



# AGENDA

## COUNCIL MEETING

November 2015

9:30 a.m.

<b>1.0</b> Call to Order	<b>9:30 a.m.</b>	Reeve Woldanski
<b>2.0</b> Adoption of Agenda	<b>2.1 Agenda – 5 minutes</b>	
<b>3.0</b> Adoption of Minutes	<b>3.1 Organizational Meeting Minutes – October 2015 - 5 minutes</b>	
	<b>3.2 Regular Council Minutes – October 2015 - 5 minutes</b>	
<b>4.0</b> In Camera	<b>4.1 In Camera -25 minutes</b> <b>4.2 In Camera - 20 minutes</b> <b>4.3 In Camera - 20 minutes</b>	Presenter
<b>5.0</b> Business Arising	<b>5.1 Follow up Action Plan</b> For Review – 5 minutes	Robyn Singleton CAO
	<b>5.2 Request for Decision</b> Unightly Premises Bylaw – 10 minutes	Stephen Hill CAO
	<b>5.3 Request for Decision</b> Lamont County Reeve’s Golf Tournament – 5 minutes	Jim Newman Economic Dev
	<b>5.4 Request for Decision</b> Subdivision Authority Bylaw – 5 minutes	Stephen Hill Director
	<b>5.5 Request for Decision</b> Development Authority Officer – 5 minutes	Stephen Hill Director
	<b>5.6 Request for Decision</b> Gravel Supply 2016 – 20 minutes	Harold Hamilton Director
	<b>5.7 Request for Decision</b> Gravel Supply 2017 – 20 minutes	Harold Hamilton Director
	<b>5.8 Request for Decision</b> Edmonton Soaring Club – 5 minutes	Debbie Hackman CAO
	<b>5.9 Request for Decision</b>	

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**5.10 Request for Decision**

**5.11 Request for Decision**

**5.12 Request for Decision**

**5.13 Request for Decision**

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**6.0  
New Business**

**6.1 Request for Decision**  
2015 Lamont County Industrial Heartland Info.  
Evening – 5 minutes

Stephen Hill  
Director

**6.2 Request for Decision**  
Appointment to the Lamont County Library Board  
– 2 minutes

Robyn Singleton  
CAO

**6.3 Request for Decision**

**6.4 Request for Decision**

**6.5 Request for Decision**

**6.6 Request for Decision**

**6.7 Request for Decision**

**6.8 Request for Decision**

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**7.0  
Delegations**

**7.1 Delegation – Alberta Midland Rail - 20**  
minutes

10:30 a.m.

**7.2 Delegation – Life in the Heartland – Vanessa**  
**Goodman – 20 minutes**

2:00 p.m.

**7.3 Delegation – Baba’s & Borshch – Hazel Anaka-**  
20 minutes

2:30 p.m.

**7.4 Delegation – Lamont County Scholarship**  
**Awards – 10 minutes**

3:00 p.m.

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**8.0  
Directors' Reports**

**8.1 Request for Decision**  
CAO Report November 2015 – 10 minutes

Robyn Singleton  
CAO

**8.1.1**  
**8.1.2**

**8.2 Request for Decision**  
CS Director Report November 2015 – 10 minutes

Debbie Hackman  
Director

**8.2.1**  
**8.2.2**

**8.3 Request for Decision**  
AP Report November 2015 – 10 minutes

Debbie Hackman  
Director

**8.4 Request for Decision**  
PCS Director Report for November 2015 –  
5 minutes

Stephen Hill  
Director

**8.5 Request for Decision**  
PW Director Report November 2015- 15 minutes

Harold Hamilton  
Director

**8.5.1**  
**8.5.2**

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