

COUNTY COUNCIL
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON
SEPTEMBER 12, 2017

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PRESENT:

Reeve Wayne Woldanski	-	Division 2
Deputy Reeve Daniel Warawa	-	Division 1
Councillor Roy Bryks	-	Division 3
Councillor Roy Anaka	-	Division 4
Councillor Robert Malica	-	Division 5

ALSO PRESENT:

Robyn Singleton	-	County Manager
Debbie Hackman	-	Director, Corporate Services
Harold Hamilton	-	Director, Public Works
Stephen Hill	-	Director, Planning & Community Services
Heather Atkinson	-	Communication Coordinator
Betty Koziak	-	Executive Assistant

1.

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:32 a.m.

2.0

AGENDA: 17-263.ANAKA: that the agenda be accepted with the following additions;

- 5.6 RR 163 Drainage
- 4.5 In Camera - Labour
- 4.6 In Camera – Labour
- 6.2 School Bus and/or Children Playing signs on RR 155
- 4.7 In Camera – Labour
- 6.3 2018 Guidelines
- 6.4 2018 Meeting Dates
- 6.5 Road Closure by Bylaw 775.17
- 6.6 St. Michael Regional Solid Waste Commission
- 8.1 Peace Officer Report
- 6.7 Advance Poll Resolution
- 6.8 Scholarship Selection Committee
- 4.8 In Camera – Land
- 4.9 In Camera - Legal

CARRIED

3.0

MINUTES: **3.1 – Regular Council Minutes – August 8, 2017**

17-264.BRYKS: that the minutes of the August 2017 meeting be adopted as circulated.

CARRIED

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4.0

IN CAMERA:

17-265.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:40 a.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

OUT OF

CAMERA:

17-266.MALICA: that Lamont County Council move the meeting Out Of Camera at 12:00 p.m.

CARRIED

Reeve Woldanski recessed the meeting at 12:04 p.m.

Reeve Woldanski reconvened the meeting at 1:10 p.m.

17-267.WARAWA: that Lamont County Council direct the Reeve to sign a response letter to the Bruderheim area heartland residents.

CARRIED

17-268.ANAKA: that Lamont County Council approve of the County participating in the appeal for unsecured linear taxes being commenced by Northern Sunrise County in the Dolomite Energy Inc. receivership providing that the costs do not exceed \$3000.00.

CARRIED

5.0

BUSINESS

ARISING:

5.1 Request for Decision

Follow Up Action Plan

17-269.BRYKS: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

5.2 Request for Decision

Ukrainian Cultural Heritage Year Update

17-270.ANAKA: that Lamont County Council accept the Ukrainian Cultural Heritage Year update as information.

CARRIED

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5.3 Request for Decision

Bridge File: 76785 Culvert Installation & Other Work

17-271.WARAWA: that Lamont County Council direct Administration to award the contract for construction for Bridge File 76785 to S & K Structures Ltd. for the amount of \$139,950.00.

CARRIED

5.4 Request for Decision

Bridge File: 75747 Culvert Installation and Other work

17-272.BRYKS: that Lamont County Council direct Administration to award the contract for construction for Bridge File 75747 to Whissell Enterprises Ltd. in the amount of \$198,814.00.

CARRIED

5.5 Request for Decision

Bridge File: 236 Culvert Installation & Other Work

17-273.MALICA: that Lamont County Council direct Administration to award the contract for construction of Bridge File 236 to S & K Structures Ltd. in the amount of \$369,500.00.

CARRIED

5.6 Request for Decision

RR 163 Drainage

17-274.ANAKA: that Lamont County Council direct Administration to install two culverts adjacent to the existing culvert to address the drainage concern on RR 163, between sections 21 and 22, 56-16 W4. Investigate the elevation concerns on the west half of NW 15-56-16 W4.

CARRIED

7.0

DELEGATIONS:

7.1 Delegation – Theresa Lysyk – 2:00 p.m.

17-275.MALICA: that Lamont County Council direct Administration to investigate the noise concerns and report back to Council.

CARRIED

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7.2 Delegation – Sil Minerals – 2:30 p.m.

17-276.ANAKA: that Lamont County Council accept the delegation as information.

CARRIED

Reeve Woldanski recessed the meeting at 3:10 p.m.

Reeve Woldanski reconvened the meeting at 3:24 p.m.

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report September 2017

17-277.BRYKS: that Lamont County Council accept the Peace Officer report as information.

CARRIED

**6.0
NEW BUSINESS:**

6.1 Request for Decision

Alberta Development Officers Week – Proclamation

17-278.WARAWA: that Lamont County Council proclaim September 24 to September 30, 2017 “Alberta Development Officers Week” in Lamont County.

CARRIED

6.2 Request for Decision

School Bus and/or Children Playing Sign on RR 155

17-279.ANAKA: that Lamont County Council direct Administration to investigate and apply the appropriate signage.

CARRIED

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6.3 Request for Decision

2018 Guidelines

17-280.WARAWA: that Lamont County Council approve of the recommendations from Administration as guideline for the preparation of the 2018 balanced operating and capital budgets as follows:

Assessment Increase – 0%

Municipal Millrate Increase – 0%

Provincial Funding – 2017 levels

Energy Increases – 5%

Fuel Increases – 5%

COLA – 2%

Goods & Services Increases – 2%

CARRIED

6.4 Request for Decision

2018 Budget Meeting Dates

17-281.BRYKS: that Lamont County Council approve the following dates for the 2018 budget meetings;

2018 Interim Budget: November 23, 2017, December 7, 2017, December 15, 2017 and December 21, 2017.

2018 Final Budget: March 30, 2018, April 13, 2018 and April 27, 2018.

CARRIED

6.5 Request for Decision

Road Closure by Bylaw 775.17

17-282.WARAWA: that Lamont County Council provide second reading to Bylaw 775.17, a Road Closure Bylaw.

CARRIED

17-283.ANAKA: that Lamont County Council provide third and final reading to Bylaw 775.17, a Road Closure Bylaw.

CARRIED

6.6 Request for Decision

St. Michael Regional Solid Waste Commission Letter

17-284.MALICA: That Lamont County Council accept the St. Michael Regional Solid Waste Commission letter as information.

CARRIED

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6.7 Request for Decision

Advance Poll Resolution

17-285.WARAWA: that Lamont County Council approve one advance poll on October 10, 2017 from 10:00 a.m. until 8:00 p.m. for the 2017 Election.

6.8 Request for Decision

Scholarship Selection Committee

17-286.MALICA: that Lamont County Council appoint Robyn Singleton and Betty Koziak to the 2017 Scholarship Selection Committee.

CARRIED

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report September 2017

17-287.MALICA: that Lamont County Council accept the CAO and Emergency Services reports as information.

CARRIED

8.2 Request for Decision

CS Report September 2017

17-288.BRYKS: that Lamont County Council accept the Corporate Services report as information.

CARRIED

8.3 Request for Decision

AP Report September 2017

17-289.ANAKA: that Lamont County Council accept cheques 048580 to 049750 as information.

CARRIED

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8.4 Request for Decision

PCS Report September 2017

17-290.BRYKS: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

17-291.WARAWA: that Lamont County Council extend the meeting past 4:30 p.m.

CARRIED

Mr. Hill left the meeting at 4:29 p.m.

17-292.MALICA: that Lamont County Council award the Lamont County heartland reservoir, truckfill station to Vector Electric and Controls Partnership for \$190,876.00 to cover construction, engineering and contingency.

CARRIED

Councillor Bryks left the meeting at 4:34 p.m.

8.5 Request for Decision

PW Director Report September 2017

17-293.ANAKA: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

9.0

CORRESPONDENCE: 9.1 –Correspondence September 2017

17-294.ANAKA: that Lamont County Council donate \$500.00 to the Andrew Garlic Festival.

CARRIED

17-295.WARAWA: that Lamont County Council direct Administration to maintain the existing St. Michael water rates in 2018.

CARRIED

17-296.MALICA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

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10.0

COMMITTEE 10.1 Committee Reports

REPORTS:

17-297.ANAKA: that Lamont County Council accept the committee reports as information.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 5:09 p.m.

Reeve

County Manager