



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 10, 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: 305/23 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes –September 12, 2023

MOTION: 306/23 Councillor Sieker: That the Minutes of the September 12, 2023 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

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CORRESPONDENCE:

- **EIPS Thank You Letter**
- **Summer Tourism Marketing Success with Go East of Edmonton 2023**

MOTION: 307/23 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Rezoning

MOTION: 308/23 Councillor Koroluk: That Council set a public hearing for Tuesday, October 24, 2023, at 7:15 p.m. at the Town Office Council Chambers, 5307 50 Avenue, Lamont.

CARRIED

2023 Capital Works Program Update

MOTION: 309/23 Councillor Koroluk: That Council accept the 2023 Capital Works Program update as information.

CARRIED

2024 Budget Schedule and Approach

MOTION: 310/23 Councillor Koroluk: That Council accept the 2024 Budget Schedule and Approach as information.

CARRIED

2023 Citizenship Awards

MOTION: 311/23 Councillor Taylor: That Council receive the 2023 Citizenship Awards update as information.

CARRIED

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Alberta Industrial Heartland Association (AIHA)

MOTION: 312/23 Councillor Holowaychuk: That Council direct Administration to send a letter to Lamont County requesting support in applying to become an associate member of the Alberta Industrial Heartland Association.

CARRIED

2024 Fortis Franchise Fee

MOTION: 313/23 Councillor Foulds: That Council accepts the report for information and approve 7.5% as the rate for 2024.

CARRIED

2024 Atco Franchise Fee

MOTION: 314/23 Councillor Holowaychuk: That Council accepts the report for information and approve 35% as the rate for 2024.

CARRIED

Supporting Watershed Management

MOTION: 315/23 Councillor Sieker: That Council direct Administration to include the request in Budget 2024 deliberations.

CARRIED

NLLS 2024 Levy

MOTION: 316/23 Councillor Taylor: That Council accept the Northern Lights Library System Board 1.5% levy increase in 2024.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Written report attached.
Councillor Taylor	Nothing to report.
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	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.
Planning and Development	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 317/23 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **2023 Operations Update**
 - *FOIP Section 24 - Advice from Officials*
- **Watermain Update**
 - *FOIP Section 24 - Advice from Officials*
- **2023-24 Boards, Committees and Commissions**
 - *FOIP Section 24 - Advice from Officials*

MOTION: 318/23 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 7:35 p.m.

CARRIED

MOTION: 319/23 Councillor Foulds: That Council revert to regular Council meeting session at 8:08 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 320/23 Councillor Sieker: That Council accept the 2023 Operations Update as information.

CARRIED


MOTION: 321/23 Councillor Koroluk: That Council accept the Watermain update as information.

CARRIED

MOTION: 322/23 Councillor Taylor: That Council accept the Boards, Committees and Commissions discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:11 p.m.



Mayor



Chief Administrative Officer