



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
October 8, 2024
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
Dave Taylor	Councillor
Al Harvey	Councillor
Colleen Holowaychuk	Councillor
Tyler Edworthy	Interim CAO/Director, Operations & Infrastructure
Dawn Nielsen	Deputy Chief Administrative Officer
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 4.12 – Councillor Absence**

MOTION: 263/24 Councillor Koroluk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – September 10, 2024

MOTION: 264/24 Councillor Harvey: That the Minutes of the September 10, 2024 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Meeting Minutes – August 26, 2024

MOTION: 265/24 Councillor Taylor: That the Minutes of the August 26, 2024 Parks & Recreation Meeting be accepted as presented.

CARRIED

c) Governance & Priorities Meeting Minutes – October 1, 2024

MOTION: 266/24 Councillor Taylor: That the Minutes of the October 1, 2024 Governance & Priorities Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Sara Rindero & Dayna Jacobs – FCSS Lamont County

MOTION: 267/24 Councillor Harvey: That Sara Rindero and Dayna Jacobs be accepted as a delegation.

CARRIED

Councillor Holowaychuk joined the meeting at 7:04 p.m.

CORRESPONDENCE:

- Northern Lights Library System – Financial Plan Briefing Note
- Municipal Affairs – Ministerial Order
- EIPS Board Highlights – September 19, 2024
- EIPS Quarterly Report
- Municipal Affairs – Federal Carbon Tax
- Municipal Affairs – Alberta Gaming, Liquor & Cannabis, Relocation of Casino
- Ministerial Order – Affordable Housing

MOTION: 268/24 Councillor Taylor: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

CAO Appointment

MOTION: 269/24 Councillor Koroluk: That Council appoint Tyler Edworthy as Chief Administrative Officer effective September 1, 2024.

CARRIED



Boys and Girls Club

MOTION: 270/24 Councillor Taylor: That Council for the Town of Lamont direct Administration to co-ordinate a tour of the Fort Saskatchewan Boys and Girls Club facility for Council Members and any members of the public that wish to attend.

CARRIED

MOTION: 271/24 Councillor Holowaychuk: That Council invite representatives of the Fort Saskatchewan Boys and Girls Club to be a delegation to Council after the tour.

CARRIED

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 272/24 Councillor Harvey: That Council approve the addition of Bylaw enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED

2024 Citizenship Awards

MOTION: 273/24 Councillor Harvey: That Council receive the 2024 Citizenship Awards update request as information.

CARRIED

RhPAP Request

MOTION: 274/24 Councillor Taylor: That Council provide \$1,000.00 to the RhPAP Committee for attraction and retention activities of the committee.

CARRIED

Northern Lights Library System Levy

MOTION: 275/24 Councillor Holowaychuk: That Council accept the Northern Lights Library System Board 1.5% levy increase in 2025.

CARRIED



Parks & Recreation Committee Disc Golf Project Update

MOTION: 276/24 Councillor Koroluk: That Council accept the Disc Golf project update as information.

CARRIED

External Audit Services Contract Extension

MOTION: 277/24 Councillor Harvey: That Council approve the extension of the audit service with Metrix Group LLP for the years of 2025, 2026, and 2027.

CARRIED

2025 ATCO Franchise Fee

MOTION: 278/24 Councillor Koroluk: That Council accepts the report for information and approve the 35% as the rate for 2025.

CARRIED

2025 Fortis Franchise Fee

MOTION: 279/24 Councillor Taylor: That Council receives the report for information and approves a 7.5% franchise fee rate for 2025.

CARRIED

2025 Budget Schedule and Approach

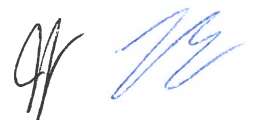
MOTION: 280/24 Councillor Koroluk: That Council accept the 2025 Budget Schedule and Approach as information.

CARRIED

Councillor Absence

MOTION: 281/24 Councillor Koroluk: That Council accept Councillor Linda Sieker's absence at the October 8, 2024 Council Meeting due to prior commitments.

CARRIED



REPORTS:

Council Reports:

Mayor Foulds	Written report attached.
Councillor Taylor	Written report attached.
Councillor Harvey	Attended the Northeast Alberta HUB Meeting and NAAGO Meeting on October 1. Attended the Northern Lights Library System Meeting.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Written report attached. Attended the Public Library Meeting on October 7 and attended the High School Meeting on October 8.

Staff Reports:

CAO	Written report attached.
Deputy CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.

MOTION: 282/24 Councillor Taylor: That Council accept the reports as presented.


CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Committee Appointments**
 - *FOIP Section 24 – Advice from Officials*
- **Property Owner Letter**
 - *FOIP Section 24 – Advice from Officials*
- **Organizational Review**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 283/24 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 8:14 p.m.

CARRIED

MOTION: 284/24 Councillor Taylor: That Council revert to regular Council meeting session at 8:46 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 285/24 Councillor Koroluk: That Council accept the Boards, Committees and Commissions discussion as information.

CARRIED


MOTION: 286/24 Councillor Taylor: That Council direct Administration to proceed as discussed.

CARRIED

MOTION: 287/24 Councillor Holowaychuk: That Council approve the updated Town of Lamont Organizational Chart from October 8, 2024.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:49 p.m.



Mayor



Chief Administrative Officer