



Town of Lamont July 8, 2025 Regular Meeting of Council

PRESENT:

Jody Foulds

Mayor

Perry Koroluk

Deputy Mayor

Linda Sieker Al Harvey Councillor 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: 206/25 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – June 24, 2025

MOTION: 207/25 <u>Councillor Holowaychuk:</u> That the Minutes of the June 24, 2025 Council Meeting be accepted as presented.

CARRIED

b) Governance & Priorities Committee Meeting Minutes – June 24, 2025

MOTION: 208/25 <u>Councillor Sieker:</u> That the Minutes of the June 24, 2025 Governance & Priorities Committee Meeting be accepted as presented.

CARRIED



DELEGATIONS: None.

CORRESPONDENCE:

- Constituency Update
- 2025 Lamont Graduating Class Thank You
- EIPS Quarterly Update
- Lamont Farmer's Summer Rodeo Market
- Alberta CARE Conference 2025

MOTION: 209/25 Councillor Sieker: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Safety Codes Council – Quality Management Plan Update

MOTION: 210/25 <u>Councillor Koroluk:</u> That Council approve the 2025 Quality Management Plan update for the Town of Lamont as per the Safety Codes Council.

CARRIED

The Inspections Group Inc. Service Agreement Amendment

MOTION: 211/25 <u>Councillor Koroluk:</u> That Council approve the service agreement amendment with The Inspections Group Inc. to expire July 31, 2026, with an increase to fees of 5%.

CARRIED

2025 Capital Works Program Update

MOTION: 212/25 <u>Councillor Sieker:</u> That Council accept the 2025 Capital Works Program Update as information and approve the reallocation of potential contingency funds to the priority projects identified by administration.

CARRIED

Recreation Center Update

MOTION: 213/25 Councillor Harvey: That Council accept CIMCO Refrigeration as the contractor for the Curling Rink ice plant replacement.

CARRIED

Parks & Recreation Committee Park Bench Purchase Recommendation

MOTION: 214/25 <u>Councillor Holowaychuk:</u> That Council approve the purchase of one (1) commercial picnic table as recommended by the Parks and Recreation Committee.

CARRIED

2025 Post Election Council Schedule

MOTION: 215/25 <u>Councillor Koroluk:</u> That Council approve the 2025 Post Election Council Schedule.

CARRIED

Facility Booking Software Update

MOTION: 216/25 Councillor Koroluk: That Council accept the Facility Booking Software Update as information.

CARRIED

2025 Summerfest Update

MOTION: 217/25 <u>Councillor Holowaychuk:</u> That Council accept the 2025 Summerfest Update as information.

CARRIED

2025 Tax Revenue Update

MOTION: 218/25 Councillor Harvey: That Council accept the 2025 Tax Revenue Update as information.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds

Written report attached.

Councillor Harvey

Nothing to report.

Councillor Koroluk

Nothing to report.

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Councillor Sieker

Written report attached.

Councillor Holowaychuk

Attended the June 24 Lamont Rural Health Committee

meeting.

Staff Reports:

CAO

Written report attached.

Director, Operations & Infrastructure

Written report attached.

MOTION: 219/25 Councillor Koroluk: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION: None.

ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:25 p.m.

Mayor

Chief Administrative Officer