



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
February 11, 2025
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Perry Koroluk	Deputy Mayor
Linda Sieker	Councillor
Colleen Holowaychuk	Councillor
Tyler Edworthy	CAO/Director, Operations & Infrastructure
Dawn Nielsen	Deputy Chief Administrative 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 4.5 – Councillor Absence

MOTION: 41/25 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes –January 28, 2025

MOTION: 42/25 Councillor Sieker: That the Minutes of the January 28, 2025 Council Meeting be accepted as presented.

CARRIED

- b) Parks & Recreation Committee Meeting Minutes – January 20, 2025

MOTION: 43/25 Councillor Holowaychuk: That the Minutes of the January 20, 2025 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Lamont Farmer's Market – Anke Schröder

MOTION: 44/25 Councillor Koroluk: That Anke Schröder be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- John S. Batiuk Water Rates
- Friends of Lamont Firefighters Society – Firefighters Gala Invitation
- CUPW Industrial Inquiry Commission Reviewing Canada Post

MOTION: 45/25 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

RhPAP Budget Request

MOTION: 46/25 Councillor Koroluk: That Council provide \$400.00 to the RhPAP Attraction and Retention Committee for attraction and retention activities.

CARRIED

Parks & Recreation Committee Appointment

MOTION: 47/25 Councillor Koroluk: That Council appoint Lindsey Mercer to the Parks and Recreation Committee for her second two-year term expiring December 31, 2026.

CARRIED

Transfer of Legal Costs to Tax Rolls

MOTION: 48/25 Councillor Holowaychuk: That Council authorize legal costs to be transferred to the tax roll as per court order and itemized in the attached Schedule "A".

CARRIED



Urban Hen Pilot Program

MOTION: 49/25 Councillor Sieker: That Council accept the Urban Hen Pilot Program update as information.

CARRIED

Councillor Absence

MOTION: 50/25 Councillor Sieker: That Council accept Councillor Al Harvey's absence due to illness.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

Deputy CAO	Written report attached.
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MOTION: 51/25 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Parks & Recreation Committee Appointment**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*



MOTION: 52/25 Councillor Holowaychuk: 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 of the *Freedom of Information and Protection of Privacy Act* at 7:32 p.m.

CARRIED

MOTION: 53/25 Councillor Sieker: That Council revert to regular Council meeting session at 7:50 p.m.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:51 p.m.



Mayor



Chief Administrative Officer