



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 9, 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
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: 107/24 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – March 26, 2024

MOTION: 108/24 Councillor Holowaychuk: That the Minutes of the March 26, 2024 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Committee Meeting Minutes –April 2, 2024

MOTION: 109/24 Councillor Sieker: That the Minutes of the April 2, 2024 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **CN Right-Of-Way Vegetation Management**
- **Alberta Municipalities – Political Parties Member Messaging**

MOTION: 110/24 Councillor Holowaychuk: That Council direct Administration to prepare a report on Alberta Municipalities Political Parties Member Messaging for Council to deliberate.

CARRIED

MOTION: 111/24 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2023 Audited Financial Statements

MOTION: 112/24 Councillor Koroluk: That Council approve the 2023 Audited Financial Statements as presented.

CARRIED

2024 Proposed Operating Budget

MOTION: 113/24 Councillor Taylor: That Council approve the 2024 Operating Budget as presented.

CARRIED

2024 3-Year Financial Plan

MOTION: 114/24 Councillor Holowaychuk: That Council approve the 3-Year Financial Plan as presented.

CARRIED



2024 Proposed Taxation Bylaw

MOTION: 115/24 Councillor Sieker: That Council give first reading to Bylaw 04/24, Taxation.

CARRIED

MOTION: 116/24 Councillor Koroluk: That Council give second reading to Bylaw 04/24, Taxation.

CARRIED

MOTION: 117/24 Councillor Foulds: That Council give unanimous consent to proceed to third reading of Bylaw 04/24, Taxation.

UNANIMOUSLY CARRIED

MOTION: 118/24 Councillor Taylor: That Council give third reading to Bylaw 04/24, Taxation.

CARRIED

Public Works Week Proclamation

MOTION: 119/24 Councillor Koroluk: That Council proclaim May 19-25, 2024, as National Public Works Week.

CARRIED

Community Futures

MOTION: 120/24 Councillor Harvey: That Council direct Administration to facilitate three 1-hour sessions in the meeting room and to provide in-kind administrative support for the Community Futures Lemonade Day request on June 15.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the April 2 Governance & Priorities Committee Meeting.
Councillor Harvey	Nothing to report.



Councillor Koroluk Nothing to report.
Councillor Sieker Written report attached.
Councillor Foulds Nothing to report.
Councillor Holowaychuk Written report attached.

Staff Reports:

Interim CAO Written report attached.
Director, Operations & Infrastructure Written report attached.
Planning & Development Written report attached.
Bylaw Enforcement Written report attached.

MOTION: 121/24 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Lamont Grad Class 2024**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 122/24 Councillor Taylor: 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 8:03 p.m.

CARRIED

MOTION: 123/24 Councillor Foulds: That Council revert to regular Council meeting session at 8:25 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 124/24 Councillor Taylor: That Council direct Administration to proceed as directed.

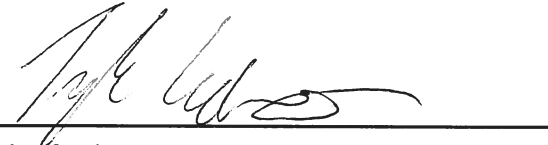
CARRIED



ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:27 p.m.

A handwritten signature in black ink, appearing to read "Steve Perrin", written over a horizontal line.

Mayor

A handwritten signature in black ink, appearing to read "T. Kelly", written over a horizontal line.

Chief Administrative Officer