



5307 – 50 Avenue
Lamont, AB T0B 2R0

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

PRESENT:

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

CALL TO ORDER AND RELATED BUSINESS:

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

Adoption of Agenda

MOTION: 67/25 Councillor Sieker: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes –February 25, 2025

MOTION: 68/25 Councillor Koroluk: That the Minutes of the February 25, 2025 Council Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Lamont Health Care Centre – New Building Project Impact
- EIPS Board Highlights – February 2025
- Municipal Affairs – Budget 2025

MOTION: 69/25 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Inspections Group Fee Schedule

MOTION: 70/25 Councillor Harvey: That Council approve the updated Inspections Group Fee Schedule.

CARRIED

Lamont Curling Club Donation Request

MOTION: 71/25 Councillor Koroluk: That Council provide a raffle item donation to the Lamont Curling Club for their Ladies' Curling Bonspiel.

CARRIED

Economic Development Week

MOTION: 72/25 Councillor Koroluk: That Council proclaim the week of May 11-17, 2025 as Economic Development Week.

CARRIED

Public Works Week

MOTION: 73/25 Councillor Koroluk: That Council proclaim May 18-24, 2025 as National Public Works Week.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds

Councillor Harvey

Written report attached.

Councillor Koroluk

Councillor Sieker

Written report attached.

A handwritten signature in black ink, appearing to be 'J. F.', is located to the right of the list of council members.

Councillor Holowaychuk Written report attached.

Staff Reports:

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

MOTION: 74/25 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION:

Tariffs

Fort Saskatchewan Policing Committee

CLOSED SESSION:

- **Community Priorities Survey Results**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 75/25 Councillor Sieker: 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 7:21 p.m.

CARRIED

MOTION: 76/25 Councillor Koroluk: That Council revert to regular Council meeting session at 8:09 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 77/25 Councillor Holowaychuk: That Council accept the Community Priorities Survey Results as information.


CARRIED



MOTION: 78/25 Councillor Sieker: That Council direct administration to confirm information from the Fort Saskatchewan Policing Committee.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:13 p.m.



Mayor



Chief Administrative Officer