



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 26, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
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 7:00 p.m.

Adoption of Agenda

MOTION: 330/24 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 12, 2024

MOTION: 331/24 Councillor Holowaychuk: That the Minutes of the November 12, 2024 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Meeting Minutes – November 14, 2024

MOTION: 332/24 Councillor Sieker: That the Minutes of the November 14, 2024 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **RCMP Quarterly Community Letter**

MOTION: 333/24 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 334/24 Councillor Koroluk: That Council accept Councillor Dave Taylor's absence at the November 26, 2024 Council Meeting due to prior commitments.

CARRIED

County of Lamont Food Bank Letter of Request

MOTION: 335/24 Councillor Holowaychuk: That Council send at least three volunteers to assist with the Christmas Hampers on December 22, 2024.

CARRIED

Brownlee Emerging Trends in Municipal Law

MOTION: 336/24 Councillor Holowaychuk: That Council approve Councillor Harvey and Councillor Sieker's attendance at the Emerging Trends in Municipal Law seminar.

CARRIED

2025 Tax Recovery Public Auction Conditions of Sale

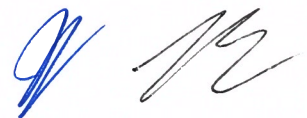
MOTION: 337/24 Councillor Koroluk: That Council approve the Terms and Conditions of the sale for the 2025 Public Auction as presented in Attachment 1.

CARRIED

2024 Capital Budget 5-Year Capital Plan

MOTION: 338/24 Councillor Koroluk: That Council approve the 2025 Capital Budget priorities as presented based on confirmed funding.

CARRIED



MOTION: 339/24 Councillor Holowaychuk: That Council approve the 5-Year Capital Plan as presented.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Written report attached.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached. RhPAP meeting rescheduled to next week.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

CAO	Written report attached.
RCMP	Written report attached.

MOTION: 340/24 Councillor Harvey: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Community Priorities Survey**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 341/24 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 7:43 p.m.

CARRIED



MOTION: 342/24 Councillor Holowaychuk: That Council revert to regular Council meeting session at 7:58 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 343/24 Councillor Koroluk: That Council approve the amended Community Priorities Survey to run from November 29, 2024 to February 15, 2025.

CARRIED

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



Mayor



Chief Administrative Officer