

Town of Lamont August 26, 2025 Regular Meeting of Council

PRESENT:

Jody Foulds

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:

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

Adoption of Agenda

Addition of Item 4.11 – Councillor Absence

MOTION: 220/25 Councillor Holowaychuk: That the Council Agenda be accepted as amended.

CARRIED

Declaration of Pecuniary Interest: None.

ADOPTION OF MINUTES:

a) Meeting Minutes – July 8, 2025

MOTION: 221/25 <u>Councillor Sieker:</u> That the Minutes of the July 8, 2025 Council Meeting be accepted as presented.

CARRIED

b) Lamont Rural Health Committee Meeting Minutes – June 24, 2025

MOTION: 222/25 <u>Councillor Holowaychuk:</u> That the Minutes of the June 24, 2025 Lamont Rural Health Committee Meeting be accepted as presented.

CARRIED

DELEGATIONS: None.

CORRESPONDENCE:

- Office of the Minister Highway 28 Updates
- Municipal Affairs Canada Community-Building Fund
- Community Awareness

MOTION: 223/25 Councillor Harvey: That Council accept the correspondence as information.

CARRIED

NEW BUSINESS:

Party in the Park Update

MOTION: 224/25 <u>Councillor Holowaychuk:</u> That Council accept the 2025 Party in the Park update as information.

CARRIED

Addition of Bylaw Enforcement Costs to Tax Rolls

MOTION: 225/25 <u>Councillor Harvey:</u> That Council approve the addition of Bylaw Enforcement costs to tax rolls as itemized in the attached Schedule "A".

CARRIED

Natural Gas Distribution Franchise Agreement Renewal

MOTION: 226/25 <u>Councillor Holowaychuk:</u> That Council give second reading to Bylaw 07/25, ATCO Gas and Pipelines Ltd. Renewal Agreement Bylaw.

CARRIED

MOTION: 227/25 <u>Councillor Sieker:</u> That Council give third reading to Bylaw 07/25, ATCO Gas and Pipelines Ltd. Renewal Agreement Bylaw.

CARRIED

MOTION: 228/25 <u>Councillor Harvey:</u> That Council direct Administration to execute the Natural Gas Distribution Franchise Agreement with ATCO Gas and Pipelines Ltd.

CARRIED

May

Derelict Property Residential Sub-Class Bylaw

MOTION: 229/25 <u>Councillor Sieker:</u> That Council direct administration to provide a final draft of the Town of Lamont Residential Assessment Sub-Class Bylaw based on the feedback received to the September 23, 2025 Council Meeting for decision.

CARRIED

Rail Safety Week

MOTION: 230/25 <u>Councillor Harvey:</u> That Council proclaim September 15 to 21, 2025 to be Rail Safety Week.

CARRIED

2025 Half Year Utility Revenue Analysis

MOTION: 231/25 <u>Councillor Holowaychuk:</u> That Council accept the 2025 Half Year Utility Revenue Analysis as information.

CARRIED

2025 Revenue Updates

MOTION: 232/25 <u>Councillor Sieker:</u> That Council accept the 2025 Tax Revenue updates as information.

CARRIED

2025 Capital Works Program

MOTION: 233/25 <u>Councillor Harvey:</u> That Council accept the 2025 Capital Works Program update as information.

CARRIED

Chamber AGM and Business Awards

MOTION: 234/25 <u>Councillor Holowaychuk:</u> That Council direct Administration to purchase tickets for at least three Council Members to attend.

CARRIED

My

Ice Allocation Policy

MOTION: 235/25 Councillor Harvey: That Council review and approve the Ice Allocation Policy.

CARRIED

Councillor Absence

MOTION: 236/25 Councillor Holowaychuk: That Council accept Councillor Koroluk's absence due to personal reasons.

CARRIED

REPORTS:

Council Reports:

Mayor Foulds

Written report attached.

Councillor Harvey

Nothing to report.

Councillor Sieker

Written report attached.

Councillor Holowaychuk

Written report attached.

Staff Reports:

CAO

Written report attached.

Deputy CAO

Written report attached. Written report attached.

Director, Operations & Infrastructure

Finance Officer

Written report attached.

MOTION: 237/25 Councillor Sieker: That Council accept the reports as presented.

CARRIED

NOTICES OF MOTION: None.

CLOSED SESSION:

- Lamont Curling Rink Ice Plant Replacement Financial Update
 - ATIA Section 29 Advice from Officials

4-16

- Donation Requests
 - ATIA Section 29 Advice from Officials
- CAO Evaluation
 - ATIA Section 20 Disclosure Harmful to Personal Privacy

MOTION: 238/25 <u>Councillor Sieker</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 Sections 20 and 29 of the *Access to Information Act* at 7:38 p.m.

CARRIED

MOTION: 239/25 <u>Councillor Holowaychuk:</u> That Council revert to regular Council meeting session at 8:12 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 240/25 <u>Councillor Holowaychuk:</u> That Council accept the Lamont Curling Rink Ice Plant Replacement Financial Update as information.

CARRIED

MOTION: 241/25 <u>Councillor Harvey:</u> That the Town of Lamont provide non-financial assistance to Ms. Hopkins.

CARRIED

MOTION: 242/25 <u>Councillor Harvey:</u> That the Town of Lamont provide facility hosting support to Lamont County Toy Run and Show and Shine.

CARRIED

MOTION: 243/25 <u>Councillor Harvey:</u> That the Town of Lamont provide sponsorship to the Fort Saskatchewan and Lamont County District Regional Chamber of Commerce for the 41st Annual General Meeting and Business Awards to a maximum of \$1,000.00.

CARRIED

J/1/2

ADJOURNMENT: Mayor Foulds adjourned the meeting at 8:16 p.m.

Mayor

Chief Administrative Officer