



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 23, 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
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: 125/24 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 9, 2024

MOTION: 126/24 Councillor Sieker: That the Minutes of the April 9, 2024 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Library Board Meeting Minutes – March 4, 2024**

- EIPS – Family School Liaison Worker Information
- Save the Date Lamont County Reeve’s Annual Charity Golf Tournament
- April 10, 2024 NAAGO

MOTION: 127/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Political Parties Member Messaging

MOTION: 128/24 Councillor Holowaychuk: That Council direct Administration to compose a letter to the MLA outlining the Town of Lamont’s support of the Keeping Local Elections Local and Non-Partisan Initiative.

CARRIED

Playschool Donation Request

MOTION: 129/24 Councillor Sieker: That Council donate to Lamont Community Playschool the Picnic Pavilion in Hillside Park in exchange for proper cleaning of the pavilion after the event.

CARRIED

Seniors’ Week

MOTION: 130/24 Councillor Koroluk: That Council declare June 3-9, 2024 to be Seniors’ Week.

CARRIED

RhPAP Committee

MOTION: 131/24 Councillor Harvey: That Council postpone the formation of the Rural Health Professionals, Attraction and Retention Committee subject to review by the local Lamont Hospital Board and Administration.

CARRIED



Town of Lamont – 2024 Capital Works Program

MOTION: 132/24 Councillor Sieker: That Council approve the Select Engineering recommendation to award the 2024 Capital Works Program to Park – Aid Asphalt and Maintenance LTD.

CARRIED

Green Municipal Fund – Grant Update

MOTION: 133/24 Councillor Koroluk: That Council accept the Green Municipal Fund Grant Update as information and direct Administration to execute the grant agreement.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Nothing to report.
Councillor Taylor	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.

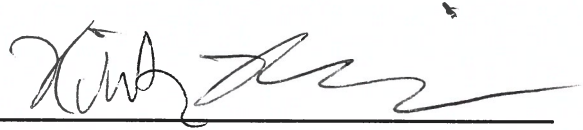
MOTION: 134/24 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED


NOTICES OF MOTION: None.

CLOSED SESSION: None.

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:42 p.m.

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

Mayor

A handwritten signature in black ink, written over a solid horizontal line.

Chief Administrative Officer