



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
September 10, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Colleen Holowaychuk	Councillor
Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
Robert Mu	Finance Officer
Jaclyn Ponto-Lloyd	Recording Secretary

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Foulds: called the meeting to order at 7:00 p.m.

Adoption of Agenda

- **Addition of Item 4.4 –NAAGO Meeting Request**
- **Addition of Item 6.1 – Boys and Girls Club**

MOTION: 249/24 Councillor Taylor: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – August 27, 2024

MOTION: 250/24 Councillor Holowaychuk: That the Minutes of the August 27, 2024 Council Meeting be accepted as presented.

CARRIED

b) Special Meeting Minutes – September 3, 2024

MOTION: 251/24 Councillor Sieker: That the Minutes of the September 3, 2024 Special Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont Hamper Committee Meeting Minutes – May 15, 2024
- EIPS Board Highlights – August 22, 2024
- Town of Bruderheim – Deutschland Day Parade
- Municipal Affairs – 2025 Fire Services Training Program Grant

MOTION: 252/24 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

National Day for Truth and Reconciliation

MOTION: 253/24 Councillor Holowaychuk: That Council accept the September 30th Truth and Reconciliation Day update as information.

CARRIED

2024 Capital Program Update

MOTION: 254/24 Councillor Koroluk: That Council approve the extended paving work on 50 Avenue and extend to any other patchwork needed.

CARRIED

2024 Revenue Update

MOTION: 255/24 Councillor Sieker: That Council accept the 2024 Tax Revenue Update as information.

CARRIED



NAAGO Meeting Request

MOTION: 256/24 Councillor Harvey: That Council agree to extend the Alberta HUB meeting donation to the Northeast Alberta Alliance for Growth and Opportunity (NAAGO) for its meeting on October 1st.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

Interim CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.

MOTION: 257/24 Councillor Taylor: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION:

Boys and Girls Club

MOTION: 258/24 Councillor Taylor: That Council direct Administration to bring the Boys and Girls Club Notice of Motion back to the October 8th Council Meeting.

CARRIED



CLOSED SESSION:

- **CAO Recruitment**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 259/24 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:33 p.m.

CARRIED

MOTION: 260/24 Councillor Taylor: That Council revert to regular Council meeting session at 7:51 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

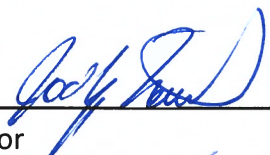
MOTION: 261/24 Councillor Sieker: That Council direct Mayor Foulds to proceed as directed under the guidelines discussed in closed session.

CARRIED


MOTION: 262/24 Councillor Holowaychuk: That Council direct Administration to pay \$50.00 honorarium to each tour guide for the CAO candidate community tours.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:53 p.m.



Mayor



Chief Administrative Officer