fest Kick Off and Parade

MOTION: 215/23 Councillor Koroluk: That Council receive the 2023 Lamont Summer Fest Kick Off and Parade update as information.

CARRIED

Economic Development

MOTION: 216/23 Councillor Foulds: That Council receive the 2023 Economic Development Initiatives update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached. Attended the June 8 Lamont High School Graduation.
Councillor Taylor	Attended the June 8 John S. Batiuk Regional Water Commission meeting and the Lamont High School Graduation.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Attended the school council meetings and the June 3 Public Library spaghetti fundraiser.

MOTION: 217/23 Councillor Taylor: That Council accept the Mayor and Council reports as presented.

CARRIED

Staff Reports:

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

RP AB

MOTION: 218/23 Councillor Koroluk: That Council accept the staff reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Flood Hazard Review**
 - *FOIP Section 24 – Advice from Officials*
- **Heritage Days Woodsmoke Music Festival**
 - *FOIP Section 24 – Advice from Officials*
- **Proposed Rogers Wireless Communications Installation**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation**
 - *FOIP Section 24 – Advice from Officials*
- **Employee Contract**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 219/23 Councillor Koroluk: 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 8:00 p.m.

CARRIED

MOTION: 220/23 Councillor Holowaychuk: That Council revert to regular Council meeting session at 9:41 p.m.

CARRIED

MOTION: 221/23 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 222/23 Councillor Taylor: That Council accept the flood hazard review update as information.

CARRIED

KP RB

MOTION: 223/23 Councillor Foulds: That Council direct administration to proceed with the Heritage Days Woodsmoke Music Festival as discussed in Closed Session.

CARRIED

MOTION: 224/23 Councillor Holowaychuk: That Council accept the Proposed Rogers Wireless Communications Installation update as information.

CARRIED

MOTION: 225/23 Councillor Taylor: That Council direct administration to implement the 2023 INFSS initiative.

CARRIED

MOTION: 226/23 Councillor Foulds: That Council authorize \$20,000 from the 2023 Parks and Recreation Committee budget be incorporated into the 2023 INFSS initiative.

CARRIED

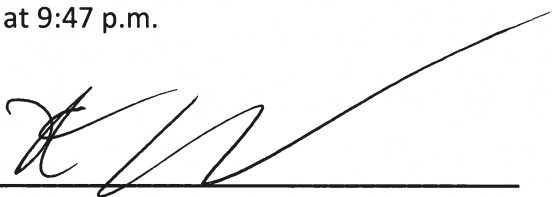
MOTION: 227/23 Councillor Taylor: That Council authorize up to \$20,000 from the Parks and Recreation reserve be incorporated into the 2023 INFSS initiative.

CARRIED

MOTION: 228/23 Councillor Koroluk: That Council accept the Employee Contract update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:47 p.m.



A handwritten signature in black ink, appearing to be 'Perrin', written over a horizontal line.

Mayor



A handwritten signature in black ink, appearing to be 'AB', written over a horizontal line.

Chief Administrative Officer