



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 11, 2023
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
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 Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 133/23 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes –March 28, 2023

MOTION: 134/23 Councillor Koroluk: That the Minutes of the March 28, 2023 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes –April 3, 2023

MOTION: 135/23 Councillor Taylor: That the Minutes of the April 3, 2023 Council Meeting be accepted as presented.

CARRIED

PUBLIC HEARING:

MOTION: 136/23 Councillor Sieker: That Council open the Public Hearing on the Amendment of the Municipal Development Plan concerning the protection of agricultural operations in and around the Town of Lamont at 7:15 p.m.

CARRIED

The Council Meeting began a recess at 7:02 p.m.

The Council Meeting re-opened regular session at 7:14 p.m.

Chief Administrative Officer, Rick Bastow:

- Confirmed that the purpose of the Public Hearing is the protection of agricultural operations in and around the Town of Lamont.
- Confirmed that the Public Hearing Notice was advertised on the Town's Facebook page on March 23, 2023, in the Local newspaper – the Lamont Leader on March 29, 2023 and April 5, 2023, posted on the billboard on the front lawn of the Town Office, posted on the Town's website blog on March 23, 2023, and posted on the Your Municipality page of the Town's website under Public Hearing.
- Confirmed that no written comments were submitted to the Town of Lamont Office following the publishing of the Agenda.

Presenter Rick Bastow, CAO:

- Was in attendance and gave a brief overview of the proposed protection of agricultural operations in and around the Town of Lamont.

Those in Favour of the proposal:

- No person(s) in favour of the proposal came forward.

Those Opposed to the proposal:

- No person(s) opposed to the proposal came forward.

Any Person Deemed to be Affected Who Wish to be Heard:

- No person(s) deemed to be affected by the proposal came forward.
- No further presenters, in favour, opposed or deemed to be affected came forward.

Mayor Perrin declared the Public Hearing Closed at 7:19 p.m.



DELEGATIONS: None.

CORRESPONDENCE:

- **Town of Barrhead Letter – Community Spaces Grant Application**
- **EIPS Board Highlights – March 16, 2023**

MOTION: 137/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Municipal Development Plan Amendment

MOTION: 138/23 Councillor Harvey: That Council give second reading to Bylaw 06/23, Municipal Development Plan Amendment.

CARRIED

MOTION: 139/23 Councillor Sieker: That Council give unanimous consent to proceed to third reading of Bylaw 06/23, Municipal Development Plan Amendment.

CARRIED

MOTION: 140/23 Councillor Koroluk: That Council give third reading to Bylaw 06/23, Municipal Development Plan Amendment.

CARRIED

Transfer to Tax Roll

MOTION: 141/23 Councillor Taylor: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Lights on Afterschool Alberta

MOTION: 142/23 Councillor Koroluk: That Council proclaim April 21, 2023 a day of support for Lights on Afterschool Alberta and direct Administration to write a letter of support to the School Age Care Directors Association of Alberta.

CARRIED



Bylaw 04-23, Animal Control Bylaw

MOTION: 143/23 Councillor Sieker: That Council give third reading to Bylaw 04/23, Animal Control Bylaw.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Nothing to report.
Councillor Taylor	Nothing to report.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

MOTION: 144/23 Councillor Taylor: That Council accept the reports as presented.

CARRIED

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning & Development	Written report attached.

MOTION: 145/23 Councillor Holowaychuk: That Council accept the staff reports as presented.

CARRIED

NOTICES OF MOTION: None.



CLOSED SESSION:

- **Joint Use and Planning Agreement**
 - *FOIP Section 24 – Advice from Officials*
- **Intergovernmental Relations**
 - *FOIP Section 24 – Advice from Officials*
- **Lamont County Housing Foundation**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 146/23 Councillor Holowaychuk: 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 7:36 p.m.

CARRIED

MOTION: 147/23 Councillor Koroluk: That Council revert to regular Council meeting session at 8:34 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 148/23 Councillor Sieker: That Council receive the Joint Use and Planning Agreement update as information.

CARRIED

MOTION: 149/23 Councillor Holowaychuk: That Council receive the Intergovernmental Relations update as information.

CARRIED

MOTION: 150/23 Councillor Taylor: That Council accept the Lamont County Housing Foundation update as information.

CARRIED



ADJOURNMENT: Mayor Perrin adjourned the meeting at XXXX p.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right, positioned above a solid horizontal line.

Mayor

A handwritten signature in black ink, appearing as a stylized 'R' or similar character, positioned above a solid horizontal line.

Chief Administrative Officer