



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 27, 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
Tyler Edworthy	Director, Operations & Infrastructure
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: 229/23 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – June 13, 2023
- Remove X's from Motion 214/23

MOTION: 230/23 Councillor Sieker: That the Minutes of the June 13, 2023 Council Meeting be accepted as amended.

CARRIED

- b) Parks & Recreation Committee Meeting Minutes – June 12, 2023
- Foulds is misspelled in item 5.1

RP AB

MOTION: 231/23 Councillor Taylor: That the Minutes of the June 12, 2023 Parks & Recreation Committee Meeting be accepted as amended.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- **EIPS Board Highlights – May 2023**
- **Bruderheim Canada Day Celebration**
- **Lamont County Reeve’s Annual Charity Golf Tournament**
- **Letter from Municipal Affairs**

MOTION: 232/23 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 233/23 Councillor Koroluk: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule “A”.

CARRIED

Intergovernmental – Meeting Opportunity

MOTION: 234/23 Councillor Holowaychuk: That Council direct Administration to request a meeting with the Honourable Ric Mclver, Minister of Municipal Affairs, at the 2023 Alberta Municipalities Fall Convention to discuss Highway 15 enhancement, Local Government Fiscal Framework – beginning in 2024/25, and 2023 Municipal Inflation Support.

CARRIED

Smoky Lake Parade

MOTION: 235/23 Councillor Foulds: That Council attend and include a float in Smoky Lake’s 2023 Heritage Day Parade.

CARRIED

Community Awareness

MOTION: 236/23 Councillor Sieker: That Council attend and include an information table in the Community Awareness at the Lamont Elementary School on September 14, 2023.

CARRIED

2023 Summer Fest Kick Off and Parade

MOTION: 237/23 Councillor Sieker: That Council receive the 2023 Lamont Summer Fest Kick Off and Parade update as information.

CARRIED

Pursuing Shared Priorities with Lamont County

MOTION: 238/23 Councillor Holowaychuk: That Council direct Town Administration to coordinate with County Administration regarding shared economic priorities and ongoing cooperation.

CARRIED

Rail Safety Week

MOTION: 239/23 Councillor Koroluk: That Council proclaim September 18 to 24, 2023 to be Rail Safety Week.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Attended the NAAGO meeting on June 22.
Councillor Taylor	Attended the Parks & Recreation Committee Meeting on June 26.
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.

MOTION: 240/23 Councillor Taylor: That Council accept the Mayor and Council reports as presented.

CARRIED

Staff Reports:

CAO Written report attached.

MOTION: 241/23 Councillor Holowaychuk: That Council accept the CAO report as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Education Assistance**
 - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*
- **Extend CAO Agreement**
 - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*
- **Recreation**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 242/23 Councillor Koroluk: 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 17(2)(e) and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:34 p.m.

CARRIED

MOTION: 243/23 Councillor Holowaychuk: That Council revert to regular Council meeting session at 8:21 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 244/23 Councillor Taylor: That Council authorize and proceed with offering the CAO a new employment agreement.

CARRIED

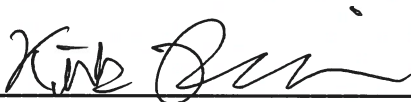
MOTION: 245/23 Councillor Taylor: That Council approve the Chief Administrative Officer's 2023 education assistance request for \$3,157.41 as part of the education allowance in the new CAO employment agreement.

CARRIED

MOTION: 246/23 Councillor Harvey: That Council receive the Recreation update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:23 p.m.



Mayor



Chief Administrative Officer