



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 8, 2022
Regular Meeting of Council**

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	Councillor
	Perry Koroluk	Councillor
	Colleen Holowaychuk	Councillor
	Rick Bastow	Chief Administrative Officer
	Tyler Edworthy	Director, Operations & Infrastructure
	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

MOTION: 314/22 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Organizational Meeting Minutes – October 25, 2022

MOTION: 315/22 Councillor Holowaychuk: That the Minutes of the October 25, 2022 Organizational Meeting be accepted as presented.

CARRIED

b) Meeting Minutes – October 25, 2022

MOTION: 316/22 Councillor Taylor: That the Minutes of the October 25, 2022 Council Meeting be accepted as presented.

CARRIED

KP AB

DELEGATIONS:

- Northern Lights Library Board – James & Vicky

MOTION: 317/22 Councillor Holowaychuk: That James & Vicky from the Northern Lights Library Board be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- EIPS Board Highlights – October 20, 2022
- NE Regional Mayors, Reeves, Indigenous Leaders Caucus
- Introductory Letter from Municipal Affairs – October 28, 2022
- Letter from the Town of Fox Creek – Victim Services Redesign
- Provincial Health Tour – Camrose – October 12, 2022
- Wireless Broadband Virtual Information Session Invite
- Fort Saskatchewan RCMP Quarterly Community Policing Report

MOTION: 318/22 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Strategic Plan

MOTION: 319/22 Councillor Koroluk: That Council accept the 2023-2027 Strategic Plan.

CARRIED

Brownlee Emerging Trends in Municipal Law

MOTION: 320/22 Councillor Holowaychuk: That Council approve Mayor Perrin's and Deputy Mayor Fould's attendance at the Emerging Trends in Municipal Law Seminar.

CARRIED

Planned Water Interruption

MOTION: 321/22 Councillor Sieker: That Council receive the Planned Water Interruption Report as information.

CARRIED

Lamont Creek Bridge Repair

MOTION: 322/22 Councillor Koroluk: That Council receive the Lamont Creek Bridge Repair Update as information.

CARRIED

2022 Capital Works Program Update

MOTION: 323/22 Councillor Koroluk: That Council accept the 2022 Capital Works Program Update as information.

CARRIED

Friends of Lamont Elementary School Society Fundraiser

MOTION: 324/22 Councillor Holowaychuk: That Council direct Administration to contact Friends of Lamont Elementary School Society and indicate that the Town would be happy to assist with in-kind donations such as playground structure removal services, playground border removal services and sand removal/new sand installation and further Council directs Administration to invite our neighbouring municipality, the County, to participate in next year's installation event.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	October 27, 2022 Strategic Planning Committee Meeting.
Councillor Harvey	Written report attached.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Written report attached.

Staff Reports:

**CAO
Director, Operations & Infrastructure**

Written report attached.
Written report attached.

MOTION: 325/22 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Operations Update**
 - *FOIP Section 24 – Advice from Officials*
- **Economic Development Action Plan**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Agreement**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 326/22 Councillor Harvey: 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 8:06 p.m.

CARRIED

MOTION: 327/22 Councillor Holowaychuk: That Council revert to regular Council meeting session at 9:23 p.m.

CARRIED

MOTION: 328/22 Councillor Harvey: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 329/22 Councillor Sieker: That Council accept the Operations Update as information.

CARRIED


MOTION: 330/22 Councillor Taylor: That Council accept the Economic Development Action Plan.

CARRIED

MOTION: 331/22 Councillor Sieker: That Council authorize Mayor Perrin to negotiate a three year Recreation Agreement with the County of Lamont.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:26 p.m.



Mayor



Chief Administrative Officer