



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
December 12, 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
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: 411/23 Councillor Sieker:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – November 28, 2023

**MOTION: 412/23 Councillor Holowaychuk:** That the Minutes of the November 28, 2023 Council Meeting be accepted as presented.

**CARRIED**

b) Governance & Priorities Committee Minutes –December 10, 2023

**MOTION: 413/23 Councillor Taylor:** That the Minutes of the December 10, 2023 Governance & Priorities Committee Meeting be accepted as presented.

**CARRIED**

*MKP*

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- Letter from Lamont Daycare
- Letter from County of Lamont Food Bank
- Go East of Edmonton Tourism AGM – 2023 Updates & Successes
- NAAGO Meeting Minutes – November 13, 2023

**MOTION: 414/23 Councillor Foulds:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Lamont Christmas Light UP! Committee Donation Request**

**MOTION: 415/23 Councillor Taylor:** That Council provide the Lamont Christmas Light UP! Committee an in-kind donation of the use of the Meeting Room on January 14, 2024.

**CARRIED**

**Lamont Lions Club Donation Request**

**MOTION: 416/23 Councillor Koroluk:** That Council provide an in-kind donation, consisting of a cheese board, to support the Lamont Lions Club raffle.

**CARRIED**

**Tax Recovery Costs to Tax Roll**

**MOTION: 417/23 Councillor Holowaychuk:** That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

**CARRIED**

**Transfer of Utilities to Property Taxes**

**MOTION: 418/23 Councillor Foulds:** That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per Schedule "A".

**CARRIED**



**2024 Borrowing Bylaw**

**MOTION: 419/23 Councillor Koroluk:** That Council give first reading to Bylaw 14/23, Borrowing Bylaw.

**CARRIED**

**MOTION: 420/23 Councillor Holowaychuk:** That Council give second reading to Bylaw 14/23, Borrowing Bylaw.

**CARRIED**

**MOTION: 421/23 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 14/23, Borrowing Bylaw.

**UNANIMOUSLY CARRIED**

**MOTION: 422/23 Councillor Taylor:** That Council give third reading to Bylaw 14/23, Borrowing Bylaw.

**CARRIED**

**GFL Update**

**MOTION: 423/23 Councillor Taylor:** That Council approve the recommended option 1 as the preferred transition to the new weekly waste collection service day Friday.

**CARRIED**

**2024 Interim Budget**

**MOTION: 424/23 Councillor Koroluk:** That Council approve the 2024 Interim Operating Budget as presented.

**CARRIED**

**Bylaw 12-13, 2024 Fees and Charges**

**MOTION: 425/23 Councillor Koroluk:** That Council give first reading to Bylaw 12/23, 2024 Fees and Charges.

**CARRIED**



**MOTION: 426/23 Councillor Sieker:** That Council give second reading to Bylaw 12/23, 2024 Fees and Charges.

**CARRIED**

**MOTION: 427/23 Councillor Holowaychuk:** That Council give unanimous consent to proceed to third reading of Bylaw 12/23, 2024 Fees and Charges.

**UNANIMOUSLY CARRIED**

**MOTION: 428/23 Councillor Foulds:** That Council give third reading to Bylaw 12/23, Fees and Charges.

**CARRIED**

**2024 Capital Budget and 5-Year Capital Plan**

**MOTION: 429/23 Councillor Taylor:** That Council approve the 2024 Capital Budget priorities as presented based on confirmed funding.

**CARRIED**

**MOTION: 430/23 Councillor Koroluk:** That Council approve the 5-Year Capital Plan as presented.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Written report attached.
<b>Councillor Taylor</b>	Written report attached.
<b>Councillor Harvey</b>	Written report attached.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

**Director, Operations & Infrastructure**  
**Finance Officer**

Written report attached.  
Written report attached.

**MOTION: 431/23 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Personnel**
  - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*
- **Utilities**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 432/23 Councillor Foulds:** 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 17 and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:25 p.m.

**CARRIED**

**MOTION: 433/23 Councillor Harvey:** That Council revert to regular Council meeting session at 8:35 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 434/23 Councillor Foulds:** That Council appoint Dawn Nielsen as Interim Chief Administrative Officer effective November 20, 2023.

**CARRIED**

**MOTION: 435/23 Councillor Sieker:** That Council approve an increase to the 2024 Interim Budget for Administration Expense to \$343,423.

**CARRIED**

**MOTION: 436/23 Councillor Holowaychuk:** That Council approve the unbudgeted expenditure for legal costs in 2023 up to \$25,000.

**CARRIED**

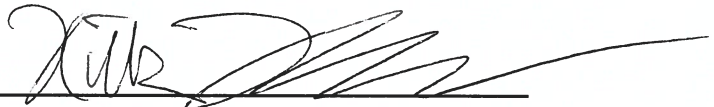
**MOTION: 437/23 Councillor Koroluk:** That Council direct Administration to proceed as directed in closed session.

**CARRIED**

**MOTION: 438/23 Councillor Taylor:** That Council direct Administration to investigate the options of removing and/or reducing the water consumption amount included in the minimum rate, and providing the revenue impacts.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:39 p.m. ^

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Chief Administrative Officer