



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 24, 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 7:16 p.m.

Adoption of Agenda

- Addition of Item 8.3 – Council Procedures
- Addition of Item 8.4 – Public Safety

MOTION: 341/23 Councillor Foulds: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – October 10, 2023

MOTION: 342/23 Councillor Sieker: That the Minutes of the October 10, 2023 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – October 16, 2023

RP AB

MOTION: 343/23 Councillor Taylor: That the Minutes of the October 16, 2023 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

PUBLIC HEARING:

That Council open the Public Hearing on the matter of rezoning the property legally described as Lot 7, Block 10, Plan 0628111 at 7:19 p.m.

Chief Administrative Officer, Rick Bastow:

- Confirmed that the purpose of the Public Hearing is to make an amendment to the Land Use Bylaw to rezone the property legally described as Lot 7, Block 10, Plan 0628111 from C2 – General Commercial to R3 – Low to Medium Density Multiple Residential.
- Confirmed that the Public Hearing Notice was scheduled in the Local newspaper – the Lamont Leader on October 11, 2023 and October 18, 2023, posted on the Town’s website blog and Facebook on October 10, 2023 and October 17, 2023, and posted on the Your Municipality page of the Town’s website under Public Hearing.
- The written submission from CN was read in.

Presenter Diane Burtnick, Planning & Development Officer:

- Was in attendance and gave a brief overview of the requested amendment and advised council to provide CN’s comments with the letter to the property owner.

Those in Favour of the proposal:

- No person(s) in favour of the proposal came forward.

Those Opposed to the proposal:

- No person(s) opposed to the proposal came forward.

Any Person Deemed to be Affected Who Wish to be Heard:

- No person(s) deemed to be affected by the proposal came forward.
- No further presenters, in favour, opposed or deemed to be affected came forward.

Mayor Perrin declared the Public Hearing Closed at 7:25 p.m.

DELEGATIONS: None.

CORRESPONDENCE: None.

NEW BUSINESS:

Remembrance Day

MOTION: 344/23 Councillor Harvey: That Council donate use of the Hall in support of the 2023 Remembrance Day Service.

CARRIED

No Stone Left Alone Commemoration

MOTION: 345/23 Councillor Holowaychuk: That Council direct Staff to have the Town of Lamont participate in the 2023 No Stone Left Alone (NSLA) Memorial Foundation program.

CARRIED

Lamont Christmas Light UP! Donation

MOTION: 346/23 Councillor Taylor: That Council provide the Lamont Christmas Light UP! Committee use of the Meeting Room and Hall on November 25, 2023, and an expenditure up to \$350.00 for hot chocolate and cookies and Council participate in the Festival of Trees and Afternoon of Music event.

CARRIED

Just for Kids Christmas Store

MOTION: 378/23 Councillor Holowaychuk: That Council approve the expenditure of up to \$1,500.00 to support the Just for Kids Christmas Store with the proceeds to be donated to the Food Bank.

CARRIED

Utility Collection

MOTION: 348/23 Councillor Foulds: That Council authorize the utility bill write-offs, and close the inactive accounts, in the net amount of \$671.57 as per Attachment #1.

CARRIED

Bylaw 11-23, Land Use Bylaw Amendment

MOTION: 349/23 Councillor Foulds: That Council give first reading to Bylaw 11-23, Land Use Bylaw Amendment.

CARRIED

MOTION: 350/23 Councillor Sieker: That Council give second reading to Bylaw 11-23, Land Use Bylaw Amendment.

CARRIED

MOTION: 351/23 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 11-23, Land Use Bylaw Amendment.

UNANIMOUSLY CARRIED

MOTION: 352/23 Councillor Koroluk: That Council give third reading to Bylaw 11-23, Land Use Bylaw Amendment.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the October 16 Parks and Recreation Meeting.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

CAO Written report attached.

MOTION: 353/23 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Bylaw Enforcement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 354/23 Councillor Sieker: 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 7:37 p.m.

CARRIED

MOTION: 355/23 Councillor Taylor: That Council revert to regular Council meeting session at 8:25 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 356/23 Councillor Foulds: That Council accept the Operations Update as information.

CARRIED

MOTION: 357/23 Councillor Sieker: That Council direct Administration to contact the RCMP regarding enforcement of speed limits.

CARRIED

MOTION: 358/23 Councillor Taylor: That Council direct Administration to update the Town of Lamont municipal procedures and protocols to include a land acknowledgement statement for Council Meetings and events.

CARRIED

MOTION: 359/23 Councillor Harvey: That Council direct Administration to contact the RCMP with respect to strengthening the relationship between the Town of Lamont and the RCMP.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:29 p.m.



Mayor



Chief Administrative Officer