



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
June 25, 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 7.1 – Personnel – Advice from Officials

**MOTION: 184/24 Councillor Taylor:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

- a) Meeting Minutes – June 11, 2024

**MOTION: 185/24 Councillor Sieker:** That the Minutes of the June 11, 2024 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- STARS – Shannon Paquette

**MOTION: 186/24 Councillor Holowaychuk:** That Shannon Paquette be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- Letter from Fortis – Notification of Work
- Municipal Affairs – Canada Community-Building Fund
- Library Board Meeting Minutes – April 8, 2024
- Library Board Meeting Minutes – May 6, 2024

**MOTION: 187/24 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Transfer of Utilities to Property Taxes**

**MOTION: 188/24 Councillor Harvey:** That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per Schedule “A”.

**CARRIED**

**Intergovernmental – Meeting Opportunity**

**MOTION: 189/24 Councillor Holowaychuk:** That Council direct Administration to request a meeting with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2024 Alberta Municipalities Fall Convention.

**CARRIED**

**Library Board – Appointments and Approvals**

**MOTION: 190/24 Councillor Sieker:** That Council appoint Dave Diduck, Lamont County, to the Town of Lamont Library Board for a term expiring December 31, 2024.

**CARRIED**



**MOTION: 191/24 Councillor Foulds:** That Council approve Nancy Burns as the financial reviewer of the Lamont Public Library 2023 Statements of Receipts and Disbursements.

**CARRIED**

**MOTION: 192/24 Councillor Taylor:** That Council accept the attached Lamont Public Library 2023 Statement of Receipts and Disbursements as information.

**CARRIED**

**RhPAP Conference**

**MOTION: 193/24 Councillor Koroluk:** That Council approve registration of two members of the RhPAP Committee to attend the RhPAP Rural Community Conference 2024.

**CARRIED**

**2024 Operational Project Plan**

**MOTION: 194/24 Councillor Holowaychuk:** That Council approve the 2024 Operating Plan as presented.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Nothing to report.
<b>Councillor Taylor</b>	Nothing to report.
<b>Councillor Harvey</b>	Nothing to report.
<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:**

Interim CAO  
Deputy CAO

Written report attached.  
Written report attached.

**MOTION: 195/24 Councillor Foulds:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Personnel**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 196/24 Councillor Foulds:** 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 7:41 p.m.

**CARRIED**

**MOTION: 197/24 Councillor Foulds:** That Council revert to regular Council meeting session at 8:20 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 198/24 Councillor Holowaychuk:** That Council accept the Personnel update as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:22 p.m.



\_\_\_\_\_  
Mayor



\_\_\_\_\_  
Chief Administrative Officer

