



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 22, 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 |
| 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 – Education Request**
- **Addition of Item 4.9 – Mutual Aid Agreement**

MOTION: 262/23 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – July 11, 2023
 - Amend numbering of Motion 262/23 to 261/23

KP AS

MOTION: 263/23 Councillor Holowaychuk: That the Minutes of the July 11, 2023 Council Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Letter from Municipal Affairs
- Town of Vegreville Letter – Resumption of Progress Toward a North Saskatchewan Regional Plan (NSRP) and Subregional Planning
- RCMP Quarterly Report
- Lamont County Housing Foundation Minutes – January 30, 2023
- Lamont County Housing Foundation Minutes – March 17, 2023
- Lamont County Housing Foundation Minutes – March 30, 2023
- Lamont Health Care Centre Minutes – January 26, 2023
- Lamont Health Care Centre Minutes – February 23, 2023
- Lamont Health Care Centre Minutes – March 23, 2023
- Lamont Health Care Centre Minutes – April 27, 2023
- Lamont Health Care Centre Minutes – May 25, 2023
- EIPS Quarterly Update Summer 2023

MOTION: 264/23 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Strategic Priorities Update

MOTION: 265/23 Councillor Sieker: That Council receive the 2023 Strategic Priorities update as information.

CARRIED

2023 Capital Works Program Update

MOTION: 266/23 Councillor Holowaychuk: That Council accept the 2023 Capital Works Program update as information.

CARRIED

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 267/23 Councillor Koroluk: That Council approve the addition of Bylaw Enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED

Tax Recovery Costs to Tax Roll

MOTION: 268/23 Councillor Taylor: That Council authorize the costs to be transferred to the tax rolls as itemised in the attached Schedule "A".

CARRIED

Tax Recovery Property

MOTION: 269/23 Councillor Harvey: That Council approve the listing price for Property 1 at \$22,500 and Property 2 at \$165,000.

CARRIED

Rail Safety Week

MOTION: 270/23 Councillor Koroluk: That Council amend its existing Rail Safety Week proclamation to support the operation lifesaver initiative.

CARRIED

Fall Festival

MOTION: 271/23 Councillor Foulds: That Council attend and include a float in the Bruderheim Fall Festival.

CARRIED

AIHA Annual Conference

MOTION: 272/23 Councillor Foulds: That Council appoint Councillor Harvey and Mayor Perrin to attend the 2023 AIHA Annual Conference.

CARRIED

Mutual Aid Agreement

MOTION: 273/23 Councillor Foulds: That Council direct Administration to renew the Borderlands and Capital Region Emergency Preparedness Partnership Mutual Aid Agreements.

CARRIED

REPORTS:

Council Reports:

| | |
|-------------------------------|--|
| Mayor Perrin | Attended the August 19 Town of Mundare Parade and the August 16 Wolf Midstream presentation. |
| Councillor Taylor | Nothing to report. |
| Councillor Harvey | Nothing to report. |
| Councillor Koroluk | Nothing to report. |
| Councillor Sieker | Written report attached. |
| Councillor Foulds | Written report attached. Attended the August 16 Wolf Midstream presentation. |
| Councillor Holowaychuk | Attended the August 5 Smoky Lake parade and the August 16 Wolf Midstream presentation. |

MOTION: 274/23 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. |

MOTION: 275/23 Councillor Foulds: That Council accept the CAO report as presented.

CARRIED

MOTION: 276/23 Councillor Sieker: That Council accept the Director Operations and Infrastructure report as presented.

CARRIED

MOTION: 277/23 Councillor Taylor: That Council accept the Finance report as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2023 Operations**
 - *FOIP Section 24 – Advice from Officials*
- **2023-2024 Recreation Facility**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 278/23 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 7:40 p.m.

CARRIED

MOTION: 279/23 Councillor Foulds: That Council revert to regular Council meeting session at 8:34 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 280/23 Councillor Sieker: That Council accept the 2023 Operations update as information.

CARRIED

MOTION: 281/23 Councillor Taylor: That Council direct Administration to proceed as discussed regarding the 2023-2024 Recreation Facility usage.

CARRIED

MOTION: 282/23 Councillor Taylor: That Council approve Mayor Perrin's Education Request to attend the EXLGP8200 – Local Government course offered at the University of Alberta.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:37 p.m.



Mayor



Chief Administrative Officer