



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 25, 2025
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
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: 54/25 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – February 11, 2025

MOTION: 55/25 Councillor Holowaychuk: That the Minutes of the February 11, 2025 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Municipal Affairs – Joint Use and Planning Agreements
- EIPS Board Highlights – January 23, 2025

- EIPS Quarterly Update
- Library Board Meeting Minutes – December 2, 2024
- Library Board Meeting Minutes – January 13, 2025
- Municipal Affairs- Public Library Excellence Program

MOTION: 56/25 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Assessment Review Board – Annual Appointments

MOTION: 57/25 Councillor Koroluk: That Council appoint the following individuals, as Certified Panelists of the Assessment Review Board for a term ending December 31, 2025: Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Raymond Ralph.

CARRIED

MOTION: 58/25 Councillor Sieker: That Council appoint Raymond Ralph as Chairman of the Assessment Review Board for a term ending December 31, 2025.

CARRIED

MOTION: 59/25 Councillor Koroluk: That Council appoint Gerryl Amorin as Certified Clerk of the Assessment Review Board for a term ending December 31, 2025.

CARRIED

Elected Officials Event

MOTION: 60/25 Councillor Harvey: That Council approve up to \$400.00 to host the Ladies in Municipal Government Event.

CARRIED

Urban Hen Pilot Program

MOTION: 61/25 Councillor Koroluk: That Council extend the Urban Hen Pilot Program until May 31, 2025.

CARRIED



Security Cameras

MOTION: 62/25 Councillor Koroluk: That Council direct Administration to add the municipal security camera project including required bylaws, locations, policies, procedures and costs to the 2025 and 3-year operational planning session.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Nothing to report.
Councillor Harvey	Attended the Alberta HUB meeting on February 21, 2025.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

CAO	Written report attached. Had technical issues with the February 21 webinar and no information was received. Attended an Interview with Construction Source Magazine on February 24.
------------	---

MOTION: 63/25 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

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



MOTION: 64/25 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 7:16 p.m.

CARRIED

MOTION: 65/25 Councillor Holowaychuk: That Council revert to regular Council meeting session at 7:57 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 66/25 Councillor Sieker: That Council accept the Community Priorities Survey results as information.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:58 p.m.



Mayor



Chief Administrative Officer