



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 26, 2024
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor

Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
Dawn Nielsen	Deputy Chief Administrative Officer
Robert Mu	Finance Officer
Jaelyn 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

- Amendment to Item 2.1.1 – Change name from Laura Pryatel to Darlene Onushko
- Addition of Item 7.2 – Advice from Officials

MOTION: 88/24 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – February 27, 2024

MOTION: 89/24 Councillor Harvey: That the Minutes of the February 27, 2024 Council Meeting be accepted as presented.

CARRIED

b) Meeting Minutes – March 12, 2024

MOTION: 90/24 Councillor Foulds: That the Minutes of the March 12, 2024 Council Meeting be accepted as presented.

CARRIED

c) Governance & Priorities Meeting Minutes – March 19, 2024

MOTION: 91/24 Councillor Sieker: That the Minutes of the March 19, 2024 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Darlene Onushko – Grad Class 2024

MOTION: 92/24 Councillor Holowaychuk: That Darlene Onushko be accepted as a delegation.

CARRIED

- Mike Krim – Tanmar Property Tax Assessment Presentation

MOTION: 93/24 Councillor Taylor: That Mike Krim be accepted as a delegation.

CARRIED

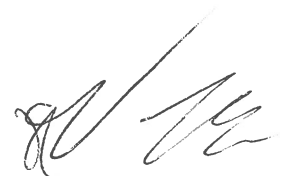
- Phil Dirks – Metrix LLP Draft 2023 Audited Financial Statements

MOTION: 94/24 Councillor Harvey: That Phil Dirks be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- **Municipal Affairs – Invite to 2024 Minister’s Awards**
- **Municipal Affairs – Provincial Education Requisition Credit Program Extension**
- **Municipal Affairs – Assessment Model Review Steering Committee**
- **CRCB – Completion Letter – Lamont – CRCB-042**
- **Public Safety and Emergency Services – Policing Costs**



MOTION: 95/24 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Tax Recovery Costs to Tax Roll

MOTION: 96/24 Councillor Harvey: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Tax Recovery Auction Report

MOTION: 97/24 Councillor Harvey: That Council direct Administration to pursue the sale of land at no less than fair market value with a local realtor once land title registration is complete.

CARRIED

2024 Capital Program Update

MOTION: 98/24 Councillor Koroluk: That Council accept the 2024 Capital Works Program update as information.

CARRIED

Increasing Reserve and Allocation from Accumulated Surplus to Reserves

MOTION: 99/24 Councillor Sieker: That Council approve a reserve increase of \$1,010,000 from the accumulated unrestricted surplus to the reserve accounts as follows: \$450,000 to the Fire, \$250,000 to Street and Road, \$100,000 to Planning and Subdivision, \$200,000 to Recreation/General and \$10,000 to Park.

CARRIED

2023 Audited Financial Statement

MOTION: 100/24 Councillor Taylor: That Council defer the 2023 Audited Financial Statements to the April 9 Council Meeting.

CARRIED



REPORTS:

Council Reports:

Mayor Perrin	Written report attached. Remove March 21 Governance & Priorities Committee Meeting.
Councillor Taylor	March 19 Governance & Priorities Committee Meeting.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	March 19 Governance & Priorities Committee Meeting.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

Interim CAO Written report attached.

MOTION: 101/24 Councillor Sieker: That Council accept the reports as amended.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Regional Fire Study Update**
 - *FOIP Section 24 – Advice from Officials*
- **Personnel**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 102/24 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 8:17 p.m.

CARRIED



MOTION: 103/24 Councillor Holowaychuk: That Council revert to regular Council meeting session at 8:58 p.m.

CARRIED

MOTION: 104/24 Councillor Foulds: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 105/24 Councillor Koroluk: That Council accept the Regional Fire Study Update as information.

CARRIED

MOTION: 106/24 Councillor Taylor: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:01 p.m.



Mayor



Chief Administrative Officer