



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
November 28, 2023
Regular Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Linda Sieker	Councillor
Al Harvey	Councillor
Dave Taylor	Councillor
Colleen Holowaychuk	Councillor
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

- Addition of Item 4.7 – Councillor Absence
- Addition of Item 7.2 - Personnel

MOTION: 389/23 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – November 14, 2023

MOTION: 390/23 Councillor Sieker: That the Minutes of the November 14, 2023 Council Meeting be accepted as presented.

CARRIED

b) Special Meeting Minutes – November 19, 2023

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MOTION: 391/23 Councillor Holowaychuk: That the Minutes of the November 19, 2023 Special Council Meeting be accepted as presented.

CARRIED

c) Governance & Priorities Committee Minutes – November 7, 2023

MOTION: 392/23 Councillor Harvey: That the Minutes of the November 7, 2023 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

d) Governance & Priorities Committee Minutes – November 8, 2023

MOTION: 393/23 Councillor Holowaychuk: That the Minutes of the November 8, 2023 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Fort Saskatchewan RCMP – Sergeant James Skeoch

MOTION: 394/23 Councillor Taylor: That Sergeant James Skeoch be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- Fort Saskatchewan RCMP Quarterly Report Q2

MOTION: 395/23 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Water Shut Down

MOTION: 396/23 Councillor Taylor: That Council accept the Water Shut Down update as information.

CARRIED

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2023 Capital Works Program Financial Update

MOTION: 397/23 Councillor Harvey: That Council accept the 2023 Capital Works Program Financial Update as information.

CARRIED

Land Acknowledgement Policy 11-26

MOTION: 398/23 Councillor Holowaychuk: That Council approve Policy #11-26, Land Acknowledgement of Treaty Six.

CARRIED

2024 Tax Recovery Public Auction Conditions of Sale

MOTION: 399/23 Councillor Sieker: That Council approve the Terms and Conditions of the sale for the 2024 Public Auction as presented in Attachment 1.

CARRIED

Urban Hen Survey Results

MOTION: 400/23 Councillor Harvey: That Council accept the Urban Hen Survey Results as information and direct Administration to proceed with the next steps.

CARRIED

Bylaw 13-23 Animal Control Bylaw

MOTION: 401/23 Councillor Sieker: That Council give first reading to Bylaw 13/23, Animal Control Bylaw.



CARRIED

MOTION: 402/23 Councillor Holowaychuk: That Council give second reading to Bylaw 13/23, Animal Control Bylaw.

CARRIED

MOTION: 403/23 Councillor Taylor: That Council give unanimous consent to proceed to third reading of Bylaw 13/23, Animal Control Bylaw.

UNANIMOUSLY CARRIED

MOTION: 404/23 Councillor Harvey: That Council give third reading to Bylaw 13/23, Animal Control Bylaw.

CARRIED

Councillor Absence

MOTION: 405/23 Councillor Holowaychuk: That Council accept Councillor Perry Koroluk's absence at the November 28, 2023 Council Meeting due to a pre-existing commitment.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin	Nothing to report.
Councillor Taylor	Nothing to report.
Councillor Harvey	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Attended the November 25 2023 Lamont Christmas Light UP! Event and the November 26 Bus/Train Memorial event.

MOTION: 406/23 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Community Engagement**
 - *FOIP Section 24 – Advice from Officials*
- **Personnel**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*



MOTION: 407/23 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 and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:58 p.m.

CARRIED

MOTION: 408/23 Councillor Taylor: That Council revert to regular Council meeting session at 8:28 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 409/23 Councillor Taylor: That Council direct Administration to post the 2024 Budget Survey – What We Heard Report as amended.

CARRIED


MOTION: 410/23 Councillor Sieker: That Mayor Perrin proceed as directed by Council.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:30 p.m.



Mayor



Chief Administrative Officer