



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
September 13, 2022  
Regular Meeting of Council**

<b>PRESENT:</b>	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Colleen Holowaychuk	Councillor
	Rick Bastow	Chief Administrative Officer
	Tyler Edworthy	Director, Operations & Infrastructure
	Robert Mu	Finance Officer
	Jaclyn Ponto	Recording Secretary

**CALL TO ORDER AND RELATED BUSINESS:**

**Call to Order: Mayor Perrin:** called the meeting to order at 7:00 p.m.

**Adoption of Agenda**

- Addition of Item 4.9 – Councillor Absence
- Addition of Item 4.10 – Council Meeting Cancellation

**MOTION: 237/22 Councillor Taylor:** That the Council Agenda be accepted as amended.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – August 23, 2022

**MOTION: 238/22 Councillor Foulds:** That the Minutes of the August 23, 2022 Council Meeting be accepted as presented.

**CARRIED**

b) Parks & Recreation Committee Meeting Minutes – August 22, 2022

**MOTION: 239/22 Councillor Holowaychuk:** That the August 22, 2022 Parks & Recreation Committee Meeting Minutes be accepted as amended.

**CARRIED**

**DELEGATIONS:**

- Fort Saskatchewan RCMP – Inspector LaRocque

**MOTION: 240/22 Councillor Sieker:** That Inspector LaRocque of the Fort Saskatchewan RCMP be accepted as a delegation.

**CARRIED**

**CORRESPONDENCE:**

- Lamont County Housing Foundation Minutes – July 25, 2022
- Lamont Health Care Centre Minutes – June 23, 2022
- Letter from Town of Tofield – Victim Services Redesign and reply letter from Minister Shandro
- EIPS Board Highlights August 25, 2022
- Conversation about Healthcare in Alberta Invitation

**MOTION: 241/22 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**Addition of Bylaw Enforcement Costs to Tax Rolls**

**MOTION: 242/22 Councillor Harvey:** That Council approve the addition of Bylaw Enforcement costs to tax rolls as itemized in the attached Schedule “A” totalling \$4,000.00.

**CARRIED**

**Alberta Police Service Deployment Model Summary**

**MOTION: 243/22 Councillor Taylor:** That Council receive the Alberta Police Service Deployment Model as information.

**CARRIED**

KP  
RB

**Notice of Special Resolutions**

**MOTION: 244/22 Councillor Foulds:** That Council accept the Notice of Special resolutions as information.

**CARRIED**

**Northern Lights Library Board**

**MOTION: 245/22 Councillor Harvey:** That Council supports the Northern Lights Library Board in it's advocacy efforts with receiving additional funding for library services.

**CARRIED**

**Mental Health Workshop**

**MOTION: 246/22 Councillor Foulds:** That Council receive the Mental Health Workshop for information.

**CARRIED**

**Asset Management Training**

**MOTION: 247/22 Councillor Harvey:** That Council authorize Councillors Foulds and Harvey, CAO Bastow and Director Edworthy to register for the asset management training offered by Alberta Municipalities, in partnership with Rural Municipalities of Alberta (RMA) and Infrastructure Asset Management Alberta.

**CARRIED**

**Council Meetings**

**MOTION: 248/22 Councillor Sieker:** That Council resume meetings at the Town office effective September 27, 2022.

**CARRIED**

**Tribute to Queen Elizabeth II**

**MOTION: 249/22 Councillor Sieker:** That Council plant lily of the valley by the peace arch and take a moment of silence at the Picnic in the Park and a book of condolences be available on September 15, 2022.

**CARRIED**

KP  
AB

**Councillor Absence**

**MOTION: 250/22 Councillor Taylor:** That Council accept Councillor Perry Koroluk's absence at the September 13, 2022, Council Meeting due to a prior commitment.

**CARRIED**

**Council Meeting Cancellation**

**MOTION: 251/22 Councillor Sieker:** That Council cancel the September 27, 2022 Council Meeting.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Written report attached.
<b>Councillor Taylor</b>	Attended the Strategic Planning Committee Meeting on September 8, 2022.
<b>Councillor Harvey</b>	Written report attached.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Foulds</b>	Attended the Strategic Planning Committee Meeting on September 8, 2022..
<b>Councillor Holowaychuk</b>	Nothing to report.

**Staff Reports:**

<b>CAO</b>	Written report attached.
<b>Director, Operations &amp; Infrastructure</b>	Written report attached.
<b>Finance Officer</b>	Written report attached.

**MOTION: 252/22 Councillor Taylor:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

KP  
RB

**CLOSED SESSION:**

- **2022 Operations Update**
  - *FOIP Section 24 – Advice from Officials*
  
- **Economic Development**
  - *FOIP Section 24 – Advice from Officials*

**MOTION: 253/22 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 8:14 p.m.

**CARRIED**

**MOTION: 254/22 Councillor Taylor:** That Council revert to regular Council meeting session at 8:54 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**


**MOTION: 255/22 Councillor Taylor:** That Council accept the 2022 Operation Update as information.

**CARRIED**


**MOTION: 256/22 Councillor Holowaychuk:** That Council receive the economic development discussion as information.

**CARRIED**

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 8:57 p.m.

  
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Mayor

  
\_\_\_\_\_

Chief Administrative Officer