



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
May 28, 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
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**

- Addition of Item 7.3 – Council Breakfast

**MOTION: 149/24 Councillor Sieker:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – May 14, 2024

**MOTION: 150/24 Councillor Holowaychuk:** That the Minutes of the May 14, 2024 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Monika Ireland

**MOTION: 151/24 Councillor Koroluk:** That Monika Ireland be accepted as a delegation.

**CARRIED**

Council entered a recess at 7:05 p.m.

Council reconvened at 7:06 p.m.

**CORRESPONDENCE:**

- **Alberta Municipalities – Funding for Municipalities**
- **Resident Concern – Littering**
- **Seniors BBQ**
- **Village of Andrew – Canada Day**
- **Municipal Affairs – Local Government Fiscal Framework Funding**
- **Municipal Affairs – Bill 20**

**MOTION: 152/24 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Bylaw 05-24, Community Standards Bylaw**

**MOTION: 153/24 Councillor Koroluk:** That Council give first reading to Bylaw 05-24, Community Standards Bylaw.

**CARRIED**

**MOTION: 154/24 Councillor Foulds:** That Council give second reading to Bylaw 05-24, Community Standards Bylaw.

**CARRIED**

**MOTION: 155/24 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 05-24, Community Standards Bylaw.

**UNANIMOUSLY CARRIED**

**MOTION: 156/24 Councillor Taylor:** That Council give third reading to Bylaw 05-24, Community Standards Bylaw.

**CARRIED**



**Bylaw 06-24, Procedural Bylaw**

**MOTION: 157/24 Councillor Foulds:** That Council amend the proposed Bylaw to remove 'Conflict of Interest' from Item 4.6.(i).

**CARRIED**

**MOTION: 158/24 Councillor Foulds:** That Council give first reading to Bylaw 06-24, Procedural Bylaw.

**CARRIED**

**MOTION: 159/24 Councillor Sieker:** That Council give second reading to Bylaw 06-24, Procedural Bylaw.

**CARRIED**

**Bylaw 07-24, Council Committee Bylaw**

**MOTION: 160/24 Councillor Sieker:** That Council give first reading to Bylaw 07-24, Council Committee Bylaw.

**CARRIED**

**MOTION: 161/24 Councillor Holowaychuk:** That Council give second reading to Bylaw 07-24, Council Committee Bylaw.

**CARRIED**

**MOTION: 162/24 Councillor Taylor:** That Council give unanimous consent to proceed to third reading of Bylaw 07-24, Council Committee Bylaw.

**UNANIMOUSLY CARRIED**

**MOTION: 163/24 Councillor Koroluk:** That Council give third reading to Bylaw 07-24, Council Committee Bylaw.

**CARRIED**

**RhPAP Committee**

**MOTION: 164/24 Councillor Koroluk:** That Council appoint Jody Foulds as the primary committee member and Linda Sieker as the alternate committee member to the Rural Health Professionals Attraction and Retention Committee.

**CARRIED**



**REPORTS:**

**Council Reports:**

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

**Staff Reports:**

<b>Interim CAO</b>	Written report attached. Rubberized surface now being installed at Hillside and Tawâw Park.
--------------------	---

**MOTION: 165/24 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

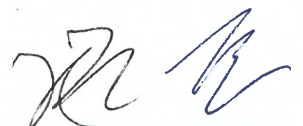
**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Delegation - Development**
  - *FOIP Section 24 – Advice from Officials*
- **Joint Use and Planning Agreement**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 166/24 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 7:37 p.m.

**CARRIED**



**MOTION: 167/24 Councillor Koroluk:** That Council revert to regular Council meeting session at 8:08 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 168/24 Councillor Foulds:** That Council direct Administration to proceed as directed.

**CARRIED**

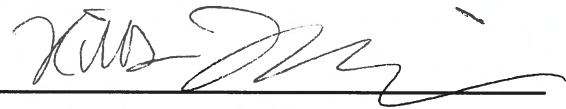
**MOTION: 169/24 Councillor Sieker:** That Council accept the Joint Use and Planning Agreement update as information.

**CARRIED**

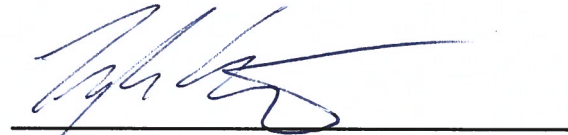
**MOTION: 170/24 Councillor Koroluk:** That Council accept the Council Breakfast update as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:11 p.m.



Mayor



Chief Administrative Officer