



AGENDA

COUNCIL MEETING

June 2015

9:30 a.m.

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda	
3.0 Adoption of Minutes	3.1 Regular Council Minutes – May 2015	
4.0 In Camera	4.1 In Camera 4.2 In Camera 4.3 In Camera	Presenter
5.0 Business Arising	5.1 Follow up Action Plan For Review	Allan Harvey CAO
	5.2 Request for Decision Strategic Planning Session	Allan Harvey CAO
	5.3 Request for Decision 2015 Sharun Drainage Concern	Terry Eleniak Ag Fieldman
	5.4 Request for Decision Twp 560 Upgrades Engineering Fees	Harold Hamilton Director
	5.5 Request for Decision Motion 15-179 – RR 160 ROW Allowance	Harold Hamilton Director
	5.6 Request for Decision	
	5.7 Request for Decision	
	5.8 Request for Decision	
	5.9 Request for Decision	
	5.10 Request for Decision	

**6.0
New Business**

6.1 Request for Decision

Appointment of Library Board Reviewer of the Books

Debbie Hackman
Director

6.2 Request for Decision

Policy 4185 – Church Preservation Fund Reserve

Debbie Hackman
Director

6.3 Request for Decision

Library Board Reserve Transfer to Operating

Debbie Hackman
Director

6.4 Request for Decision

Policy 4186 – RR 202 Operating Reserve

Debbie Hackman
Director

6.5 Request for Decision

6.6 Request for Decision

6.7 Request for Decision

6.8 Request for Decision

6.9 Request for Decision

**7.0
Delegations**

7.1 Delegation –2:30 p.m. – Yuri Wishloff – RR202

7.2 Delegation – 3:00 p.m. - Cathy Goulet – OGEET

7.3 Delegation – 3:30 p.m. – Doug Sullivan - LCREDI

**8.0
Directors' Reports**

8.1 Request for Decision
CAO Report June 2015

Allan Harvey
CAO

8.1.1
8.1.2

8.2 Request for Decision
CS Director Report June 2015

Debbie Hackman
Director

8.2.1
8.2.2

8.3 Request for Decision
AP Report June 2015

Debbie Hackman
Director

8.4 Request for Decision
Senior Planning and Development Officer Report
June 2015

Allan Harvey
CAO

8.5 Request for Decision
PW Director Report June 2015

Harold Hamilton
Director

8.5.1
8.5.2

**9.0
Correspondence**

9.1 Correspondence June 2015

**10.0
Committee Reports**

10.1 Committee Reports June 2015

Members of Council

11.0

Adjournment

Reeve Woldanski

COUNTY COUNCIL
MAY 5, 2015
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING AT LAMONT ON
MAY 5, 2015.

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:

Allan Harvey	-	County Manager
Debbie Hackman	-	Director, Corporate Services
Harold Hamilton	-	Director, Public Works
Jordan Panasiuk	-	County Intern
Heather Atkinson	-	Communication Coordinator
Betty Koziak	-	Executive Secretary

1.0

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:36 a.m.

2.0

AGENDA: 15-151.BRYKS: that the agenda be accepted with the following additions;

- 6.9 RR 162
- 6.10 RR 160
- 6.11 Sharun drainage issue
- 6.12 Garbage on RR 161 and Twp Road 534
- 6.13 Rural Address signs
- Reverse 5.8 and 5.9
- Reverse 6.3 and 6.4

CARRIED

3.0

MINUTES: **3.1 – Regular Council Minutes – April 2015**

15-152.ANAKA: that the minutes of the April Council meeting be accepted as circulated.

CARRIED

3.2 – Budget Council Minutes – April 24 2015

15-153.WARAWA: that the minutes of the April 24 2015 Budget meeting be accepted as circulated.

CARRIED