



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 9, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Deputy Mayor
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: Deputy Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- Amendment to Item 4.1 – Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 203/24 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – June 25, 2024

MOTION: 204/24 Councillor Sieker: That the Minutes of the June 25, 2024 Council Meeting be accepted as presented.

CARRIED

b) Special Meeting Minutes – July 3, 2024

MOTION: 205/24 Councillor Holowaychuk: That the Minutes of the July 3, 2024 Special Council Meeting be accepted as presented.

CARRIED

c) Parks & Recreation Committee Meeting Minutes – June 24, 2024

MOTION: 206/24 Councillor Taylor: That the Minutes of the June 24, 2024 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

d) Economic Development Board Meeting Minutes – March 7, 2024

MOTION: 207/24 Councillor Sieker: That the Minutes of the March 7, 2024 Economic Development Board Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont Health Care Centre – Annual General Meeting
- EIPS Quarterly Update
- Shell – Final Investment Decision for Polaris
- Town of Bruderheim – Deutschland Day Parade

MOTION: 208/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 209/24 Councillor Koroluk: That Council approve the addition of Bylaw Enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED



Offer to Purchase Tax Recovery Property

MOTION: 210/24 Councillor Harvey: That Council accept the offer to purchase of \$37,000 including GST if applicable, for the sale of land described as Lot 4, Block 8, Plan 127HW.

CARRIED

2024 Tax Revenue Updates

MOTION: 211/24 Councillor Holowaychuk: That Council accept the 2024 Tax Revenue Updates as information.

CARRIED

Committee Member Appointment – Parks and Recreation

MOTION: 212/24 Councillor Taylor: That Council appoint Cindy Gruber to the Parks and Recreation Committee for a two-year term expiring December 31, 2026.

CARRIED

Parks and Recreation Committee Gazebo Update and Recommendation

MOTION: 213/24 Councillor Koroluk: That Council approve the development of a gazebo provided by the Lamont Light UP Committee to be located on the Administration Building grounds identified on the attached map.

CARRIED

Parks and Recreation Committee Disc Golf Recommendation

MOTION: 214/24 Councillor Holowaychuk: That Council approve the development of a 9-hole disc golf course as recommended by the Parks and Recreation Committee.

CARRIED

Road Grader Repair

MOTION: 215/24 Councillor Harvey: That Council approve the transfer of funds identified in the 2024 Capital Budget for the Backhoe replacement to repair the Road Grader not to exceed \$65,000.

CARRIED



2024 Capital Works Program Update

MOTION: 216/24 Councillor Taylor: That Council accept the 2024 Capital Works program update as information and approve the reallocation of contingency funds to complete the optional works based on the priorities identified.

CARRIED

REPORTS:

Council Reports:

Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	July 2 Lamont County Housing Foundation Staff Planning Meeting. July 3 Town of Lamont Special Council Meeting and Summer Fest Planning Meeting. July 4 parade float planning with public works.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

Interim CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning & Development	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 217/24 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.



CLOSED SESSION:

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

MOTION: 218/24 Councillor Sieker: 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 7:33 p.m.

CARRIED

MOTION: 219/24 Councillor Taylor: That Council revert to regular Council meeting session at 7:55 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 220/24 Councillor Sieker: That Council accept Kirk Perrin's resignation.

CARRIED

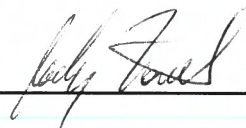
MOTION: 221/24 Councillor Taylor: That Council appoint Councillor Perry Koroluk to be the Deputy Mayor of the Town of Lamont.

CARRIED

MOTION: 222/24 Councillor Holowaychuk: That Council direct Administration to request a Ministerial order from the Minister of Municipal Affairs to extend the time for filling the Chief Elected Official vacancy to the next general election as per section 166 of the MGA.

CARRIED

ADJOURNMENT: Deputy Mayor Foulds adjourned the meeting at 7:59 p.m.



Mayor



Chief Administrative Officer