



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 13, 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
	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

- Move Item 7.2 Recreation Centre Update to New Business Item 4.5

MOTION: 145/25 Councillor Sieker: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – April 22, 2025

MOTION: 146/25 Councillor Holowaychuk: That the Minutes of the April 22, 2025 Council Meeting be accepted as presented.

CARRIED

- b) Parks & Recreation Committee Meeting Minutes – April 28, 2025

MOTION: 147/25 Councillor Sieker: That the Minutes of the April 28, 2025 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

a) Lamont Rural Health Committee Meeting Minutes – April 22, 2025

MOTION: 148/25 Councillor Holowaychuk: That the Minutes of the April 15, 2025 Lamont Rural Health Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE: None.

NEW BUSINESS:

Natural Gas Distribution Franchise Agreement

MOTION: 149/25 Councillor Sieker: That Council authorize the execution of the Alberta Utilities Commission Form of Application.

CARRIED

MOTION: 150/25 Councillor Holowaychuk: That Council give first reading to Bylaw 07-25, ATCO Gas and Pipelines Ltd. Renewal Agreement Bylaw.

CARRIED

MOTION: 151/25 Councillor Koroluk: That Council execute the requirements of the Alberta Utilities Commission to initiate the renewal process of the Natural Gas Distribution Franchise Agreement with ATCO Gas and Pipelines Ltd.

CARRIED

MOTION: 152/25 Councillor Harvey: That Council approve the 2026 Franchise Fee to remain at 35% as outlined in the Natural Gas Distribution Franchise Agreement with ATCO Gas and Pipelines Ltd. and that the fee be reviewed by the next Council more fully.

CARRIED

Friends of Lamont Firefighters Society Donation Request

MOTION: 153/25 Councillor Koroluk: That Council provide an in-kind donation to the Friends of Lamont Firefighters Society being the set-up fee for tables and chairs in the arena on August 23, 2025.

CARRIED



Parks & Recreation Committee Park Bench Purchase Recommendation

MOTION: 154/25 Councillor Holowaychuk: That Council approve the purchase of two (2) commercial park benches as recommended by the Parks and Recreation Committee.

CARRIED

Seniors' Week

MOTION: 155/25 Councillor Koroluk: That Council declare June 2-8, 2025 to be Seniors' Week.

CARRIED

MOTION: 156/25 Councillor Sieker: That Council direct Administration to meet with FCSS and inquire about opportunities to partner or assist with Seniors' Week activities.

CARRIED

Recreation Centre Update

MOTION: 157/25 Councillor Koroluk: That Council direct Administration to partner with the Lamont Curling Club and establish a Memorandum of Understanding to apply for the Community Facility Enhancement Grant and fundraising opportunities outlined in the presentation.

CARRIED

MOTION: 158/25 Councillor Harvey: That Council approve the purchase of the new Curling Rink ice plant not to exceed \$600,000 with funds from reserves, to be brought back for financial review no later than August 26, 2025.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Nothing to report.
Councillor Harvey	Written report attached.
Councillor Koroluk	Attended the May 9 NAAGO Meeting.
Councillor Sieker	Nothing to report.



Councillor Holowaychuk

Nothing to report.

Staff Reports:

CAO

Written report attached.

Deputy CAO

Written report attached.

Director, Operations & Infrastructure

Written report attached.

Finance Officer

Written report attached.

MOTION: 159/25 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **County of Lamont Food Bank**
 - *FOIP Section 24 – Advice from Officials*
- **Fire Services Update**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 160/25 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 7:51 p.m.

CARRIED

MOTION: 161/25 Councillor Koroluk: That Council revert to regular Council meeting session at 9:00 p.m.

CARRIED

MOTION: 162/25 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 163/25 Councillor Holowaychuk: That Council receive the Lamont County Food Bank update as information.

CARRIED

MOTION: 164/25 Councillor Sieker: That Council direct Administration to provide a review of the Fire Master Plan and Report to Council.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 9:01 p.m.



Mayor



Chief Administrative Officer