

COUNTY COUNCIL
OCTOBER 10, 2017
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON
OCTOBER 10, 2017.

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 9:33 a.m.

2.0
AGENDA: 17-298.WARAWA: that the agenda be accepted with the following additions;

- 8.5.1 Twp 550 Culvert
- 5.3 RR 163 Culvert
- 6.4 Request for School Bus signs on RR 162
- 5.4 Repka culvert and drainage improvements
- 5.5 Road damage claims on RR 164, north of Hwy 45
- 5.6 RR 170 south of Twp 580
- 5.7 RR 162 road damage
- 6.5 RR 195 and Twp 572 School Bus signs
- 6.6 RR 192 CP Rail and Jonkers
- 6.7 Zone 5 AAMDC Meeting
- 6.8 Date of the Organizational Meeting
- 8.1 Peace Officer Report
- 8.2.1 Historical Comparison of Operational Budget & Wages & Benefits
- 4.3 In Camera – Legal
- 4.4 In Camera - Legal

CARRIED

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**3.0
MINUTES:**

3.1 – Regular Council Minutes – September 12, 2017

17-299.BRYKS: that the minutes of the September 2017 meeting be adopted as circulated.

CARRIED

**4.0
IN CAMERA:**

17-300.ANAKA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:48 a.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

**OUT OF
CAMERA:**

17-301.MALICA: that Lamont County Council move the meeting Out Of Camera at 11:19 a.m.

CARRIED

**Reeve Woldanski recessed the meeting at 11:19 a.m.
Reeve Woldanski reconvened the meeting at 11:33 a.m.**

**5.0
BUSINESS
ARISING:**

5.1 Request for Decision
Follow Up Action Plan

17-302.ANAKA: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

17-303.WARAWA: that Lamont County Council direct Administration to add the records management proposal for \$78,000.00 to the 2018 budget.

CARRIED

17-304.ANAKA: that Lamont County Council direct Administration to proceed with the overall low tender gravel supplier, CLH Group Inc. to supply Lamont County road gravel from their Smoky Lake site (SE 10-58-17 W4) for the tendered price of \$2,010,000.00 for 2018 and **\$2,010,000.00 for 2019** and seek an option for a 3rd year of gravel supply at tendered price.

CARRIED

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17-305.MALICA: that Lamont County Council direct Administration to explore funding for a future reservoir for the Hamlet of St. Michael.

CARRIED

**5.0
BUSINESS
ARISING:**

5.2 Request for Decision

Moscow Road

17-306.WARAWA: that Lamont County Council direct Administration to proceed with the Moscow Hall road rebuilding and top coat with SC250 from Highway 855 to RR 163 for a cost of \$436,605.00 in the 2018 budget considerations.

CARRIED

5.3 Request for Decision

RR 163 Culvert

17-307.ANAKA: that Lamont County Council accept the report as information.

CARRIED

5.4 Request for Decision

Repka Culvert & Drainage Improvements

17-308.ANAKA: that Lamont County Council accept the report as information.

CARRIED

5.5 Request for Decision

Road Damage claims on RR 164, north of Hwy 45

17-309.ANAKA: that Lamont County Council accept the report as information.

CARRIED

5.6 Request for Decision

RR 170 South of Twp 580 Road Damage

17-310.ANAKA: that Lamont County Council direct Administration to investigate the invoice and report back to Council.

CARRIED

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Reeve Woldanski recessed the meeting at 12:09 p.m.
Reeve Woldanski reconvened the meeting at 1:04 p.m.

6.0
NEW BUSINESS:

6.2 Request for Decision

Bylaw 777.17, Subdivision & Development Appeal Board Establishment
Bylaw

17-311.WARAWA: that Lamont County Council provide 1st reading of
Bylaw 777.17, a SDAB Bylaw.

CARRIED

17-312.ANAKA: that Lamont County Council provide 2nd reading of Bylaw
777.17, a SDAB Bylaw.

CARRIED

17-313.BRYKS: that Lamont County Council proceed to third and final
reading of Bylaw 777.17, a SDAB Bylaw.

CARRIED UNANIMOUSLY

17-314.MALICA: that Lamont County Council provide 3rd and final reading
to Bylaw 777.17, a SDAB Bylaw.

CARRIED

6.3 Request for Decision

Rescinding Bylaw 778.17

17-315.WARAWA: that Lamont County Council **provide** 1st reading to Bylaw
778.17, a rescinding bylaw.

CARRIED

17-316.ANAKA: that Lamont County Council provide 2nd reading to Bylaw
778.17, a rescinding bylaw.

CARRIED

17-317.BRYKS: that Lamont County Council proceed 3rd and final reading
to Bylaw 778.17, a rescinding bylaw.

CARRIED UNANIMOUSLY

17-318.MALICA: that Lamont County Council provide 3rd and final reading
to Bylaw 778.17, a rescinding bylaw.

CARRIED

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6.4 Request for Decision

Request for School Bus sign on RR 162

17-319.ANAKA: that Lamont County Council direct Administration to contact Elk Island School Division for a school bus sign at 580061 on RR 162.

CARRIED

6.5 Request for Decision

RR 195 and Twp 572 Request for School Bus signs

17-320.MALICA: that Lamont County Council direct Administration to contact Elk Island School Division for a school bus sign at RR 195 and Twp Road 572.

CARRIED

6.6 Request for Decision

RR 193 CP Rail and Jonkers

17-321.MALICA: that Lamont County Council direct Administration to contact CP Rail regarding cleaning up rail ties at RR 193, which are blocking the culvert.

CARRIED

6.7 Request for Decision

Zone 5 AAMDC Meeting Venue

17-322.WARAWA: That Lamont County Council direct Administration to schedule the Zone 5 meeting at St. Michael Hall.

CARRIED

6.8 Request for Decision

Organizational Meeting

17-323.WARAWA: that Lamont County Council direct Administration to hold the Organizational meeting on Tuesday, October 24, 2017 at 9:30 a.m.

CARRIED

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7.0

DELEGATIONS:

7.2 Delegation – Road Naming – Hal Hackman – 1:30 p.m.

17-324.ANAKA: that Lamont County Council direct Administration to verify the signatures and report back to Council.

CARRIED

6.0

NEW BUSINESS:

6.1 Request for Decision

Village of Chipman Rescue Truck Motor Replacement

17-325.WARAWA: that Lamont County Council approve the quotation received from OK Tire, Lamont (\$5628.12) to complete the Chipman rescue motor rebuilding with funding to be used from the current (2017) emergency services operational budget.

CARRIED

8.0

**DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report October 2017

17-326.ANAKA: that Lamont County Council accept the CAO, Emergency Services and Peace Officer reports as information.

CARRIED

8.2 Request for Decision

CS Report October 2017

17-327.MALICA: that Lamont County Council accept the Corporate Services report as information.

CARRIED

7.0

DELEGATIONS:

7.1 Delegation – Scholarship Recipients – 2:00 p.m.

17-328.BRYKS: that Lamont County Council award to the winners of the 2017 Lamont County Scholarships, Destiny Peyton and Rebecca Zachoda.

CARRIED

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8.4 Request for Decision

PCS Report October 2017

17-329.ANAKA: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

8.3 Request for Decision

AP Report October 2017

17-330.BRYKS: that Lamont County Council accept cheques 049751 to 049969 as information.

CARRIED

8.5 Request for Decision

PW Director Report October 2017

17-331.WARAWA: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

9.0

CORRESPONDENCE: 9.1 –Correspondence October 2017

17-332.MALICA: that Lamont County Council provide sponsorship of \$200.00 to the Lamont Christmas Light Up – Festival of Trees.

CARRIED

17-333.ANAKA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

10.0

**COMMITTEE
REPORTS:**

10.1 Committee Reports

17-334.BRYKS: that Lamont County Council accept the committee reports as information.

CARRIED

17-335.MALICA: that Lamont County Council direct Administration to award the design and engineering on Twp Rd 550 to Stratum Logistics.

CARRIED

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ADJOURNMENT: Reeve Woldanski adjourned the meeting at 3:01 p.m.

Reeve

County Manager

DRAFT