



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
January 14, 2025  
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	
	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**

- Addition of Item 7.3 – Personnel

**MOTION: 01/25 Councillor Sieker:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

- a) Meeting Minutes – December 10, 2024

**MOTION: 02/25 Councillor Harvey:** That the Minutes of the December 10, 2024 Council Meeting be accepted as presented.

**CARRIED**

b) Parks & Recreation Committee Meeting Minutes – November 18, 2024

**MOTION: 03/25 Councillor Taylor:** That the Minutes of the November 18, 2024 Parks & Recreation Committee Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:**

- Fort Saskatchewan RCMP – Inspector Barry LaRocque

**MOTION: 04/25 Councillor Sieker:** That Inspector Barry LaRocque be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- EIPS Board Highlights – November 2024
- County of Lamont Food Bank – Thank You Letter
- Go East of Edmonton 2024 Road Trip Adventure Game Success Report
- EIPS Board Highlights – December 2024
- Town of Vegreville – Regional Recreation Feasibility Study Steering Committee

**MOTION: 05/25 Councillor Taylor:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Tax Recovery Costs to Tax Rolls**

**MOTION: 06/25 Councillor Holowaychuk:** That Council authorize the cost to be transferred to the tax roll as itemized in the attached Schedule "A".

**CARRIED**

**Fish and Game Association Donation Request**

**MOTION: 07/25 Councillor Taylor:** That Council provide a donation to the Lamont Fish & Game Association for their silent auction.

**CARRIED**



**2025 Fees and Charges Bylaw Amendment**

**MOTION: 08/25 Councillor Koroluk:** That Council give first reading to Bylaw 01/25, 2025 Fees and Charges Amendment.

**CARRIED**

**MOTION: 09/25 Councillor Holowaychuk:** That Council give second reading to Bylaw 01/25, 2025 Fees and Charges Amendment.

**CARRIED**

**MOTION: 10/25 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 01/25, 2025 Fees and Charges Amendment.

**UNANIMOUSLY CARRIED**

**MOTION: 11/25 Councillor Harvey:** That Council give third reading to Bylaw 01/25, 2025 Fees and Charges Amendment.

**CARRIED**

**2024 Tax Revenue Update**

**MOTION: 12/25 Councillor Taylor:** That Council accept the 2024 Tax Revenue Update as information.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Foulds</b>	Written report attached.
<b>Councillor Taylor</b>	Attended the January 9 John S. Batiuk Water Commission Board Meeting.
<b>Councillor Harvey</b>	Written report attached.
<b>Councillor Koroluk</b>	Catering Club took on a project in the Hall Kitchen redoing the floor in the bar and kitchen area.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Holowaychuk</b>	Written report attached.



**Staff Reports:**

CAO	Written report attached.
Deputy CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Planning & Development	Written report attached.

**MOTION: 13/25 Councillor Harvey:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:**

**Council Orientation**

**MOTION: 14/25 Councillor Harvey:** That Council direct Administration to bring the Council Orientation Notice of Motion back to the January 28, 2025 Council Meeting.

**CARRIED**

**CLOSED SESSION:**

- **Council Orientation**
  - *FOIP Section 24 – Advice from Officials*
- **Community Development Update**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 15/25 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 7:49 p.m.

**CARRIED**

**MOTION: 16/25 Councillor Taylor:** That Council revert to regular Council meeting session at 8:41 p.m.

**CARRIED**



**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 17/25 Councillor Sieker:** That Council accept the Council Orientation update as information.

**CARRIED**

**MOTION: 18/25 Councillor Holowaychuk:** That Council accept the Community Development update as information.

**CARRIED**

**MOTION: 19/25 Councillor Sieker:** That Council accept the Personnel update as information.

**CARRIED**

**ADJOURNMENT:** Mayor Foulds adjourned the meeting at 8:42 p.m.

  
\_\_\_\_\_  
Mayor

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

