



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 11, 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

MOTION: 171/24 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – May 28, 2024
- Amendment to Motion 159/24 – Remove unanimously before carried

MOTION: 172/24 Councillor Harvey: That the Minutes of the May 28, 2024 Council Meeting be accepted as amended.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – May 27, 2024

MOTION: 173/24 Councillor Taylor: That the Minutes of the May 27, 2024 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Town of Redwater – Cartoons, Comics, and Cosmic Heroes
- Town of Smoky Lake – Heritage Day Parade

MOTION: 174/24 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Bylaw 06-24, Procedural Bylaw

MOTION: 175/24 Councillor Holowaychuk: That Council give third reading to Bylaw 06/24, Procedural Bylaw.

CARRIED

AHS Facility Request

MOTION: 176/24 Councillor Koroluk: That Council donate to Alberta Health Services the use of the meeting room on July 4, 11, 18 and 25, 2024 from 9:00 a.m. to 12:00 p.m. on each day.

CARRIED

Woodsmoke Heartland Music Festival Request

MOTION: 177/24 Councillor Foulds: That Council provide the meeting room at no cost and allow RV parking with the following conditions: use of the parking lot, no fires, no power, and garbage cans to be provided if available.

CARRIED



Recreation Program Update

MOTION: 178/24 Councillor Koroluk: That Council accept the Recreation Program Update as information.

CARRIED

2024 Capital Program Update

MOTION: 179/24 Councillor Foulds: That Council accept the 2024 Capital Works Program update as information.

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.
Director, Operations & Infrastructure	Written report attached. Swing is now open at Hillside Park.
Finance Officer	Written report attached.

MOTION: 180/24 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.



CLOSED SESSION:

- **Interim CAO/Deputy CAO Check In**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 181/24 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 7:28 p.m.

CARRIED

MOTION: 182/24 Councillor Foulds: That Council revert to regular Council meeting session at 8:14 p.m.

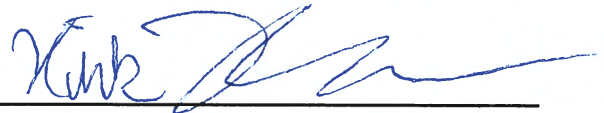
CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 183/24 Councillor Sieker: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:16 p.m.



Mayor



Chief Administrative Officer