



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 28, 2025
Regular Meeting of Council**

PRESENT:

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: 20/25 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes –January 14, 2025

MOTION: 21/25 Councillor Holowaychuk: That the Minutes of the January 14, 2025 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Lamont County Emergency Services – Regional Fire Chief Bo Moore

MOTION: 22/25 Councillor Taylor: That Regional Fire Chief Bo Moore be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- EIPS – Alberta Rural Education Symposium
- Nominations for Alberta’s Highest Honour
- AAPG Draft Program Schedule

MOTION: 23/25 Councillor Harvey: That Council participate in the EIPS Alberta Rural Education Symposium with two members with expenses paid as per policy.

CARRIED

MOTION: 24/25 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Fort Saskatchewan & District Chamber Trade Show

MOTION: 25/25 Councillor Taylor: That Council accept the Fort Saskatchewan & District Chamber Trade Show update as information.

CARRIED

Appointment of Returning Officer & Substitute Returning Officer

MOTION: 26/25 Councillor Holowaychuk: That Council appoint Betty Malica, to act as Returning Officer and Dawn Nielsen to act as Substitute Returning Officer for the 2025 Municipal Election.

CARRIED

Bylaw 02/25, Elections

MOTION: 27/25 Councillor Harvey: That Council give first reading to Bylaw 02/25, Elections.

CARRIED



MOTION: 28/25 Councillor Koroluk: That Council give second reading to Bylaw 02/25, Elections.

CARRIED

MOTION: 29/25 Councillor Taylor: That Council give unanimous consent to proceed to third reading of Bylaw 02/25, Elections.

UNANIMOUSLY CARRIED

MOTION: 30/25 Councillor Sieker: That Council give third reading to Bylaw 02/25, Elections.

CARRIED

Intermunicipal Collaboration Framework and Intermunicipal Development Plan Extension

MOTION: 31/25 Councillor Holowaychuk: That Council direct administration to exercise the Intermunicipal Collaboration Framework Amendment agreement.

CARRIED

2025 Affordable Housing

MOTION: 32/25 Councillor Taylor: That Council under Section 362(2) of the Municipal Government Act (MGA) direct Administration to make properties identified under Section 1(a) of the Alberta Housing Act “affordable housing accommodation” subject to municipal taxation and include in the authorized rates of taxation to be levied and presented to Council as part of the 2025 Taxation Bylaw.

CARRIED

2025 Capital Works Program

MOTION: 33/25 Councillor Harvey: That Council approve the 2025 Capital Works Funding Request of \$36,600.00 as presented.

CARRIED

Governance & Priorities 2025 3-Year Operational Priorities

MOTION: 34/25 Councillor Sieker: That Council call a Governance & Priorities Committee Meeting on March 13, 2025, and if required March 18, 2025, at 6:30 p.m. to discuss the 2025 and 3-Year 2026 through 2028 operational priorities and budget impacts.

CARRIED



CAO/Council Covenant

MOTION: 35/25 Councillor Taylor: That Council accept the CAO/Council Covenant update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Nothing to report.
Councillor Taylor	Written report attached.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached. Attended the RhPAP Meeting on January 28.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 36/25 Councillor Koroluk: That Council accept the reports as presented.

CARRIED



NOTICES OF MOTION:

Camera Coverage

MOTION: 37/25 Councillor Harvey: That Council direct Administration to bring the Camera Coverage Notice of Motion back to the February 11, 2025 Council Meeting.

CARRIED

CLOSED SESSION:

- **Personnel**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

MOTION: 38/25 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 17 of the *Freedom of Information and Protection of Privacy Act* at 7:50 p.m.

CARRIED

MOTION: 39/25 Councillor Taylor: That Council revert to regular Council meeting session at 7:56 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 40/25 Councillor Koroluk: That Council accept Dave Taylor's resignation from the Town of Lamont Council.

CARRIED

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



Mayor



Chief Administrative Officer