



5307 – 50 Avenue
Lamont, AB T0B 2R0

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

PRESENT:	Jody Foulds	Mayor
	Perry Koroluk	Deputy Mayor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Colleen Holowaychuk	Councillor
	Tyler Edworthy	Chief Administrative Officer
	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 7:00 p.m.

Adoption of Agenda

MOTION: 288/24 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

BUSINESS:

2025 Regular Council Meeting Schedule

MOTION: 289/24 Councillor Sieker: That Council set a schedule of the second and fourth Tuesday of each month at 7:00 p.m. for the 2025 Regular Council Meetings with the exceptions of July 22, 2025 and August 12, 2025 (Summer Break), November 11, 2025 (Alberta Municipalities Conference) and December 23, 2025 (Seasonal Break).

CARRIED

Appointment of Regional Director of Emergency Management/Deputy Regional Director of Emergency Management

MOTION: 290/24 Councillor Koroluk: That Council appoint Bo Moore as the Regional Director of Emergency Management, and Herman Sieker and Colin Zyla as Regional Deputy Directors of Emergency Management.

CARRIED

Appointment of Municipal Inspector

MOTION: 291/24 Councillor Holowaychuk: That Council appoint Leslie Jans as Municipal Inspector under the *Alberta Agricultural Pest Act* and *Alberta Weed Control Act*.

CARRIED

Deputy Mayor Appointment

MOTION: 292/24 Councillor Holowaychuk: That Council appoint Councillor Perry Koroluk as Deputy Mayor for a period of 1 year.

CARRIED

2024-2025 Council Appointments to Boards, Committees and Commissions

MOTION: 293/24 Councillor Koroluk: That Council approve the membership list for the 2024/2025 Council Appointments to Boards, Committees and Commissions as presented.

CARRIED

Professional Appointments

MOTION: 294/24 Councillor Koroluk: That Council appoint Metrix LLP as auditors for the Town of Lamont for 2025.

CARRIED

MOTION: 295/24 Councillor Sieker: That Council appoint Select Engineering Consultants Ltd. For engineering services for the Town of Lamont for 2025.

CARRIED



MOTION: 296/24 Councillor Holowaychuk: That Council appoint Ronald W. Poitras and Brownlee LLP to provide legal services to the Town of Lamont for 2025.

CARRIED

MOTION: 297/24 Councillor Taylor: That Council appoint Mike Krim, Tanmar Consulting Inc. as designated officer to carry out the functions, duties and powers of a municipal assessor for the Town of Lamont for 2025.

CARRIED

MOTION: 298/24 Councillor Harvey: That Council appoint Lamont County to provide Intermunicipal Subdivision and Development Appeal Board (ISDAB) services to the Town of Lamont for 2025.

CARRIED

MOTION: 299/24 Councillor Sieker: That Council appoint the Capital Region Assessment Services Commission for Assessment Review Board services for the Town of Lamont for 2025.

CARRIED

MOTION: 300/24 Councillor Holowaychuk: That Council appoint Diane Burtnick for Planning and Development Officer services for the Town of Lamont for 2025.

CARRIED

MOTION: 301/24 Councillor Koroluk: That Council appoint the Inspection Group for Building Permit services for the Town of Lamont for 2025.

CARRIED

Access and Signing Authority

MOTION: 302/24 Councillor Sieker: That Council authorize access for all ATB Financial and Servus Credit Union accounts to the following members of staff: Chief Administrative Officer Tyler Edworthy; Deputy Chief Administrative Officer Dawn Neilsen; Finance Officer Robert (Guofu) Mu and Administrative Assistant Betty Malica.

CARRIED

A handwritten signature in black ink, appearing to be 'D. Sieker', is located in the bottom right corner of the page.

MOTION: 303/24 Councillor Holowaychuk: That Council authorize access for the Credit Union Payment Services (CUPS) to the following members of staff: Deputy Chief Administrative Officer Dawn Nielsen, Finance Officer Robert (Guofu) Mu, Administrative Assistant Betty Malica, and Executive Assistant Jaclyn Ponto-Lloyd.

CARRIED

MOTION: 304/24 Councillor Koroluk: That Council authorize Servus Credit Union Credit Cards in the limit of \$35,000.00 in the names of Chief Administrative Officer, Tyler Edworthy and Deputy Chief Administrative Officer, Dawn Nielsen.

CARRIED

MOTION: 305/24 Councillor Taylor: That Council authorize BMO Corporate (AMSC) Credit Card in the limit of \$15,000.00 in the name of Chief Administrative Officer Tyler Edworthy.

CARRIED


MOTION: 306/24 Councillor Harvey: That Council appoint the signing authority, any two (2) to sign, consisting of one elected official and one town employee for all ATB Financial and Servus Credit Union accounts to the following members of Council and staff: Deputy Mayor Perry Koroluk; Councillor Linda Sieker; Chief Administrative Officer Tyler Edworthy; Deputy Chief Administrative Officer Dawn Nielsen.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:14 p.m.



Mayor



Chief Administrative Officer