



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
April 8, 2025
Regular Meeting of Council**

PRESENT:

Jody Foulds
Perry Koroluk
Linda Sieker
Al Harvey
Colleen Holowaychuk

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

Tyler Edworthy
Dawn Nielsen
Robert Mu
Jaclyn Ponto-Lloyd

CAO/Director, Operations & Infrastructure
Deputy Chief Administrative Officer
Finance Officer
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

MOTION: 100/25 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – March 25, 2025

MOTION: 101/25 Councillor Sieker: That the Minutes of the March 25, 2025 Council Meeting be accepted as amended.

CARRIED

b) Lamont Rural Health Committee Meeting Minutes – March 17, 2025

MOTION: 102/25 Councillor Holwaychuk: That the Minutes of the March 17, 2025 Lamont Rural Health Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Thank You Card from Resident
- Lamont Public Library Board Meeting Minutes – February 3, 2025
- Municipal Affairs – Local Authorities Election Act
- Town of Bruderheim – Deutschland Day
- Office of the Minister Community Facility Enhancement Program Small Grant
- EIPS Board Highlights March 6, 2025
- 100th Anniversary of the United Church of Canada Invitation

MOTION: 103/25 Councillor Holowaychuk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Urban Hen Keeping Program Bylaw

MOTION: 104/25 Councillor Harvey: That Council give first reading to Bylaw 03/25, Urban Hen Keeping Program.

CARRIED

MOTION: 105/25 Councillor Sieker: That Council give second reading to Bylaw 03/25, Urban Hen Keeping Program.

CARRIED

MOTION: 106/25 Councillor Koroluk: That Council give unanimous consent to proceed to third reading of Bylaw 03/25, Urban Hen Keeping Program.

UNANIMOUSLY CARRIED

MOTION: 107/25 Councillor Holowaychuk: That Council give third reading to Bylaw 03/25, Urban Hen Keeping Program.

CARRIED



Fees and Charges Bylaw Amendment

MOTION: 108/25 Councillor Harvey: That Council give first reading to Bylaw 04/25, Fees and Charges Amendment.

CARRIED

MOTION: 109/25 Councillor Holowaychuk: That Council give second reading to Bylaw 04/25, Fees and Charges Amendment.

CARRIED

MOTION: 110/25 Councillor Sieker: That Council give unanimous consent to proceed to third reading of Bylaw 04/25, Fees and Charges Amendment.

UNANIMOUSLY CARRIED

MOTION: 111/25 Councillor Koroluk: That Council give third reading to Bylaw 04/25, Fees and Charges Amendment.

CARRIED

Tax Recovery Costs to Tax Rolls

MOTION: 112/25 Councillor Koroluk: That Council authorize the costs to be transferred to the tax rolls as itemized in the attached Schedule "A".

CARRIED

Lamont Rural Health Committee Terms of Reference

MOTION: 113/25 Councillor Sieker: That Council approve the Lamont Rural Health Committee Terms of Reference.

CARRIED

Valentines Cup 50th Year Celebration

MOTION: 114/25 Councillor Koroluk: That Council direct Administration to proceed in developing a cost of the in-kind donation to be approved by Council.

CARRIED



2025 Operating Budget

MOTION: 115/25 Councillor Sieker: That Council approve the 2025 Operating Budget as presented with a 0% Mill Rate increase.

CARRIED

2025 Three Year Operating Plan

MOTION: 116/25 Councillor Holowaychuk: That Council approve the 3-Year Financial Plan as presented.

CARRIED

2025 Capital Works Program

MOTION: 117/25 Councillor Koroluk: That Council approve the Select Engineering recommendation to award the 2025 Capital Works Program to Nikiforuk Construction Ltd.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Written report attached.
Councillor Harvey	Nothing to report.
Councillor Koroluk	Nothing to report.
Councillor Sieker	Written report attached. Attended the Lamont County Housing Foundation Regular Meeting on April 7.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

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

MOTION: 118/25 Councillor Holowaychuk: That Council accept the reports as presented.

CARRIED



NOTICES OF MOTION: None.

CLOSED SESSION:

- **Morley Young Manor**
 - *FOIP Section 24 – Advice from Officials*
- **Intergovernmental Relations**
 - *FOIP Section 24 – Advice from Officials*
- **Recreation Center**
 - *FOIP Section 24 – Advice from Officials*
- **Lamont County Fire Service Study**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 119/25 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 8:03 p.m.

CARRIED

MOTION: 120/25 Councillor Koroluk: That Council revert to regular Council meeting session at 8:03 p.m.

CARRIED

MOTION: 121/25 Councillor Koroluk: That Council extend the meeting past 9:00 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 122/25 Councillor Sieker: That Council direct Administration to enter a Memorandum of Understanding with the Lamont Health Care Centre, to make every effort to temporarily shelter residents of Morley Young Manor in an emergency when life, health, and or safety may be compromised.

CARRIED

MOTION: 123/25 Councillor Koroluk: That Council accept the Intergovernmental Relations update as information.

CARRIED



MOTION: 124/25 Councillor Holowaychuk: That Council direct Administration to proceed as directed.

CARRIED

MOTION: 125/25 Councillor Harvey: That Council direct Administration to provide questions for the Fire Master Plan 2025-2035 Final Report.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 9:05 p.m.



Mayor



Chief Administrative Officer

