



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
January 9, 2024
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
	Dawn Nielsen	Interim 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: 01/24 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – December 12, 2023

MOTION: 02/24 Councillor Sieker: That the Minutes of the December 12, 2023 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – December 11, 2023

MOTION: 03/24 Councillor Taylor: That the Minutes of the December 11, 2023 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

KP

DELEGATIONS: None.

CORRESPONDENCE:

- **Minister of Environment and Protected Areas Letter**
- **Municipal Affairs Letter – Local Government Fiscal Framework**
- **Municipal Affairs Letter – Property Assessment Models**
- **Fortis – 2024 Estimated Distribution & Transmission Rates**
- **CN Media Release**
- **EIPS Board Highlights – December 14, 2023**

MOTION: 04/24 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

ATB Donation Request

MOTION: 05/24 Councillor Sieker: That Council provide ATB use of the Meeting Room on January 25, 2024, and an expenditure up to \$100.00 for small snacks and refreshments.

CARRIED

2024 Tax Recovery Public Auction Conditions of Sale

MOTION: 06/24 Councillor Koroluk: That Council approve the revised Terms and Conditions of the sale for the 2024 Public Auction as presented in Attachment 2.

CARRIED

Parks & Recreation Committee Appointments

MOTION: 07/24 Councillor Sieker: That Item 4.3 – Parks & Recreation Committee Appointments be moved to after Closed Session.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin

Nothing to report.

Councillor Taylor	Nothing to report.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Foulds	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

Interim CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Planning & Development	Written report attached.
Bylaw Enforcement	Written report attached.

MOTION: 08/24 Councillor Foulds: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Parks & Recreation Committee Appointments**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*
- **2023 Operation Update**
 - *FOIP Section 24 – Advice from Officials*
- **Alberta Industrial Heartland Association**
 - *FOIP Section 24 – Advice from Officials*
- **Chief Administrative Officer**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 09/24 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 and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:14 p.m.

CARRIED

KP h

MOTION: 10/24 Councillor Foulds: That Council revert to regular Council meeting session at 8:05 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 11/24 Councillor Taylor: That Council appoint Matthew Levicki and Kristina Carstairs to the Parks and Recreation Committee for a two-year term expiring December 31, 2025.

CARRIED

MOTION: 12/24 Councillor Taylor: That Council accept the 2023 Operations Update as information.

CARRIED

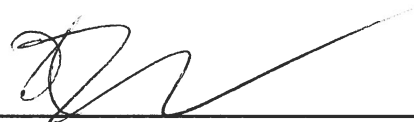
MOTION: 13/24 Councillor Holowaychuk: That Council direct Administration to proceed with the Alberta Heartland Association associate membership agreement.

CARRIED

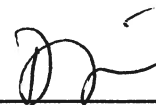
MOTION: 14/24 Councillor Sieker: That Administration proceed as directed by Council.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:08 p.m.



Mayor



Chief Administrative Officer