



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
December 10, 2024  
Regular Meeting of Council**

<b>PRESENT:</b>	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
	Robert Mu	Finance 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: 344/24 Councillor Taylor:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – November 26, 2024

**MOTION: 345/24 Councillor Holowaychuk:** That the Minutes of the November 26, 2024 Council Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- **Public Library Board Meeting Minutes – November 4, 2024**

**MOTION: 346/24 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Alberta Emergency Services Medal**

**MOTION: 347/24 Councillor Sieker:** That Council accept the Alberta Emergency Services Medal update as information.

**CARRIED**

**Transfer of Tax Recovery Costs to Tax Rolls**

**MOTION: 348/24 Councillor Holowaychuk:** That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

**CARRIED**

**Transfer of Utilities to Property Taxes**

**MOTION: 349/24 Councillor Taylor:** That Council authorize the transfer of outstanding utilities over 90-days to their individual tax rolls as per Schedule "A".

**CARRIED**

**Utility and Accounts Receivable Write-Offs**

**MOTION: 350/24 Councillor Holowaychuk:** That Council authorize the utility bill and accounts receivable write-offs in the amount of \$384.66, as itemized in the attached Schedule "A".

**CARRIED**

**United Church of Canada 100-Year Celebration**

**MOTION: 351/24 Councillor Harvey:** That Council approve the Parks and Recreation Committees recommendation in support of the United Church of Canada's 100-year celebration by planting a centenarian tree and placing a leaf on the recognition tree in Hillside Park.

**CARRIED**



**Library Board Appointment**

**MOTION: 352/24 Councillor Harvey:** That Council appoint Dave Diduck, Lamont County, to the Town of Lamont Library Board for a term expiring December 31, 2025 or at a time that he is no longer eligible for the appointment.

**CARRIED**

**Bylaw 08/24 2025 Fees and Charges**

**MOTION: 353/24 Councillor Taylor:** That Council give first reading to Bylaw 08/24 2025 Fees and Charges.

**CARRIED**

**MOTION: 354/24 Councillor Holowaychuk:** That Council give second reading to Bylaw 08/24 2025 Fees and Charges.

**CARRIED**

**MOTION: 355/24 Councillor Koroluk:** That Council give unanimous consent to proceed to third reading of Bylaw 08/24 2025 Fees and Charges.

**UNANIMOUSLY CARRIED**

**MOTION: 356/24 Councillor Sieker:** That Council give third reading to Bylaw 08/24 2025 Fees and Charges.

**CARRIED**

**2025 Interim Operating Budget**

**MOTION: 357/24 Councillor Sieker:** That Council approve the 2025 Interim Operating Budget as presented.

**CARRIED**

**REPORTS:**

**Council Reports:**

**Mayor Foulds**

Written report attached.

**Councillor Taylor**

November 18 Parks & Recreation Committee Meeting.  
November 30 Lamont Christmas Light UP!



<b>Councillor Harvey</b>	Nothing to report.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

<b>CAO</b>	Written report attached. JUPA meeting was postponed. Attended Alberta Municipalities Grant Webinar on December 10.
<b>Deputy CAO</b>	Written report attached.
<b>Director, Operations &amp; Infrastructure</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 358/24 Councillor Taylor:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **Postal Strike**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 359/24 Councillor Koroluk:** 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 7:29 p.m.

**CARRIED**

**MOTION: 360/24 Councillor Holowaychuk:** That Council revert to regular Council meeting session at 7:40 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 361/24 Councillor Taylor:** That Council approve alternate payment methods for accounts payable such as e-transfer, EFT and online bill payments as per the Town's Purchasing Policy and within budgeted amounts.

**CARRIED**

**ADJOURNMENT:** Mayor Foulds adjourned the meeting at 7:42 p.m.

  
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Mayor

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