



# Town of Lamont May 27, 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:**

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

**Adoption of Agenda** 

MOTION: 165/25 Councillor Koroluk: That the Council Agenda be accepted as presented.

**CARRIED** 

**Declaration of Pecuniary Interest:** None.

## **ADOPTION OF MINUTES:**

a) Meeting Minutes - May 13, 2025

**MOTION: 166/25** <u>Councillor Sieker:</u> That the Minutes of the May 13, 2025 Council Meeting be accepted as presented.

**CARRIED** 

**DELEGATIONS:** None.

### **CORRESPONDENCE:**

- Municipal Affairs LGFF Funding Letter
- Fort Saskatchewan RCMP Quarterly Report

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**MOTION: 167/25** <u>Councillor Holowaychuk:</u> That Council accept the correspondence as information.

#### **CARRIED**

#### **NEW BUSINESS:**

## <u>Parades</u>

MOTION: 168/25 <u>Councillor Koroluk:</u> That Council direct Administration to plan for Council's attendance with the dates at the Bruderheim, Chipman, Smoky Lake, Redwater, Mundare and Andrew parades in 2025.

#### CARRIED

### 12-23, Customer Code of Conduct Policy

**MOTION: 169/25** <u>Councillor Koroluk:</u> That Council approve Policy 12-23, Customer Code of Conduct Policy.

### **CARRIED**

#### **REPORTS:**

### **Council Reports:**

Mayor Foulds

Written report attached.

**Councillor Harvey** 

Nothing to report.

**Councillor Koroluk** 

Nothing to report.

**Councillor Sieker** 

Written report attached.

1 Councillor Holowaychuk

Written report attached.

### **Staff Reports:**

CAO

Written report attached.

MOTION: 170/25 Councillor Sieker: That Council accept the reports as presented.

**CARRIED** 

**NOTICES OF MOTION:** None.

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#### **CLOSED SESSION:**

- Personnel CAO Evaluation
  - o FOIP Section 17 Disclosure Harmful to Personal Privacy

MOTION: 171/25 <u>Councillor Holowaychuk</u>: 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 7:12 p.m.

#### **CARRIED**

**MOTION: 172/25** <u>Councillor Sieker:</u> That Council revert to regular Council meeting session at 7:26 p.m.

### **CARRIED**

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:26 p.m.

Mayo

Chief Administrative Officer