



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 24, 2023
Organizational 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

MOTION: 323/23 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

BUSINESS:

2024 Regular Council Meeting Schedule

MOTION: 324/23 Councillor Koroluk: That Council set a schedule of the second and fourth Tuesday of each month at 7:00 p.m. for the 2024 Regular Council Meetings with the exceptions of July 23, 2024 and August 13, 2024 (Summer Break), September 24, 2024 (Alberta Municipalities Conference) and December 24, 2024 (Seasonal Break).

CARRIED

KP AB

Appointment of Regional Director of Emergency Management/Deputy Regional Director of Emergency Management

MOTION: 325/23 Councillor Harvey: That Council accept the REAC appointment of Bo Moore as Regional Director of Emergency Management, and Herman Sieker and Colin Zyla as Regional Deputy Directors of Emergency Management as information.

CARRIED

Appointment of Municipal Inspector

MOTION: 326/23 Councillor Sieker: That Council appoint Leslie Jans as Municipal Inspector under the *Alberta Agricultural Pest Act* and *Alberta Weed Control Act*.

CARRIED

Deputy Mayor Appointment

MOTION: 327/23 Councillor Holowaychuk: That Council appoint Councillor Jody Foulds as Deputy Mayor for a period of 1 year.

CARRIED

2023-2024 Council Appointments to Boards, Committees and Commissions

MOTION: 328/23 Councillor Sieker: That Council approve the membership list for the 2023/2024 Council Appointments to Boards, Committees and Commissions as presented.

CARRIED

Professional Appointments

MOTION: 329/23 Councillor Holowaychuk: That Council appoint Metrix LLP as auditors for the Town of Lamont for 2024.

CARRIED

MOTION: 330/23 Councillor Foulds: That Council appoint Ronald W. Poitras and Brownlee LLP to provide legal services to the Town of Lamont for 2024.

CARRIED

MOTION: 331/23 Councillor Sieker: That Council appoint Mike Krim, Tanmar Consulting Inc. as designated officer to carry out the functions, duties and powers of a municipal assessor for the Town of Lamont for 2024.

CARRIED

MOTION: 332/23 Councillor Taylor: That Council appoint Lamont County to provide Intermunicipal Subdivision and Development Appeal Board (ISDAB) services to the Town of Lamont for 2024.

CARRIED

MOTION: 333/23 Councillor Koroluk: That Council appoint the Capital Region Assessment Services Commission for Assessment Review Board services for the Town of Lamont for 2024.

CARRIED

MOTION: 334/23 Councillor Holowaychuk: That Council appoint Diane Burtnick for Planning and Development Officer services for the Town of Lamont for 2024.

CARRIED

MOTION: 335/23 Councillor Sieker: That Council appoint the Inspection Group for Building Permit services for the Town of Lamont for 2024.

CARRIED

Access and Signing Authority

MOTION: 336/23 Councillor Holowaychuk: That Council authorize access for all ATB Financial and Servus Credit Union accounts to the following members of staff: Chief Administrative Officer Rick Bastow; Deputy Chief Administrative Officer Dawn Neilsen; Finance Officer Robert (Guofu) Mu and Administrative Assistant Betty Malica.

CARRIED

MOTION: 337/23 Councillor Foulds: That Council authorize access for the Credit Union Payment Services (CUPS) to the following members of staff: Deputy Chief Administrative Officer Dawn Nielsen and Administrative Assistant Betty Malica.

CARRIED

KP AB

MOTION: 338/23 Councillor Taylor: That Council authorize Servus Credit Union Credit Cards in the limit of \$35,000.00 in the names of Chief Administrative Officer Rick Bastow and Director Operations and Infrastructure, Tyler Edworthy.

CARRIED

MOTION: 339/23 Councillor Sieker: That Council authorize BMO Corporate (AMSC) Credit Card in the limit of \$15,000.00 in the name of Chief Administrative Officer Rick Bastow.

CARRIED


MOTION: 340/23 Councillor Koroluk: That Council appoint the signing authority, any two (2) to sign, consisting of one elected official and one town employee for all ATB Financial and Servus Credit Union accounts to the following members of Council and staff: Mayor Kirk Perrin; Councillor Perry Koroluk; Councillor Linda Sieker; Chief Administrative Officer Rick Bastow; Deputy Chief Administrative Officer Dawn Nielsen.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:16 p.m.



Mayor



Chief Administrative Officer