



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
November 12, 2024  
Regular Meeting of Council**

**PRESENT:**

Jody Foulds	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
Jaelyn 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**

- Addition of Item 4.3 -Councillor Absence

**MOTION: 317/24 Councillor Taylor:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Organizational Meeting Minutes – October 22, 2024

**MOTION: 318/24 Councillor Holowaychuk:** That the Minutes of the October 22, 2024 Organizational Meeting be accepted as presented.

**CARRIED**

b) Meeting Minutes – October 22, 2024

**MOTION: 319/24 Councillor Sieker:** That the Minutes of the October 22, 2024 Council Meeting be accepted as presented.

**CARRIED**

c) Governance & Priorities Committee Minutes – October 29, 2024

**MOTION: 320/24 Councillor Taylor:** That the Minutes of the October 29, 2024 Governance & Priorities Committee Meeting be accepted as amended.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- **EIPS Board Highlights – October 17, 2024**
- **Lamont County Internal/External Appointments**

**MOTION: 321/24 Councillor Harvey:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Lamont High School Christmas Dinner**

**MOTION: 322/24 Councillor Holowaychuk:** That Council approve a donation of \$150.00 to Lamont High School Parent Advisory Council to be put towards a Christmas dinner for the students.

**CARRIED**

**2024 Tax Revenue Update**

**MOTION: 323/24 Councillor Taylor:** That Council accept the 2024 Tax Revenue Updates as information.

**CARRIED**

**Councillor Absence**

**MOTION: 324/24 Councillor Taylor:** That Council accept Councillor Perry Koroluk's absence at the November 12, 2024 Council Meeting.

**CARRIED**



**REPORTS:**

**Council Reports:**

<b>Mayor Foulds</b>	Nothing to report.
<b>Councillor Taylor</b>	Written report attached.
<b>Councillor Harvey</b>	Worked with the Food Bank on their programs.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

<b>CAO</b>	Written report attached. Attended a meeting with the Food Bank on November 12, 2024.
<b>Deputy CAO</b>	Written report attached.
<b>Director, Operations &amp; Infrastructure</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 325/24 Councillor Sieker:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Facility Costing**
  - *FOIP Section 16 – Disclosure Harmful to Business Interests of a Third Party*

**MOTION: 326/24 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 16 of the *Freedom of Information and Protection of Privacy Act* at 7:12 p.m.

**CARRIED**

**MOTION: 327/24 Councillor Sieker:** That Council revert to regular Council meeting session at 7:43 p.m.

**CARRIED**



**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 328/24 Councillor Taylor:** That Council direct Administration to meet with the Lamont Curling Club to discuss funding sources and planning for facility planning and infrastructure.

**CARRIED**

**MOTION: 329/24 Councillor Harvey:** That Council approve the funding for the HVAC air handling unit replacement at the curling rink, not to exceed \$80,000.

**CARRIED**

**ADJOURNMENT:** Mayor Foulds adjourned the meeting at 7:45 p.m.

  
\_\_\_\_\_  
Mayor

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