



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 22, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Colleen Holowaychuk	Councillor
Tyler Edworthy	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 Foulds: called the meeting to order at 7:14 p.m.

Adoption of Agenda

- Addition of Item 4.5 – Go East Regional Tourism Organization Letter of Support

MOTION: 307/24 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – October 8, 2024

MOTION: 308/24 Councillor Sieker: That the Minutes of the October 8, 2024 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None

CORRESPONDENCE:

- **Go East of Edmonton - Summer Tourism Success Report 2024**
- **Power of Go East Marketing**

MOTION: 309/24 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

2024 Tax Revenue Update

MOTION: 310/24 Councillor Sieker: That Council accept the 2024 Tax Revenue Update as information.

CARRIED

No Stone Left Alone

MOTION: 311/24 Councillor Harvey: That Council direct Administration to have the Town of Lamont participate in the 2024 No Stone Left Alone (NSLA) Memorial Foundation Program.

CARRIED

Lamont Christmas Light UP! Donation Request

MOTION: 312/24 Councillor Taylor: That Council provide an in-kind donation to the Lamont Christmas Light UP! Committee for use of the Meeting Room and Hall on November 30, 2024, and the Meeting Room on January 18, 2025.

CARRIED

MOTION: 313/24 Councillor Sieker: That Council approve funding up to \$400.00 for hot beverages and snacks, and participate in the Afternoon of Music event, and Festival of Trees on November 30, 2024.

CARRIED

Just For Kids Christmas Store

MOTION: 314/24 Councillor Holowaychuk: That Council approve the donation of sale proceeds from the Just For Kids Christmas Store to the Lamont and District Food Bank.

CARRIED



Go East Regional Tourism Organization Letter of Support

MOTION: 315/24 Councillor Taylor: That Council direct Administration to write a letter in support of the Go East (RTO) Regional Tourism Organization grant application for the Travel Alberta Rural Development and Promotion Fund.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

CAO	Written report attached.
Bylaw Enforcement	Written report attached.

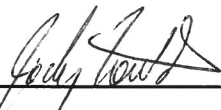
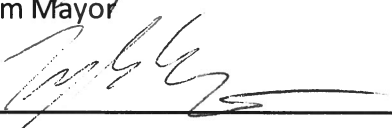
MOTION: 316/24 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION: None.

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:37 p.m.


_____ Interim Mayor

_____ Chief Administrative Officer