



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
March 12, 2024  
Regular Meeting of Council**

**PRESENT:**

Kirk Perrin	Mayor
Jody Foulds	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
Dawn Nielsen	Deputy Chief Administrative 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: 78/24 Councillor Koroluk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – February 27, 2024

**MOTION: 79/24 Councillor Harvey:** That the Minutes of the February 27, 2024 Council Meeting be deferred to the next Council Meeting.

**CARRIED**

b) Parks & Recreation Meeting Minutes – February 26, 2024

**MOTION: 80/24 Councillor Foulds:** That the Minutes of the February 26, 2024 Parks & Recreation Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Rural Health Professions Action Plan (RhPAP) – Anya Langkow

**MOTION: 81/24 Councillor Foulds:** That Anya Langkow be accepted as a delegation.

**CARRIED**

The Council Meeting entered a recess at 7:26 p.m.

The Council Meeting resumed at 7:31 p.m.

**CORRESPONDENCE:**

- Alberta Municipalities – Political Parties for MLAs
- Municipal Affairs – Budget 2024
- Municipal Affairs – Intermunicipal Collaboration Frameworks
- EIPS Quarterly Update Winter 2024

**MOTION: 82/24 Councillor Koroluk:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Councillor Absence**

**MOTION: 83/24 Councillor Koroluk:** That Council accept Councillor Colleen Holowaychuk, Councillor Linda Sieker, and Councillor Dave Taylor’s absence at the March 12, 2024 Council Meeting due to prior commitments.

**CARRIED**

**Economic Development Week**

**MOTION: 84/24 Councillor Koroluk:** That Council proclaim the week of May 6-10, 2024 as Economic Development Week.

**CARRIED**

**Go East Regional Tourism Letter of Support**

**MOTION: 85/24 Councillor Foulds:** That Council direct Administration to write a letter in support of the Go East (RTO) Regional Tourism Organization grant application for the Travel Alberta Rural Promotion Fund.

**CARRIED**

**Centenarian Recognition**

**MOTION: 86/24 Councillor Koroluk:** That Council accept the Centenarian Recognition update as information.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Nothing to report.
<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>	Attended the February 26 Parks & Recreation Meeting.

**Staff Reports:**

<b>Interim CAO</b>	Written report attached.
<b>Director, Operations &amp; Infrastructure</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 87/24 Councillor Foulds:** That Council accept the reports as presented.

**CARRIED**

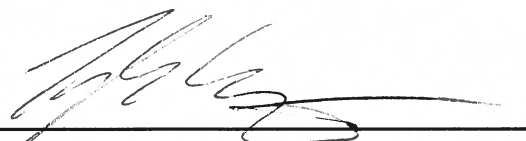
**NOTICES OF MOTION:** None.

**CLOSED SESSION:** None.

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 7:45 p.m.



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Mayor



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Chief Administrative Officer