

# Council Package

September 23, 2025

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# AGENDA TOWN OF LAMONT REGULAR MEETING OF COUNCIL September 9, 2025 7:00 p.m.

1.	CALL TO ORDER AND RELATED BUSINESS
	1.1. CALL TO ORDER
	1.2. ADOPTION OF AGENDA
	1.3. DECLARATION OF PECUNIARY INTEREST
	1.4. ADOPTION OF MINUTES
	1.4.1. September 9, 2025 Council Meeting MinutesPage 1
	1.4.2. August 25, 2025 Parks & Recreation Committee Minutes
	1.4.3. September 9, 2025 Lamont Rural Health Committee Minutes
2.	DELEGATIONS
	2.1. MOTION FOR ACCEPTANCE OF DELEGATION
3.	CORRESPONDENCE
	3.1. EIPS Board Highlights August 2025Page 12
	3.2. MLA Weekly UpdatePage 14
1.	NEW BUSINESS
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Agenda Item: 1.4.1



5307 – 50 Avenue Lamont, AB TOB 2R0

# Town of Lamont September 9, 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

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: 244/25 Councillor Sieker: That the Council Agenda be accepted as presented.

**CARRIED** 

**Declaration of Pecuniary Interest:** None.

**ADOPTION OF MINUTES:** 

a) Meeting Minutes - August 26, 2025 2025

**MOTION: 245/25** <u>Councillor Holowaychuk:</u> That the Minutes of the August 25, 2025 Council Meeting be accepted as presented.

**CARRIED** 

**DELEGATIONS:** None.

# **CORRESPONDENCE:**

Village of Andrew – Alberta HUB Skyways UAV Project

MOTION: 246/25 Councillor Harvey: That Council accept the correspondence as information.

## **NEW BUSINESS:**

# 2026 ATCO Franchise Fee

**MOTION: 247/25** <u>Councillor Koroluk:</u> That Council accept the 2026 ATCO Franchise Fee Report as information.

# **CARRIED**

# **2026 Fortis Franchise Fee**

**MOTION: 248/25** Councillor Holowaychuk: That Council accept the 2026 Fortis Franchise Fee report as information and further approve the franchise fee to remain fixed at 7.5 percent for the year 2026.

## **CARRIED**

# **2025 Tax Revenue Update**

**MOTION: 249/25** Councillor Harvey: That Council accept the 2025 Tax Revenue update as information.

# **CARRIED**

# Bylaw 09/25, Residential Assessment Sub-Class Bylaw

**MOTION: 250/25** <u>Councillor Harvey:</u> That Council give first reading to Bylaw 09/25, Residential Assessment Sub-Class Bylaw.

# **CARRIED**

**MOTION: 251/25** <u>Councillor Sieker:</u> That Council give second reading to Bylaw 09/25, Residential Assessment Sub-Class Bylaw.

# **CARRIED**

**MOTION: 252/25** Councillor Holowaychuk: That Council give unanimous consent to proceed to third reading of Bylaw 09/25, Residential Assessment Sub-Class Bylaw.

# **UNANIMOUSLY CARRIED**

**MOTION: 253/25** <u>Councillor Koroluk:</u> That Council give third reading to Bylaw 09/25, Residential Assessment Sub-Class Bylaw.

# **CARRIED**

# Bylaw 08/25, Animal Control Bylaw

MOTION: 254/25 <u>Councillor Sieker:</u> That Council give first reading to Bylaw 08/25, Animal Control Bylaw.

# **CARRIED**

MOTION: 255/25 <u>Councillor Holowaychuk:</u> That Council give second reading to Bylaw 08/25, Animal Control Bylaw.

# **CARRIED**

**MOTION: 256/25** <u>Councillor Koroluk:</u> That Council give unanimous consent to proceed to third reading of Bylaw 08/25, Animal Control Bylaw.

# **UNANIMOUSLY CARRIED**

**MOTION: 257/25** <u>Councillor Harvey:</u> That Council give third reading to Bylaw 08/25, Animal Control Bylaw.

# **CARRIED**

# **Oilers Entertainment Group Promotional Video Information**

**MOTION: 258/25** <u>Councillor Koroluk:</u> That Council accept the Oilers Entertainment Group Promotional Video Information as information.

# **CARRIED**

# **REPORTS:**

# **Council Reports:**

Mayor Foulds Written report attached.

**Councillor Harvey** Written report attached.

**Councillor Koroluk** Nothing to report.

**Councillor Sieker** Written report attached.

**Councillor Holowaychuk** Nothing to report.

# CAO Written report attached. Director, Operations & Infrastructure Written report attached. Finance Officer Written report attached. MOTION: 259/25 Councillor Koroluk: That Council accept the reports as presented. CARRIED NOTICES OF MOTION: None. CLOSED SESSION: None. ADJOURNMENT: Mayor Foulds adjourned the meeting at 7:17 p.m.

Chief Administrative Officer



5307 – 50 Avenue Lamont, AB TOB 2R0

# **Town of Lamont**

# Parks and Recreation Committee Minutes - August 25, 2025 Meeting

PRESENT: Linda Sieker Chair

Jody Foulds Mayor, Ex Officio

Lindsey Mercer Public Member at Large and

Vice Chair

Kristina Carstairs Public Member at Large
Steven Sobkow Public Member at Large
Dave Taylor Admin Liaison and

Recording Secretary

Leslie Jans Recreation Representative

# **Public Attendees:**

- 1) <u>Call to Order and Related Business:</u> Meeting called to order at 7:01pm by Chair Sieker
- **2)** Adoption of Agenda: Added Items 4.4, 4.5; Mayor Foulds MOTION to adopt the agenda as amended.

# **CARRIED**

**3)** Adoption of Minutes: June 16, 2025, meeting minutes sent via email; Lindsey Mercer MOTION to adopt

# **CARRIED**

# 4) New Business:

4.1 Party in the Park – Update: Sept. 5, 2025, 5:00-11:00pm, at Hillside Park. Community celebration and gathering with expanded events, activities, and entertainment. Town staff and Council, along with Community groups and service providers will facilitate the events and activities. Discussion on Parks & Recreation Committee members presence; decided not applicable for this event. Committee members welcome to attend and promote the Committee projects.

## Event overview:

- Build a birdhouse with Lamont Fish & Game
- Popcorn donated by the Alliance Church
- Cotton Candy, donated by the Friends of Lamont Firefighters Society
- Ice Cream Treats donated by United Church
- Airbrush Face Painting by Chicklit
- Kids Games with Lamont County FCSS
- Bouncy Castles
- Snow Cones
- Corn on the Cob donated by Lamont Lions Club
- 5:00 Welcome, land recognition, overview
- 5:15 Hot dogs and pop provided by Town of Lamont and Friends of Lamont Firefighters Society (while quantities last)
- 6:00 p.m. Yard Beautification Awards
- 6:15 p.m. Centenarian Recognition
- 6:30 7:15 Disc Golf Demo/Challenge
- 7:30 Puppet Entertainment with DerRic Starlight
- 4.2 Bike Park Council Update via Mayor Foulds: June 24, 2025, Council Meeting; two motions approved:
  - MOTION: 196/25 <u>Councillor Holowaychuk:</u> 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.
  - MOTION: 197/25 <u>Councillor Sieker:</u> 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.

Original intent of the second motion was for Council to approve allocating \$5000 per year for 3 years for bike park maintenance and repair. Mayor Foulds to clarify.

- 4.3 Bike Park Maintenance Updates: Working on finalizing the schedule and timeline for the contract company (Bike Park); potential for mid-September. A list of materials, supplies, and equipment has been sent. The more that the Town can provide, the less the cost will be. Administration is working on a plan for this.
- 4.4 Urban Forestry: Leslie provided a summary on Urban Forest Planning, from FCM Green Municipal Fund webinars:
  - Identifies trees as assets to the community, need plan to manage trees like other assets. Create inventory, requirements, plans, and monitoring/maintenance programs (including proper watering)
  - Community engagement, priorities; Town staff resources and capacity (limited)
  - Funding sources: Green Municipal Fund, Tree Canada, municipal budget

# 4.5 Financial Update:

- Parks & Recreation 2025 operational and reserve allocation is \$20,000.
- \$4058 spent on park benches (2) and picnic table for Tawaw Park
- \$5000 committed to bike park repairs

# 5) Old Business:

- 5.1 Pavilion Enclosure Panels: Quotes received for roll-up and sliding vinyl curtains and roll-up overhead (OH) doors. Vinyl curtains will not work with high winds. OH doors quotes range from \$50-100K. Clarification from Kristina on privacy panels; Administration will work on quotes for this
- 5.2 Tawaw Park Benches and table: One bench has been installed, waiting for concrete to install second bench. Picnic table is in transit and will be installed when it arrives.
- 5.3 Parade and Breakfast Review: Successful event, recommendations to improve for next year to improve flow:
  - Separate tables for cash vs debit/credit card

Arrange food serving tables in two linear rows

5) Round Table:

Chair Sieker: Pickleball report – average 25 players per evening, with all

ranges of ages and abilities. Recommends offering this program next year, with potential earlier start and later end dates (to be coordinated with the

Curling Club). Advised that indoor pickleball courts are more practical and

feasible than outdoor.

Steven Sobkow: Ball diamonds – request to renovate and refit one of the

small diamonds to allow hybrid use, including useable hardball dimensions

for older minor ball teams. Request to get current quote on cost to

renovate/rehabilitate large ball diamond for play

Kristina Carstairs: Recommendation to aerate outfields in all 3 small

diamonds to improve conditions for play, drainage, grass, etc. Request to

move forward with plan to remediate infield lip and add shale for next

season.

Mayor Foulds: Update on new paved trail on the North side of 50 Ave from

46 to 48 Street; request to update and initiate plan to add more walking

paths, and continue winter snow walking path in Edna-Campbell

7) Next Meeting: October 27, 2025, 7:00pm

8) Adjournment: 7:54 pm

Agenda Item: 1.4.3

# Town of Lamont September 9, 2025 Lamont Rural Health Committee Minutes

# **Present:**

Bill Skinner Chair
Linda Sieker Vice Chair

Jody Foulds (via Zoom) Ex Officio/ Council Rep Linda Mills Lamont Health Care Rep

Sara Rindero FCSS Rep

Anya Langkow Rural Community Consultant

Sandra Stoddard (via Zoom) EIPS Rep Dave Taylor Admin Liaison

Regrets: Colleen Holowachuk Council Rep

1) Call to Order and Related Business: Chair at 11:00 am

2) Adoption of Agenda: Linda Mills, motion to adopt agenda as presented.

Carried

3) Adoption of Minutes: Approved Via Email

# 4) New Business:

- 4.1 Recap Summer Activities: LHCC BBQ, new medical staff greetings, Lamont County Presentation
  - Councillor Sieker: LHCC BBQ well received, staff appreciative of Committee attendance and contributions
  - New medical professional meet & greet prospective Dr. and family; personal and welcoming meeting, tour of local apiary and the Town, including Hillside Park and disc golf. Discussion on housing, employment, school, hospital expansion, and professional requirements including client load for clinic and rounds. Dr. may come back in January for another placement
  - Lamont County RhPAP / LRHC presentation August 12, 2025: Anya presented, Bill & Dave in attendance. Lamont County receptive, and will follow-up with potential member placement at a post-election organizational meeting
- 4.2 Discussion: Future Events / Activities / Opportunities
  - Request for an overview package/brochure for medical students & professionals new to Lamont. Involve all relevant stakeholders, including Town, schools, LHCC, FCSS, others

- Online information: RhPAP Community profile for Lamont; add LRHC to LHCC website (Linda Mills to follow-up on this). Need to direct and promote
- Anya RhPAP updated toolkit: AIR "Attracting, Integrating, Retaining". RhPAP can help facilitate LRHC identity and promotion
- Sandra EIPS: Link to school websites (LHS, LES), share relevant AIR and LRHC information and programs
- Councillor Sieker: Plan for Christmas welcome cards to LHCC staff and professionals in Lamont, invite to Light-UP
- Mayor Foulds: create a scholarship / bursary for local school graduates that enroll in a medical professional field
- Linda Mills: present chocolates to LHCC staff and local medical professionals
- Sandra Stoddard: Culinary students at the school can prepare cookies and treats for LHCC staff and local medical professionals; create LRHC labels/stickers
- Next steps: Bring ideas to next meeting; review AIR toolkit, RhPAP community profile

# 5) Old Business:

- 5.1 Welcome Basket Program update
  - Councillor Sieker: Preparing 4 more baskets, will include digital blood pressure monitors from Lamont Value Drug Mart (request to send LRHC information, updated, and minutes to Robert); gift cards from The Nest Café & Boutique Lamont. LHCC admin reports that the past 2 medical students were very appreciative of the baskets.
    - DI/Lab Student will be her until May 2026
    - Medical Student will be coming Oct. 12 to Nov. 8
    - Medical Student will be coming Nov. 2, 2025, to January 10, 2026

# 6) Round Table:

- 6.1 Update from RhPAP Rural Community Consultant
  - Thank you to the LRHC for their involvement and work on RhPAP program
  - October 2026: RhPAP conference, please plan and budget to attend; applications for host venue are still being accepted
  - Update on Rhapsody awards, nominations for 2026 awards are now open
  - "Soft launch" of AIR toolkit: Attraction, Integration, and Retention
  - REAL program update: Rural Education & Advanced Learning applications open
     Sept. 10 to Oct. 22, 2025

- RhPAP Rural Mentorship Program: physicians required for Grande Prairie and Calgary regions
- RhPAP bursaries available for rural health professionals attending the Emergency Medicine for Rural Hospitals conference and Trauma Nursing Core Course
- RhPAP facilitation/workshops in strategic planning for Rural Health Professionals attraction and retention, "grow your own" ideas and strategies

# 6.2 Update from LHCC Representative

- No LHCC Board meetings over the summer; RhPAP / LRHC will be a regular discussion item on future agendas,
- Discussion on the "Dr. for a Day" program, school field trip for applicable students, white lab coats for students, meet with LHCC Dr's & nurses, tour of the LHCC. Potential September – October date or spring, allow students to walk to/from LHCC. EIPS offer to help facilitate and fund (lab coat costs, gifts for LHCC Drs & nurses)
- Discussion on LHS students (grade 12) volunteering at LHCC for experience and credit; contact is Amanda Huggins, Recreation Therapy

7) Next Meeting: October 14, 2025, at 10:00 am

8) Adjournment: 11:55 am

# **AUGUST 2025**

# **Board Report**

# **SCHOOL STARTUP**

The Board's excited to welcome everyone back to the 2025-26 school year. The first day of school is August 28.

# RECENT EVENTS

Board Chair Cathy Allen highlighted information and events trustees attended since the last Board meeting:

- On June 30, trustees joined school board chairs and superintendents from across the province for an
  engagement session with Education and Childcare Minister Demetrios Nicolaides. The focus: the new
  provincial action team tasked with addressing classroom complexity and school safety.
- On July 10, trustees joined school board chairs and superintendents from across the province for an engagement session with Minister Nicolaides. The focus: the new provincial standards for school libraries.
- On July 10, trustees met with Jackie Armstrong-Homeniuk, the Parliamentary Secretary for Settlement Services and Ukrainian Evacuees and a Member of Alberta's Legislative Assembly for Fort Saskatchewan-Vegreville. The focus: EIPS current affairs, successes, challenges and future needs.
- On August 19, Chair Allen brought greetings at the Division's first leadership meeting of the year, which included principals, assistant principals, directors and assistant directors.
- On August 20, Chair Allen brought greetings at Elk Island Public Schools' (EIPS) Off to a Good Start, an annual orientation program for new classified staff. Chair Allen also looks forward to delivering greetings at the Off to a Good Start event for new teachers on August 22. The Board is thrilled to have the new staff joining the EIPS team and wishes them the best in the upcoming school year.

# **Superintendent's Report**

# STARTUP AND WELCOME

With the 2025-26 school year officially starting on August 28, Superintendent Sandra Stoddard offered a warm welcome to all staff, students and school families, who are either new or returning to the Division. School startup is always an exciting time, where everyone gets to start a brand-new school year—new faces, new ideas and new relationships. Everyone within EIPS is looking forward to the year ahead, which should be another great year.

To make sure schools are ready to welcome students back, staff at Central Services spent the summer planning and preparing for the new school year. Part of that preparation work included the Off to a Good Start conference, an annual orientation program hosted by Human Resources for new principals, assistant principals, teachers and classified staff. This year's orientation dates: August 20 and August 22. Superintendent Stoddard said it was exciting to meet with everyone and feel the positive energy.

# **RECENT EVENTS**

Superintendent Sandra Stoddard shared recent events and information, including:

- On June 23, she attended a meeting with the Strathcona Christian Academy Society to discuss the current agreements in place and ways to further build the partnership to enhance programming.
- On June 24, she met with the Christian Education Association of Alberta, which is Fort Saskatchewan Christian's education partner, to discuss the current agreements in place and ways to further build the partnership to enhance programming.
- On August 19, the Division hosted its first Leadership meeting of the year—with principals, directors, assistant principals and assistant directors. Divisionwide, everyone's looking forward to the new school year and welcoming students back to class.

# **Association and Employee Relations Reports**

# **ASBA ZONE 2/3 REPORT**

Trustee Colleen Holowaychuk provided a report on the Alberta School Boards Association (ASBA) Zone 2/3 meeting that took place on June 20, 2025. Highlights include:

- The Zone finalized its proposed position statements, which are being submitted to ASBA's policy advisory committee for consideration at the fall general meeting in November.
- Members also conducted a debrief of the spring general meeting held in early June.
- The next Zone meeting is scheduled for Sept. 19, 2025.

# ATA LOCAL REPORT

The Board received for information the Alberta Teachers' Association (ATA) Local No. 28 report from Maxine Holm, the President of the Local.

- Holm hopes everyone had a nice and relaxing summer break.
- Like every year, teachers are now busy prepping for the upcoming school year and looking forward to welcoming students back. The No. 1 priority: To support students in achieving academic success.
- Unlike in other years, teachers are eager to better understand the *Education Amendment Act* and its implications for maintaining safe and caring learning environments for all students.
- ATA members are also interested to learn the results of the upcoming trustee elections, set for October 20. Of utmost importance: To have strong school boards advocating for strong public education.
- Negotiations continue between the ATA and the Teachers' Employer Bargaining Association, scheduled for August 26-29. Members remain hopeful a solution is reached, particularly regarding class size, classroom complexity, violence in schools and compensation.

# **EMPLOYEE RELATIONS GROUP REPORT**

The Board received for information the Employee Relations Group (ERG) report from Michelle Miller, the committee's Chair:

- The ERG hopes everyone had a good summer break and is feeling recharged for 2025-26.
- On August 20, Miller attended and brought greetings at this year's Off to a Good Start. It was wonderful to meet all the new classified employees.
- Members are also looking forward to the new school year and welcoming students back.

# **New Business**

# TRUSTEE SCHOOL LIAISON REPRESENTATIVE LIST: 2025-26

The Board approved the Trustee School Liaison Representative List for the 2025-26 school year (see pg. 10, "2025-26 Trustee School Liaison Representative List").

# **Board Members**

Cathy Allen, *Chair* | Susan Miller, *Vice-Chair* | Trina Boymook | Randy Footz | Colleen Holowaychuk | Don Irwin | Ralph Sorochan

# FOR MORE INFORMATION CONTACT:

Cathy Allen, Board Chair | P 780 417 8109

Laura McNabb, Director, Communication Services | P 780 417 8204

www.eips.ca | Instagram: @elkislandpublicschools | Facebook: elkislandpublicschools

From: Honourable Jackie Armstrong-Homeniuk <fortsaskatchewan.vegreville@assembly.ab.ca>

**Sent:** Friday, September 19, 2025 10:08 AM **To:** Tyler Edworthy <<u>tyler.e@lamont.ca</u>>

Subject: MLA Weekly Update

Honourable Jackie Armstrong-Homeniuk, MLA for Fort Saskatchewan-Vegreville and Parliamentary Secretary for Settlement Services and Ukrainian Evacuees Column (September 19,2025)

The Partridge Hill Community Hall in Fort Saskatchewan is celebrating its 90thanniversary this year! For nearly a century, it has brought the community together and served as a home for celebrations, milestones, and memories. On September 27 from 2-4 p.m., join us in marking this landmark occasion at the hall (22002 Township Road 542) hosted by the Josephburg Agricultural Society. You'll learn some local history, and a light lunch and refreshments will be served.

Looking for fun, handmade fall decor? On September 27 from 10 a.m.-4 p.m., Everything Handmade Markets will be at the Dow Centennial Centre in Fort Saskatchewan(8700 84 St) for their fall shopping event. Bring the family and find everything from Halloween and Thanksgiving crafts to cozy autumn decorations, each handcrafted with love. In the spirit of Thanksgiving, the market will also be collecting food or money donations for the Fort Saskatchewan Food Bank to help share the season's abundance. Admission is free, and I hope to see you there!

I'm happy to share that the Canada Infrastructure Bank (CIB) is supporting improved rail services in Western Canada! CIB has announced they will be lending \$100million to Cando Rail & Terminals to help expand its Sturgeon Terminal, increasing freight capacity in Alberta's Industrial Heartland and creating more trade opportunities within Canada and across North America. On top of this, it means new jobs right here at home. What a win for Alberta!

Healthy Aging Alberta (HAA) is a community initiative that works to make Alberta the best place to grow older by connecting with community-based groups and organizations across the province that support and advance independent living for older Albertans. Their newly released annual report showcases the progress and impact they've made in supporting Albertans. To read the 2024-25 report, visit CoreAlberta.ca.

Alberta continues to lead the way with scholarships that help women succeed in careers where they are traditionally underrepresented. Last year, the Alberta Government proudly introduced the Women in Technical and Applied Arts Scholarship – the first and only provincially-funded

scholarship of its kind in Canada that helps women train for jobs in creative industries like film, TV ,and music. This year, we're taking it one step further by offering funding to 110 students through three scholarship programs, so women have the tools they need to pursue careers in whatever fields they choose. Making post-secondary education more affordable is helping women shine and giving Alberta's workforce a strong boost!

Alberta is an agricultural powerhouse! We have the most cattle of any province in Canada, the second highest number of sheep and lambs, and more than 11 per cent of the pig population in the country. Our farmers rely on healthy animals. That is why the Alberta Government has partnered with the University of Calgary to open the Veterinary Learning Commons. This new facility will train even more vet students, right here in Alberta. It's a big step forward for our agricultural industry, as well as Alberta farmers and ranchers. Congratulations to the University of Calgary and its students!

As always please reach out any time to fortsaskatchewan.vegreville@assembly.ab.ca







AGENDA ITEM: 4.1			
COUNCIL MEETING DATE:			
September 23, 2025			
ITEM DESCRIPTION OR TITLE			
National Day of Truth and Reconciliation			
RECOMMENDATION			
<b>THAT</b> Council accept the September 30 <sup>th</sup> National Day of Truth and Reconciliation Day update as information.			
BACKGROUND			
On September 30 <sup>th</sup> , the Town of Lamont will host the 5 <sup>th</sup> annual Day for Truth and Reconciliation. This year's program will provide an opportunity to learn about Indigenous Cultures with Elder Evelyn Day. The community can join us at 2:00 pm, at Tawâw Park.			
COMMUNICATIONS			
Social media update, voice mail and signage will be employed to advise public of the early closure.			
IMPLICATIONS OF DECISION			
Office closure will have minimal impact on operations.			
POLICY AND/OR LEGISLATIVE REFERENCES			
Strategic Plan 2023-2027- Strategic Priorities - Safety + Wellbeing - Goal: Support existing and build new relationships with organizations to foster inclusion, celebrate diversity and advance reconciliation.			
ATTACHMENTS			
N/A			
Report Prepared By: Tyler Edworthy, CAO			
Approved by CAO:			



	AGENDA ITEM:	4.2
COUNCIL MEETING DATE: September 23, 2025		
ITEM DESCRIPTION OR TITLE		

**Stadnyk Playground Update** 

# RECOMMENDATION

**THAT** Council accepts the Stadnyk Playground Update as information.

# **BACKGROUND**

The annual playground inspection completed in 2021 identified that Stadnyk Playground was reaching it's end of life. Significant repairs were made to the playground to ensure it was safe for use until the Playground now known as Tawâw Park was realized. During the initial planning of a new playground, it was identified the location of the new playground should serve both the Campbell and Edna subdivisions.

The 2025 playground inspection identified further deterioration on the playground and several significant deficiencies. After a review of the report, the recommendation was made to take the playground out of service. This is due to a combination of safety concerns, structural damage due to heaving, and the ability to obtain parts for repair that would pass further inspections.

Administration has met with a member of the Stadnyk family to review the playground inspection and the need for it to be removed. It was agreed that the family would have first access to any equipment removed from the site. This work will be coordinated in 2026.

# **COMMUNICATIONS**

Coordinate the removal of the playground equipment with the Stadnyk family.

Install Park closure signage

**FINANCIAL IMPLICATIONS** 

N/A

# POLICY AND/OR LEGISLATIVE REFERENCES

Canadian Playground Safety Standards



ATTACHMENTS			
N/A			
Report Prepared By: Tyler Edworthy, CAO			
Approved by CAO:			
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COUNCIL MEETING DATE: September 23, 2025	
September 23, 2025	

# ITEM DESCRIPTION OR TITLE

# 2025 Capital Works Program Update

# RECOMMENDATION

THAT Council accept the 2025 Capital Works Program Update and information

# **BACKGROUND**

The 2025 Capital Works Program major construction is completed at the end of August 2025. Administration is providing Council with a recap of the program.

- Construction began in April 21, 2025, with the utility service work and setting up the temporary water for residnets in the construction area.
- Council approved the use of contingency funds to develop a trail along 50<sup>th</sup> Ave and priority road repairs in May 2025.
- The waterline replacement and road reconstruction started in July and was completed at the end of August
- The contingency funds allowed for the trail development and road repairs that were completed at the end of August.
- There are 2 minor concrete repairs outstanding along with the landscaping work set to be completed the beginning of October.

Administration has monitored budgets carefully throught the program. With Councils approval to reallocate contingencies to the 50<sup>th</sup> ave trail development and required road repairs, administration is confident there will be a project contingency surplus of \$145,000.

# **COMMUNICATIONS**

CCC Inspection will be conducted over the next 2 weeks

# **IMPLICATIONS OF DECISION**

Provide sound project management that supports the identified 2023 Capital Works Project timeline and budget impacts.



# **FINANCIAL IMPLICATIONS**

2025 Capital Works Program Budget approved \$1,450,000

# **POLICY AND/OR LEGISLATIVE REFERENCES**

Strategic Plan 2023 – 2027

Goal: Demonstrate leadership in fiscal management and prioritization.

Goal: Improve capacity and reliability of our water and wastewater systems.

Goal: Continue to follow best practices in asset management.

ATT	Α	CH	M	E١	NTS
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N/A

Report Prepared By: Tyler Edworthy, CAO

Approved by CAO:



# **MAYOR & COUNCIL REPORT**

**COUNCIL MEETING DATE: September 23, 2025** 

**ELECTED OFFICIAL: Jody Foulds** 

REPORT PERIOD: September 2, 2025 to September 17, 2025

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# **Boards and Committees:**

- Rural Health Meeting September 9, 2025
- Special Meeting of Council CAO September 10, 2025
- John S. Batiuk Region Water Commission Meeting September 11, 2025

# **Town of Lamont Business:**

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**Professional Development (Workshops & Conferences):** 

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**Lamont Functions and Events:** 



# **MAYOR & COUNCIL REPORT**

**COUNCIL MEETING DATE:** 

**ELECTED OFFICIAL:** Colleen Holowaychuk

REPORT PERIOD: August 27, 2025 - September 23, 2025

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# **Boards and Committees:**

• September 8, 2025 - Lamont Public Library Meeting

September 12, 2025 – Northern Lights Library System Board Meeting

Canceled due to not meeting quorum

September 18, 2025 – Lamont Elementary School Council Meeting

# **Town of Lamont Business:**

• September 10 & 23, 2025 – Special Council Meetings – CAO Review

# **Professional Development (Workshops & Conferences):**

September 11, 2025 – Alberta Industrial Heartland Association (AIHA)
 Conference 2025

# **Lamont Functions and Events:**

- September 5, 2025 Party in the Park
- September 10, 2025 Community Awareness, Lamont



# **MAYOR & COUNCIL REPORT**

**COUNCIL MEETING DATE: September 23, 2025** 

**ELECTED OFFICIAL:** Linda Sieker

PERIOD, September 10, 2025 – September 23, 2025

# **Boards and Committees:**

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# **Town of Lamont Business:**

- Sept 10 Special Meeting CAO Review
- Sept 23 Special Meeting CAO Review

# **Professional Development (Workshops & Conferences)**

- Sept 11 Alberta Industrial Heartland Association Conference
- Functions and Events:
- Sept 10 Community Awareness Night

# **CAO REPORT**

# FOR THE PERIOD ENDING Sept 23, 2025

# **HIGHLIGHTS:**

# Sept 10-25

- Admin Team Meeting
- Curling Rink Meeting
- Lagoon Meeting
- Finance Meeting

# Sept 11-25

• AIHA Conference

# Sept 15-25

- MCI Electrical Meeting
- · Operations Meeting
- Engineer Meeting

# Sept 16-25

- Curling Rink Meeting
- Resident Meeting

# Sept 17-25

• NRED Info Session

# Sept 18-25

- Admin Team meeting
- Operations Team meeting
- ECC (Emergency Command Center)/ ICP (Incident Command Post) Workshop

# **DÉPUTY CAO REPORT**

# FOR THE PERIOD ENDING Sept 17 2025

# **HIGHLIGHTS:**

# Aug 25-29

- Assessment Review Board case
- Council meeting
- Payroll
- Balance TIL and Vac hours
- EFT property tax (Betty away)
- Finalize Party in the Park
- UB shut off
- Derelict property bylaw
- ROE summer students

# Sept 2-5

- Party in the Park
- Fees and Charges review
- AP month end statements

# Sept 8-12

- Payroll advance
- Agreements/contract expiries
- Fees and Charges review
- AP month end
- Q GL balancing
- Wifii issues

# Sept 15-17

- Staff meeting moved to Sept 24
- Vacation 2025 review
- UB arrears shut off follow up

Trips Actual	<b>Animal control</b>
Aug	0
Sept	0

# CLOSED SESSION NOTICE

September 23, 2025

# 7.1 Property Dispute Resolution

(Advice from Officials)

o ATIA Section 29 – Advice from Officials

# **Motion to go into Closed Session:**

"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 29 of the Access to Information Act at XXXX p.m."