



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
February 27, 2024  
Regular Meeting of Council**

<b>PRESENT:</b>	Dave Taylor	Chairperson/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: Chairperson Taylor:** called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

**MOTION: 66/24 Councillor Sieker:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – February 13, 2024

**MOTION: 67/24 Councillor Holowaychuk:** That the Minutes of the February 13, 2024 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- **RCMP Quarterly Report**
- **Municipal Affairs – Alberta Community Partnership Program**

**MOTION: 68/24 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Transfer of Tax Recovery Costs to Tax Rolls**

**MOTION: 69/24 Councillor Harvey:** That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

**CARRIED**

**2024 Tax Recovery Public Auction – Reserve Bid**

**MOTION: 70/24 Councillor Harvey:** That Council approve the Reserve Bid of \$40,000 for Roll #015600 for the March 21, 2024 Tax Recovery Public Auction.

**CARRIED**

**Lamont Fish and Game Association Donation Request**

**MOTION: 71/24 Councillor Holowaychuk:** That Council direct Administration to engage with the Lamont Fish and Game Association to identify an appropriate in-kind and/or monetary sponsorship recommendation to be brought back to Council.

**CARRIED**

Councillor Holowaychuk declared a pecuniary interest regarding Item 4.4 – Joint Use and Planning Agreement.

**Joint Use and Planning Agreement**

**MOTION: 72/24 Councillor Koroluk:** That Council accept the Joint Use and Planning Agreement as information.

**CARRIED**

Councillor Holowaychuk abstained from voting.



**MOTION: 73/24 Councillor Koroluk:** That Council be presented with the issues and concerns from Councillor Harvey or any other council members to review with Administration and to discuss to formulate a meeting with Governance & Priorities Committee to proceed with the Joint Use and Planning Agreement.

**CARRIED**

Councillor Holowaychuk abstained from voting.

**REPORTS:**

**Council Reports:**

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

**Staff Reports:**

<b>Interim CAO</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 74/24 Councillor Holowaychuk:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Correspondence from Mayor Goertz, Village of Andrew**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 75/24 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:30 p.m.

**CARRIED**



**MOTION: 76/24 Councillor Harvey:** That Council revert to regular Council meeting session at 7:55 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 77/24 Councillor Sieker:** That Council direct Administration and Councillor Harvey to proceed as directed by Council at the February 29 CAO/CEO Meeting.

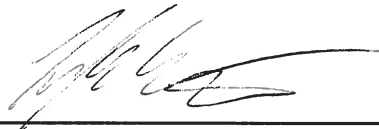
**CARRIED**

**ADJOURNMENT:** Chairperson Taylor adjourned the meeting at 7:57 p.m.



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Mayor



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Chief Administrative Officer