



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
June 24, 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

MOTION: 190/25 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 10, 2025

MOTION: 191/25 Councillor Sieker: That the Minutes of the June 10, 2025 Council Meeting be accepted as presented.

CARRIED

b) Parks & Recreation Committee Meeting Minutes – June 16, 2025

MOTION: 192/25 Councillor Holowaychuk: That the Minutes of the June 16, 2025 Parks & Recreation Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS:

- Staff Sgt. Scott Lande – Fort Saskatchewan RCMP

MOTION: 193/25 Councillor Sieker: That Fort Saskatchewan RCMP – Staff Sgt. Scott Lande be accepted as a delegation.

CARRIED

CORRESPONDENCE:

- EIPS Board Highlights May 2025
- Community Awareness
- Smoky Lake Parade
- Lamont Health Care Centre AGM and Open House

MOTION: 194/25 Councillor Koroluk: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Employee Handbook Update

MOTION: 195/25 Councillor Koroluk: That Council accept the Employee Handbook update as information.

CARRIED

Bike Park Maintenance

MOTION: 196/25 Councillor Holowaychuk: That Council approve the Parks and Recreation Committee recommendation to allocate \$5000 from the Parks and Recreation Committee reserve account for required repairs and maintenance of the Bike Park in 2025.

CARRIED

MOTION: 197/25 Councillor Sieker: That Council approve \$5000 in matching funds as requested by the Parks and Recreation Committee for required repair and maintenance of the Bike Park in 2025.

CARRIED



Playground Update

MOTION: 198/25 Councillor Holowaychuk: That Council accept the Playground Update as information.

CARRIED

Appointment of Substitute Returning Officer

MOTION: 199/25 Councillor Koroluk: That Council appoint Jaclyn Ponto-Lloyd to act as Substitute Returning Officer for the 2025 Municipal Election.

CARRIED

Alberta Water/Wastewater Partnership Grant Update

MOTION: 200/25 Councillor Koroluk: That Council accept the Alberta Water/Wastewater Partnership Grant Update as information.

CARRIED

2024 Hall Usage

MOTION: 201/25 Councillor Sieker: That Council accept the 2024 Hall Usage Report as information.

CARRIED

REPORTS:

Council Reports:

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

Staff Reports:

CAO	Written report attached.
Deputy CAO	Written report attached.



MOTION: 202/25 Councillor Harvey: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- **Lamont County Food Bank**
 - *FOIP Section 24 – Advice from Officials*

MOTION: 203/25 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 7:49 p.m.

CARRIED

MOTION: 204/25 Councillor Holowaychuk: That Council revert to regular Council meeting session at 8:30 p.m.


CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 205/25 Councillor Sieker: That Council direct Administration to develop a Memorandum of Understanding for Lamont Food bank.

CARRIED

ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:32 p.m.



Mayor



Chief Administrative Officer