



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 12, 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: 283/23 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – August 22, 2023

MOTION: 284/23 Councillor Sieker: That the Minutes of the August 22, 2023 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – August 28, 2023

K.P.B.

MOTION: 285/23 Councillor Taylor: That the Minutes of the August 28, 2023 Parks and Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Urban Hens – Cory Cholak

MOTION: 286/23 Councillor Foulds: That Cory Cholak be accepted as a delegation.

CARRIED

- Rezoning – Jamie Hardy & Dan English

MOTION: 287/23 Councillor Holowaychuk: That Jamie Hardy and Dan English be accepted as a delegation.

CARRIED

CORRESPONDENCE: None.

NEW BUSINESS:

Council Meeting Cancellation

MOTION: 288/23 Councillor Koroluk: That Council cancel the September 26, 2023 Council Meeting.

CARRIED

Audit Engagement Letter

MOTION: 289/23 Councillor Taylor: That Council approve signing the 2023 audit engagement letter.

CARRIED

2023 Capital Works Program Update

MOTION: 290/23 Councillor Holowaychuk: That Council accept the 2023 Capital Works Program update as information.

CARRIED

Economic Development

MOTION: 291/23 Councillor Harvey: That Council accept the economic development update as information.

CARRIED

Tawâw Park

MOTION: 292/23 Councillor Foulds: That Council approve the use of up to \$2,000.00 from GL 6200-200 budget (town beautification) towards the purchase of picnic tables for Tawâw Park.

CARRIED

MOTION: 293/23 Councillor Sieker: That Council accept the Tawâw park update as information.

CARRIED

MOTION: 294/23 Councillor Taylor: That Council accept the September 30th Truth and Reconciliation Day update as information.

CARRIED

Engineering Service Review

MOTION: 295/23 Councillor Koroluk: That Council receive the Engineering Service Review update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Attended the August 28 Parks & Recreation Committee meeting and the September 7 Picnic in the Park.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.

Councillor Foulds

Attended the August 28 Parks & Recreation Committee meeting

Councillor Holowaychuk

Nothing to report.

Staff Reports:

CAO

Written report attached.

Director, Operations & Infrastructure

Written report attached.

Finance Officer

Written report attached.

MOTION: 296/23 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2023 Operations**
 - *FOIP Section 24 – Advice from Officials*
- **2023-2024 Recreation Facility Usage**
 - *FOIP Section 24 - Advice from Officials*
- **Urban Hens**
 - *FOIP Section 17(2)(e) – Disclosure Harmful to Personal Privacy*
- **Rezoning**
 - *FOIP Section 17(2)(e) - Disclosure Harmful to Personal Privacy*
- **2024 Service Levels**
 - *FOIP Section 24 - Advice from Officials*

MOTION: 297/23 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 17(2)(e) and Section 24 of the *Freedom of Information and Protection of Privacy Act* at 7:52 p.m.

CARRIED

MOTION: 298/23 Councillor Foulds: That Council revert to regular Council meeting session at 9:08 p.m.

CARRIED

MOTION: 299/23 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 300/23 Councillor Koroluk: That Council accept the 2023 Operations update as information.

CARRIED

MOTION: 301/23 Councillor Sieker: That Council accept the 2023-2024 Recreation Facility Usage update as information.

CARRIED

MOTION: 302/23 Councillor Taylor: That Council direct Administration to investigate the development of a pilot project for 2024 regarding Urban Hens in Lamont including bylaw amendment, bylaw enforcement, permitting, and related policy with initial information to be provided by the end of November 2023.

CARRIED


MOTION: 303/23 Councillor Harvey: That Council direct Administration to advise the delegation of the Land Use Bylaw Amendment process.

CARRIED


MOTION: 304/23 Councillor Harvey: That Council accept the 2024 Service Levels update as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:12 p.m.



Mayor



Chief Administrative Officer