



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
March 25, 2025
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
Linda Sieker	Councillor
Al Harvey	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

- Addition of Item 7.3 – Recreation Centre Agreement

MOTION: 79/25 Councillor Harvey: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – March 11, 2025

MOTION: 80/25 Councillor Harvey: That the Minutes of the March 11, 2025 Council Meeting be accepted as presented.

CARRIED

- b) Governance & Priorities Committee Meeting Minutes – March 13, 2025

MOTION: 81/25 Councillor Sieker: That the Minutes of the March 13, 2025 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

c) Governance & Priorities Committee Meeting Minutes – March 18, 2025

MOTION: 82/25 Councillor Koroluk: That the Minutes of the March 18, 2025 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

d) Parks & Recreation Committee Meeting Minutes – March 10, 2025

MOTION: 83/25 Councillor Sieker: That the Minutes of the March 10, 2025 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Metrix Group – Phil Dirks

MOTION: 84/25 Councillor Harvey: That Phil Dirks be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Municipal Affairs – Budget 2025
- Lamont & District Agricultural Society – Bullarama Supreme Invitation

MOTION: 85/25 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Councillor Absence

MOTION: 86/25 Councillor Sieker: That Council accept Councillor Colleen Holowaychuk's absence at the March 25, 2025 Council Meeting due to prior commitments.

CARRIED



2024 Audited Financial Statements

MOTION: 87/25 Councillor Koroluk: That Council approve the 2024 Audited Financial Statements.

CARRIED

2025 Capital Works Program

MOTION: 88/25 Councillor Sieker: That Council approve the 2025 Capital Works Funding Request as presented.

CARRIED

Alberta Rural Health Week Proclamation

MOTION: 89/25 Councillor Koroluk: That Council proclaim May 26-30, 2025, as Alberta Rural Health Week.

CARRIED

Library Board Appointment

MOTION: 90/25 Councillor Koroluk: That Council approve Nancy Burns as the annual financial reviewer of the Lamont Public Library Statement of Receipts and Disbursements until otherwise notified.

CARRIED

Tariff Response

MOTION: 91/25 Councillor Harvey: That Council adopt a “Canada First” procurement practice that prioritizes local, provincial and national suppliers for purchases and services, with a permissible variance in cost of up to 10%.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Written report attached.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.



Councillor Sieker

Written report attached.

Staff Reports:

CAO

Written report attached.

MOTION: 92/25 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Parks & Recreation Committee Appointment**
 - *FOIP Section 24 – Advice from Officials*
- **Fort Saskatchewan Policing Committee**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Centre Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 93/25 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: 94/25 Councillor Harvey: That Council revert to regular Council meeting session at 8:32 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 95/25 Councillor Koroluk: That Council appoint Steven Sobkow to the Parks and Recreation Committee for a two-year term expiring December 31, 2027.

CARRIED



MOTION: 96/25 Councillor Harvey: That Council send a letter to the Member of Parliament Shannon Stubbs, requesting a meeting to discuss deterrents for rural property crime, support to policing and reform to the justice system.

CARRIED

MOTION: 97/25 Councillor Sieker: That Council support the local RCMP 2025 priority of Property Crime Reduction.

CARRIED

MOTION: 98/25 Councillor Koroluk: That Council direct Administration to provide support and promotion to the RCMP crime prevention initiatives.

CARRIED

MOTION: 99/25 Councillor Sieker: That Council accept the Recreation Centre Agreement as information.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:35 p.m.



Mayor



Chief Administrative Officer