



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 27, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Interim Mayor
Perry Koroluk	Deputy Mayor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	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: Interim Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 228/24 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – July 9, 2024

MOTION: 229/24 Councillor Harvey: That the Minutes of the July 9, 2024 Council Meeting be accepted as amended.

CARRIED

b) Special Meeting Minutes –August 7, 2024

MOTION: 230/24 Councillor Taylor: That the Minutes of the August 7, 2024 Special Council Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **Municipal Affairs – Waiver of By-Election**
- **Town of Bruderheim – Chili Cook Off**
- **CN Rail Safety Week**
- **Transitional Solutions Inc. Emergency Services Fire Master Plan and Standard of Cover**
- **EIPS Board Highlights – June 2024**
- **Municipal Affairs – Canada Community Building Fund**
- **Lamont Community Awareness 2024**
- **RCMP Quarterly Report**
- **Friends of Lamont Firefighters - Heroes in the Sky**

MOTION: 231/24 Councillor Taylor: That Council approve a monetary or raffle donation to Heroes in the Sky not to exceed \$100.

CARRIED

MOTION: 232/24 Councillor Holowaychuk: That Council proclaim September 23-29, 2024 as Rail Safety Week.

CARRIED

MOTION: 233/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 234/24 Councillor Sieker: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED

Tax Recovery Costs to Tax Roll

MOTION: 235/24 Councillor Taylor: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED



2024 Revenue Update

MOTION: 236/24 Councillor Sieker: That Council accept the 2024 Tax Revenue Update as information.

CARRIED

Alberta HUB Facility Request

MOTION: 237/24 Councillor Koroluk: That Council donate to Alberta HUB the use of the Hall on October 1, 2024 from 10:00 a.m. to 3:00 p.m.

CARRIED

Audit Engagement Letter

MOTION: 238/24 Councillor Sieker: That Council approve signing the 2024 audit engagement letter.

CARRIED

Changes to Gas Distribution Franchise Agreement Legislation

MOTION: 239/24 Councillor Taylor: That Council accept the report as information.

CARRIED

2024 Capital Program Update

MOTION: 240/24 Councillor Koroluk: That Council accept the 2024 Capital Works Program update.

CARRIED

Operational Project Plan

MOTION: 241/24 Councillor Holowaychuk: That Council call a Governance and Priorities Committee meeting on October 1, 2024 at 5:00 p.m. to review the Cost Recovery Model and Derelict Property projects identified in the 2024 Operational Project Plan.

CARRIED



2024 Economic Development Initiatives

MOTION: 242/24 Councillor Taylor: That Council accept the 2024 Economic Development Initiatives update as information.

CARRIED

REPORTS:

Council Reports:

Interim Mayor Foulds	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	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.


MOTION: 243/24 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Resident Letter**
 - *FOIP Section 24 – Advice from Officials*



MOTION: 244/24 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 7:52 p.m.

CARRIED

MOTION: 245/24 Councillor Koroluk: That Council revert to regular Council meeting session at 8:23 p.m.


CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

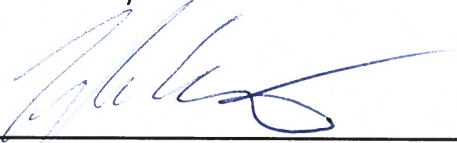
MOTION: 246/24 Councillor Sieker: That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Interim Mayor Foulds adjourned the meeting at 8:24 p.m.



Interim Mayor



Chief Administrative Officer