



5307 – 50 Avenue  
Lamont, AB T0B 2R0

**Town of Lamont  
April 22, 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
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**

**MOTION: 126/25 Councillor Holowaychuk:** That the Council Agenda be accepted as presented.

**CARRIED**

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:**

a) Meeting Minutes – April 8, 2025

**MOTION: 127/25 Councillor Sieker:** That the Minutes of the April 8, 2025 Council Meeting be accepted as presented.

**CARRIED**

b) Economic Development Committee Meeting Minutes – April 3, 2025

**MOTION: 128/25 Councillor Holowaychuk:** That the Minutes of the April 3, 2025 Economic Development Committee Meeting be accepted as presented.

**CARRIED**

**DELEGATIONS:** None.

**CORRESPONDENCE:**

- FORTIS – AMI Network Installation Information Package
- Municipal Affairs – Bill 50
- Marilyn Koroluk Memorial Charity Tournament
- Royal Canadian Mounted Police – Bill 49

**MOTION: 129/25 Councillor Sieker:** That Council accept the correspondence as information.

**CARRIED**

**NEW BUSINESS:**

**2025 Proposed Taxation Bylaw**

**MOTION: 130/25 Councillor Holowaychuk:** That Council give first reading to Bylaw 05/25, Taxation.

**CARRIED**

**MOTION: 131/25 Councillor Koroluk:** That Council give second reading to Bylaw 05/25, Taxation.

**CARRIED**

**MOTION: 132/25 Councillor Harvey:** That Council give unanimous consent to proceed to third reading of Bylaw 05/25, Taxation.

**UNANIMOUSLY CARRIED**

**MOTION: 133/25 Councillor Sieker:** That Council give third reading to Bylaw 05/25, Taxation.

**CARRIED**

**2025 Proposed Affordable Housing Taxation Bylaw**

**MOTION: 134/25 Councillor Koroluk:** That Council give first reading to Bylaw 06/25, Affordable Housing Taxation.

**CARRIED**



**MOTION: 135/25 Councillor Harvey:** That Council give second reading to Bylaw 06/25, Affordable Housing Taxation.

**CARRIED**

**MOTION: 136/25 Councillor Sieker:** That Council give unanimous consent to proceed to third reading of Bylaw 06/25, Affordable Housing Taxation.

**UNANIMOUSLY CARRIED**

**MOTION: 137/25 Councillor Holowaychuk:** That Council give third reading to Bylaw 06/25, Affordable Housing Taxation.

**CARRIED**

**11-23 Reserve Policy**

**MOTION: 138/25 Councillor Sieker:** That Council approve Policy 11-23 Reserve Policy as amended.

**CARRIED**

**REPORTS:**

**Council Reports:**

<b>Mayor Foulds</b>	Written report attached.
<b>Councillor Harvey</b>	Written report attached.
<b>Councillor Koroluk</b>	Nothing to report.
<b>Councillor Sieker</b>	Written report attached.
<b>Councillor Holowaychuk</b>	Written report attached.

**Staff Reports:**

<b>CAO</b>	Written report attached.
<b>Bylaw Enforcement</b>	Written report attached.

**MOTION: 139/25 Councillor Koroluk:** That Council accept the reports as presented.

**CARRIED**



**NOTICES OF MOTION:** None.

**CLOSED SESSION:**

- **2025 Reserve Increase**
  - *FOIP Section 24 – Advice From Officials*
- **Fire Services Update**
  - *FOIP Section 24 – Advice From Officials*
- **Recreation Centre Update**
  - *FOIP Section 24 – Advice From Officials*

**MOTION: 140/25 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 24 of the *Freedom of Information and Protection of Privacy Act* at 7:22 p.m.

**CARRIED**

**MOTION: 141/25 Councillor Sieker:** That Council revert to regular Council meeting session at 8:31 p.m.

**CARRIED**

**MOTIONS ARISING FROM CLOSED SESSION:**

**MOTION: 142/25 Councillor Holowaychuk:** That Council direct Administration to adjust Reserve accounts as discussed.

**CARRIED**

**MOTION: 143/25 Councillor Sieker:** That Council direct Administration to proceed as directed.

**CARRIED**

**MOTION: 144/25 Councillor Koroluk:** That Council direct Administration to proceed as directed.

**CARRIED**



**ADJOURNMENT:** Mayor Foulds adjourned the meeting at 8:33 p.m.

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer