



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
July 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
Tyler Edworthy	Director, Operations & Infrastructure
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: 247/23 Councillor Koroluk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – June 27, 2023

**MOTION: 248/23 Councillor Sieker:** That the Minutes of the June 27, 2023 Council Meeting be accepted as presented.

**CARRIED**

KP AB

b) Parks & Recreation Committee Meeting Minutes – June 26, 2023

- Addition under number 7 – include the discussion on the Lamont Light Up committee gazebo project and the committee requested a committee member contact the Light Up Committee for an update
- Spelling error under number 8 – should read Next Meeting: August 28, 2023

**MOTION: 249/23 Councillor Taylor:** That the Minutes of the June 26, 2023 Parks & Recreation Committee Meeting be accepted as amended.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:** None.

**NEW BUSINESS:**

**FCSS Amending Agreement**

**MOTION: 250/23 Councillor Koroluk:** That Council accept the FCSS Amending Agreement update as information.

**CARRIED**

**Appointment of Regional Director of Emergency Management**

**MOTION: 251/23 Councillor Koroluk:** That Council appoint Broderick (Bo) Moore as Regional Director of Emergency Management.

**CARRIED**

**Facility Sponsorship**

**MOTION: 252/23 Councillor Koroluk:** That Council direct administration to issue a Request for Proposal concerning facility sponsorship attraction.

**CARRIED**

**Proposed MCS Net Installation**

**MOTION: 253/23 Councillor Koroluk:** That Council issue correspondence in support of the MCSnet Installation package.

**CARRIED**

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

**MOTION: 254/23 Councillor Taylor:** That Council approve the addition of Bylaw Enforcement costs to tax rolls as itemized in the attached Schedule "A".

**CARRIED**

**2023 Capital Works Program**

**MOTION: 255/23 Councillor Koroluk:** That Council accept the 2023 Capital Works Program update as information.

**CARRIED**

**2024 Budget Schedule and Approach**

**MOTION: 256/23 Councillor Holowaychuk:** That Council accept the 2024 Budget Schedule and Approach as information.

**CARRIED**

**Bylaw 10-23, Community Standards**

**MOTION: 257/23 Councillor Koroluk:** That Council give first reading to Bylaw 10/23, Community Standards.

**CARRIED**

**MOTION: 258/23 Councillor Foulds:** That Council give second reading to Bylaw 10/23, Community Standards.

**CARRIED**

**MOTION: 259/23 Councillor Holowaychuk:** That Council give unanimous consent to proceed to third reading of Bylaw 10/23, Community Standards.

**UNANIMOUSLY CARRIED**

KP AB

**MOTION: 260/23 Councillor Sieker:** That Council give third reading to Bylaw 10/23, Community Standards.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Perrin</b>	Written report attached.
<b>Councillor Taylor</b>	Nothing to report.
<b>Councillor Harvey</b>	Written report attached.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Foulds</b>	Nothing to report.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

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

**MOTION: 261/23 Councillor Foulds:** That Council accept the reports as presented.

**CARRIED**

**NOTICES OF MOTION:** None.

**CLOSED SESSION:** None.

**ADJOURNMENT:** Mayor Perrin adjourned the meeting at 7:51 p.m.



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Mayor



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Chief Administrative Officer