



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 13, 2024
Regular Meeting of Council**

PRESENT:	Kirk Perrin	Mayor
	Jody Foulds	Councillor
	Linda Sieker	Councillor
	Al Harvey	Councillor
	Dave Taylor	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: 39/24 Councillor Harvey: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – January 23, 2024

MOTION: 40/24 Councillor Holowaychuk: That the Minutes of the January 23, 2024 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Regional Fire Chief & Director of Emergency Management, Bo Moore and Regional Deputy Fire Chief Scott Calder – Lamont County Emergency Services Annual Report

MOTION: 41/24 Councillor Sieker: That Bo Moore and Scott Calder be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- **Delivering Economic Corridors HUB Presentation**
- **Eastern Alberta Trade Corridor Past Present Future HUB Presentation**
- **Fort Air Partnership – 2023 Air Quality Monitoring Results**
- **Letter to Alberta HUB – Economic Development Alliances**
- **National Police Federation Letter**
- **Village of Andrew – Fire Commission 2024**
- **NAAGO – November 13, 2023**

MOTION: 42/24 Councillor Holowaychuk: That Council defer the Village of Andrew – Fire Commission 2024 letter to Closed Session at the February 27, 2024 Council Meeting.

CARRIED

MOTION: 43/24 Councillor Foulds: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

ARB Appointments

MOTION: 44/24 Councillor Sieker: That Council appoint the following individuals, as members of the Assessment Review Board for a term ending December 31, 2024: Darlene Chartrand, Sheryl Exley, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph, and Denis Meier.

CARRIED

MOTION: 45/24 Councillor Holowaychuk: That Council appoint Raymond Ralph as Chair of the Assessment Review Board for a term ending December 31, 2024.

CARRIED

MOTION: 46/24 Councillor Taylor: That Council appoint Gerryl Amarin as Clerk of the Assessment Review Board for a term ending December 31, 2024.

CARRIED



Councillor Absence

MOTION: 47/24 Councillor Sieker: That Council accept Mayor Kirk Perrin's and Councillor Jody Fould's absence at the February 27, 2024 Council Meeting due to prior commitments.

CARRIED

MOTION: 48/24 Councillor Holowaychuk: That Council accept Councillor Perry Koroluk's absence at the February 13, 2024 Council Meeting.

CARRIED

Economic Development Board Appointments

MOTION: 49/24 Councillor Foulds: That Council reappoint Miles Mackow, Tamara Dabels, and Marcie Mazurenko to the Economic Development Board for a two-year term expiring December 31, 2025.

CARRIED

MOTION: 50/24 Councillor Sieker: That Council appoint Cathy Goulet and Dan Cholak to the Economic Development Board for a two-year term expiring December 31, 2025.

CARRIED

Governance & Priorities 2024 Budget Meetings

MOTION: 51/24 Councillor Taylor: That Council call Governance and Priorities Meetings on March 19, 2024 at 6:00 p.m. and, if needed, March 21, 2024 for discussion of the 2024 Operational Budget and 3-year operating plan.

CARRIED

Improving Police Governance Questionnaire

MOTION: 52/24 Councillor Sieker: That Council direct Councillors Foulds and Harvey to submit the questionnaire on improving police governance on behalf of Council by the March 15, 2024 deadline.

CARRIED



Urban Hen Pilot Program

MOTION: 53/24 Councillor Holowaychuk: That Council give first reading to Bylaw 03/24, Urban Hen Pilot Program.

CARRIED

MOTION: 54/24 Councillor Foulds: That Council give second reading to Bylaw 03/24, Urban Hen Pilot Program.

CARRIED

MOTION: 55/24 Councillor Sieker: That Council give unanimous consent to proceed to third reading of Bylaw 03/24, Urban Hen Pilot Program.

UNANIMOUSLY CARRIED

MOTION: 56/24 Councillor Taylor: That Council give third reading to Bylaw 03/24, Urban Hen Pilot Program.

CARRIED

2024 Capital Works Program

MOTION: 57/24 Councillor Harvey: That Council approve the 2024 Capital Works Funding Request as presented.

CARRIED

Climate Change Adaptation & Resiliency Plan

MOTION: 58/24 Councillor Holowaychuk: That Council accept the Climate Change Adaptation & Resiliency Plan as information.

CARRIED

REPORTS:

Council Reports:

Mayor Perrin Written report attached.

Councillor Taylor Nothing to report.



Councillor Harvey Written report attached.
Councillor Sieker Written report attached.
Councillor Foulds Written report attached.
Councillor Holowaychuk Written report attached.

Staff Reports:

Interim CAO Written report attached.
Director, Operations & Infrastructure Written report attached.
Elk Island Wild meeting on February 9.

MOTION: 59/24 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Summer Fest 2024**
 - *FOIP Section 24 – Advice from Officials*
- **CAO**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 60/24 Councillor Foulds: 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 8:01 p.m.

CARRIED

MOTION: 61/24 Councillor Foulds: That Council revert to regular Council meeting session at 9:19 p.m.

CARRIED

MOTION: 62/24 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 63/24 Councillor Sieker: That Council direct Administration to proceed as directed in Closed Session.

CARRIED

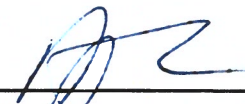
MOTION: 64/24 Councillor Harvey: That Council appoint Tyler Edworthy as Interim CAO effective March 1, 2024.

CARRIED


MOTION: 65/24 Councillor Harvey: That Council direct Mr. Edworthy to proceed as directed in Closed Session.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 9:22 p.m.



Chairperson



Chief Administrative Officer

