



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 14, 2024
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Jody Foulds	Councillor
Linda Sieker	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	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: 135/24 Councillor Foulds: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – April 23, 2024

MOTION: 136/24 Councillor Sieker: That the Minutes of the April 23, 2024 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – April 22, 2024

MOTION: 137/24 Councillor Holowaychuk: That the Minutes of the April 22, 2024 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Christine Hamm

MOTION: 138/24 Councillor Foulds: That Christine Hamm be accepted as a delegation.

CARRIED

Council entered a recess at 7:07 p.m.

Council resumed the meeting at 7:08 p.m.

CORRESPONDENCE:

- RCMP Quarterly Report
- Lamont County Reeve's Charity Golf Tournament Sponsorship Request
- 2024 Summer Municipal Leaders' Caucus

MOTION: 139/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 140/24 Councillor Foulds: That Council accept Councillor Al Harvey and Councillor Dave Taylor's absence at the May 14, 2024 Council Meeting due to prior commitments.

CARRIED

Tree Canada - Grant Update

MOTION: 141/24 Councillor Koroluk: That Council accept the Tree Canada Grant Update as information.

CARRIED

2024 Capital Program Update

MOTION: 142/24 Councillor Koroluk: That Council accept the 2024 Capital Works Program update as information.

CARRIED



RhPAP Committee

MOTION: 143/24 Councillor Foulds: That Council approve the formation of the Rural Health Professionals, Attraction and Retention Committee.

CARRIED

MOTION: 144/24 Councillor Holowaychuk: That Council defer the appointment of committee members to the Rural Health Professionals, Attractions and Retention Committee to the May 28, 2024 Council Meeting.

CARRIED

REPORTS:

Council Reports:

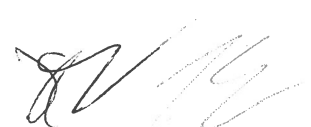
Mayor Perrin	Nothing to report.
Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.
Councillor Koroluk	Oven purchased by the Catering Club was delivered, which fulfills their commitment to the Town.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

Interim CAO	Written report attached.
Deputy CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached. Hillside Park site prep was completed May 14, it had been postponed due to rain. Installation of the playground equipment is being rescheduled.
Finance Officer	Written report attached.

MOTION: 145/24 Councillor Foulds: That Council accept the reports as presented.

CARRIED



NOTICES OF MOTION: None.

CLOSED SESSION:

- **Delegation - Development**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 146/24 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 7:31 p.m.

CARRIED

MOTION: 147/24 Councillor Foulds: That Council revert to regular Council meeting session at 7:46 p.m.

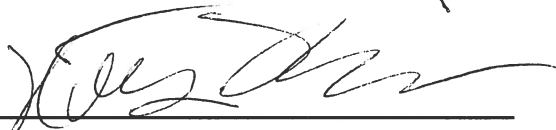
CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 148/24 Councillor Sieker: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:47 p.m.



Mayor



Chief Administrative Officer