



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 23, 2024
Regular Meeting of Council**

PRESENT:

| | |
|---------------------|------------|
| Kirk Perrin | Mayor |
| Jody Foulds | Councillor |
| Linda Sieker | Councillor |
| Al Harvey | Councillor |
| Perry Koroluk | Councillor |
| Colleen Holowaychuk | Councillor |

| | |
|--------------------|---------------------------------------|
| Dawn Nielsen | Interim Chief Administrative Officer |
| Tyler Edworthy | Director, Operations & Infrastructure |
| 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 4.7 – Alberta Municipalities’ 2024 Spring Municipal Leaders’ Caucus**

MOTION: 15/24 Councillor Sieker: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – January 9, 2024

MOTION: 16/24 Councillor Foulds: That the Minutes of the January 9, 2024 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

Councillor Holowaychuk joined the meeting at 7:06 p.m.

KP

CORRESPONDENCE:

- **Lamont Public Library Board Meeting Minutes – December 4, 2023**
- **Letter from Metrix Group LLP – 2023 Audit Plan**
- **NAAGO – Proposed Membership Increase**

MOTION: 17/24 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 01/24, Regional Fire Services & Bylaw 02/24, Community Standards

MOTION: 18/24 Councillor Holowaychuk: That Council give first reading to Bylaw 01/24, Regional Fire Services.

CARRIED

MOTION: 19/24 Councillor Sieker: That Council give second reading to Bylaw 01/24, Regional Fire Services.

CARRIED

MOTION: 20/24 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 01/24, Regional Fire Services.

UNANIMOUSLY CARRIED

MOTION: 21/24 Councillor Harvey: That Council give third reading to Bylaw 01/24, Regional Fire Services.

CARRIED

MOTION: 22/24 Councillor Foulds: That Council give first reading to Bylaw 02/24, Community Standards.

CARRIED

MOTION: 23/24 Councillor Sieker: That Council give second reading to Bylaw 02/24, Community Standards.

CARRIED



MOTION: 24/24 Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 02/24, Community Standards.

UNANIMOUSLY CARRIED

MOTION: 25/24 Councillor Koroluk: That Council give third reading to Bylaw 02/24, Community Standards.

CARRIED

Policy Update – Sponsorship, Donation and Memorial Contribution

MOTION: 26/24 Councillor Koroluk: That Council approve the revisions to Policy #72-08, Park Sponsorship, Donation and Memorial Contribution Policy.

CARRIED

Councillor Absence

MOTION: 27/24 Councillor Sieker: That Council accept Councillor Dave Taylor’s absence at the January 23, 2024, Council Meeting due to a prior commitment.

CARRIED

Economic Development Board

MOTION: 28/24 Councillor Harvey: That Council direct Administration to contact former Economic Development Board members to inquire about their interest in serving further and that an ad be placed requesting members of the public.

CARRIED

Improving Police Governance

MOTION: 29/24 Councillor Sieker: That Council direct Administration to register Councillors Harvey and Holowaychuk for the information session and bring this item back at the February 13, 2024 Council Meeting in Closed Session for further discussion.

CARRIED

CN Lease Agreement Update

MOTION: 30/24 Councillor Koroluk: That Council accept the CN Lease Agreement update as information.

CARRIED

MOTION: 31/24 Councillor Koroluk: That Council approve the re-allocation of funds in the amount of \$2500 identified for the CN Lease agreement to complete the required work in compliance with CN.

CARRIED

Alberta Municipalities' 2024 Spring Municipal Leaders' Caucus

MOTION: 32/24 Councillor Foulds: That Council not attend the Alberta Municipalities' 2024 Spring Municipal Leaders' Caucus.

CARRIED

REPORTS:

Council Reports:

| | |
|-------------------------------|--------------------------|
| Mayor Perrin | Nothing to report |
| Councillor Harvey | Written report attached. |
| Councillor Koroluk | Nothing to report. |
| Councillor Sieker | Written report attached. |
| Councillor Foulds | Written report attached. |
| Councillor Holowaychuk | Written report attached. |

Staff Reports:

| | |
|------------------------|--------------------------|
| Interim CAO | Written report attached. |
| Finance Officer | Written report attached. |

MOTION: 33/24 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Professional Appointments**
 - *FOIP Section 19 – Confidential Evaluations*



- **Chief Administrative Officer**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 34/24 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 19 and 24 of the *Freedom of Information and Protection of Privacy Act* at 8:06 p.m.

CARRIED

MOTION: 35/24 Councillor Koroluk: That Council revert to regular Council meeting session at 9:14 p.m.

CARRIED

MOTION: 36/24 Councillor Foulds: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

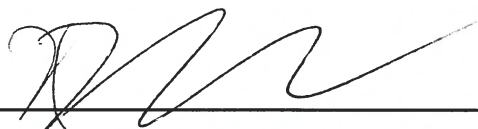
MOTION: 37/24 Councillor Koroluk: That Council appoint Select Engineering Consultants as Engineering Services provider for the Town of Lamont.

CARRIED

MOTION: 38/24 Councillor Sieker: That Council accept the Chief Administrative Officer information presentation as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:17 p.m.



Mayor



Chief Administrative Officer