



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 10, 2025
Regular Meeting of Council**

PRESENT:

Jody Foulds	Mayor
Linda Sieker	Councillor
Al Harvey	Councillor
Colleen Holowaychuk	Councillor
Tyler Edworthy	CAO/Director, Operations & Infrastructure
Dave Taylor	Community Development Coordinator
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

- Addition of Item 4.7 – Councillor Absence

MOTION: 173/25 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

- a) Meeting Minutes – May 27, 2025

MOTION: 174/25 Councillor Sieker: That the Minutes of the May 27, 2025 Council Meeting be accepted as presented.

CARRIED

- b) Lamont Rural Health Committee Meeting Minutes – May 20, 2025

MOTION: 175/25 Councillor Holowaychuk: That the Minutes of the May 20, 2025 Lamont Rural Health Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Chris Bork – Valentine's Cup

MOTION: 176/25 Councillor Sieker: That Chris Bork be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- STARS – Thank You

MOTION: 177/25 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Council Meeting Schedule

MOTION: 178/25 Councillor Sieker: That Council reinstate the regularly scheduled Council Meeting on September 23, 2025 and reschedule the November 11, 2025 Council Meeting to November 4, 2025.

CARRIED

Council Code of Conduct Bylaw

MOTION: 179/25 Councillor Holowaychuk: That Council accept the Council Code of Conduct Bylaw update as information.

CARRIED

Library Board Appointments

MOTION: 180/25 Councillor Holowaychuk: That Council reappoint the following members to the Town of Lamont Library Board for a term expiring December 31, 2025: Kelly VanDeurzen (Chairperson), Greg Huxley (Vice Chairperson), Erin Balance (Secretary), Michelle Selensky (Treasurer) and Dinah Sudyk (Board Member).

CARRIED



Pickleball Project

MOTION: 181/25 Councillor Sieker: That Council accept the Lamont Pickleball Project Update as information.

CARRIED

Curling Rink Update

MOTION: 182/25 Councillor Holowaychuk: That Council accept the Lamont Curling Rink Update as information.

CARRIED

2025 Capital Works Program

MOTION: 183/25 Councillor Harvey: That Council accept the Capital Works Program Update as information.

CARRIED

Councillor Absence

MOTION: 184/25 Councillor Holowaychuk: That Council accept Perry Koroluk's absence at the June 10, 2025 Council Meeting.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds	Nothing to report.
Councillor Harvey	Written report attached.
Councillor Sieker	Written report attached.
Councillor Holowaychuk	Nothing to report.

Staff Reports:

CAO	Written report attached.
Director, Operations & Infrastructure	Written report attached.
Finance Officer	Written report attached.



MOTION: 185/25 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Valentine's Cup 50th Year Celebration**
 - *FOIP Section 24 – Advice from Officials*
- **Personnel – CAO Evaluation**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

MOTION: 186/25 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 17 and 24 of the *Freedom of Information and Protection of Privacy Act* at 7:36 p.m.

CARRIED

MOTION: 187/25 Councillor Harvey: That Council revert to regular Council meeting session at 8:11 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 188/25 Councillor Holowaychuk: In recognition of the milestone 50th anniversary of the Lamont Valentine's Cup Tournament, and in recognition of the collaborative contributions of the Valentine's Cup group to the Town of Lamont and working with Administration on donation projects, Council recommends the Town provide the facility use at no charge for the 2026 Valentine's Cup 50th anniversary tournament to a maximum of \$7500.

CARRIED

MOTION: 189/25 Councillor Sieker: That Mayor Foulds proceed as directed by Council.

CARRIED



ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:14 p.m.



Mayor



Chief Administrative Officer