



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 14, 2023
Regular Meeting of Council**

PRESENT:

Kirk Perrin
Jody Foulds
Linda Sieker
Al Harvey
Dave Taylor
Colleen Holowaychuk

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor

Rick Bastow
Dawn Nielsen
Tyler Edworthy
Robert Mu
Jaclyn Ponto-Lloyd

Chief Administrative Officer
Deputy Chief Administrative Officer
Director, Operations & Infrastructure
Finance Officer
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: 360/23 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Organizational Meeting Minutes – October 24, 2023

MOTION: 361/23 Councillor Holowaychuk: That the Minutes of the October 24, 2023 Organizational Meeting be accepted as presented.

CARRIED

b) Meeting Minutes – October 24, 2023

MOTION: 362/23 Councillor Taylor: That the Minutes of the October 24, 2023 Council Meeting be accepted as presented.

CARRIED

KP R

DELEGATIONS:

- Property Lease – Mark Hammond

MOTION: 363/23 Councillor Harvey: That Mark Hammond be accepted as a delegation.

CARRIED

- MCSNet – Kevin Bernhardt

MOTION: 364/23 Councillor Sieker: That Kevin Bernhardt be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Lamont County Letter – Appointment of Reeve and Deputy Reeve
- EIPS Quarterly Update – Fall 2023
- Canadian Birkie Ski Festival Invitation
- Fort Saskatchewan RCMP Public Town Hall
- Public Library Board Meeting Minutes – September 11, 2023
- Public Library Board Meeting Minutes – October 2, 2023

MOTION: 365/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

MCSNet Letter of Support Request

MOTION: 366/23 Councillor Taylor: That Council issue a letter of support concerning MCSnet's application to FortisAlberta for the attachment and deployment of radio services on FortisAlberta Infrastructure.

CARRIED

Lamont Christmas Light UP! 2023 and the Just for Kids Christmas Store

MOTION: 367/23 Councillor Sieker: That Council accept the update on the Lamont Christmas Light UP! 2023 and the Just for Kids Christmas Store as information.

CARRIED

KP 

Elk Island Minor Hockey – Tournament Sponsorship Request

MOTION: 368/23 Councillor Holowaychuk: That Council provide a \$150 donation and an in-kind donation, consisting of a cheese board, to support the Elk Island Minor Hockey raffle.

CARRIED

County of Lamont Food Bank

MOTION: 369/23 Councillor Holowaychuk: That Council direct administration to enter into a 1-year renewal agreement with the County of Lamont Food Bank concerning their use of the space at the Lamont Fire Hall.

CARRIED

MOTION: 370/23 Councillor Sieker: That Council appoint Councillor Al Harvey and alternate Jody Foulds to attend County of Lamont Food Bank board meetings and to participate in the building and development committee.

CARRIED

MOTION: 371/23 Councillor Foulds: That Council donate use of the Hall on December 17, 2023, for assembly of Christmas Hampers and further advise the Board of Directors for the County of Lamont Food Bank that Mayor Kirk Perrin and Councillors Dave Taylor, Linda Sieker and Jody Foulds will be in attendance.

CARRIED

Tax Recovery Property

MOTION: 372/23 Councillor Harvey: That Council accept the purchase offer of \$130,000+ GST for the sale of land described as Plan 9623213 Lot L on property tax roll #103500.

CARRIED

Councillor Absence

MOTION: 373/23 Councillor Holowaychuk: That Council accept Councillor Perry Koroluks absence at the November 14, 2023 Council Meeting due to a personal commitment and accept Councillor Jody Foulds absence at the November 28, 2023 Council Meeting due to a personal commitment.

CARRIED



Regional Fire Service Plan

MOTION: 374/23 Councillor Foulds: That the Town of Lamont Council endorse the Regional Fire Services Master Plan Alberta Community Partnership (ACP) grant application.

CARRIED

2024 Budget Schedule and Approach

MOTION: 375/23 Councillor Sieker: That Council accept the 2024 Budget development Schedule as information.

CARRIED

Memorial Avenue (47 Avenue)

MOTION: 376/23 Councillor Holowaychuk: That Council accept the Memorial Avenue update as information and confirm Mayor Kirk Perrin and Councillors Linda Sieker, Al Harvey and Colleen Holowaychuk will be in attendance at the anniversary observance.

CARRIED

Lamont High School Christmas Dinner

MOTION: 377/23 Councillor Taylor: That Council approve a donation of \$150 to Lamont High School Parent Advisory Council to be put towards a Christmas dinner for the students.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.



Staff Reports:

CAO
Director, Operations & Infrastructure
Finance Officer

Written report attached.
Written report attached.
Written report attached.

MOTION: 378/23 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Property Lease**
 - *FOIP Section 24 – Advice from Officials*
- **CPO Service**
 - *FOIP Section 24 - Advice from Officials*
- **Recreation Facilities - Internet**
 - *FOIP Section 24 - Advice from Officials*
- **Community Safety**
 - *FOIP Section 24 - Advice from Officials*

MOTION: 379/23 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 8:08 p.m.

CARRIED

MOTION: 380/23 Councillor Foulds: That Council revert to regular Council meeting session at 9:04 p.m.

CARRIED

MOTION: 381/23 Councillor Taylor: That Council extend the meeting past 9:00 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 382/23 Councillor Foulds: That Administration proceed as directed by Council.

CARRIED

MOTION: 383/23 Councillor Sieker: That Council proceed as directed in closed session.

CARRIED

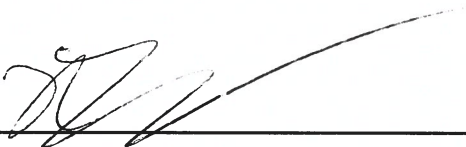
MOTION: 384/23 Councillor Harvey: That Council accept the Recreation Facilities – Internet update as information and postpone for further Administration review.

CARRIED

MOTION: 385/23 Councillor Taylor: That Council accept the Community Safety update as information and refer to the November 28, 2023 Council Meeting.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:08 p.m.



Mayor

Chief Administrative Officer