



AGENDA

**COUNCIL MEETING
NOVEMBER 08, 2016
9:30 a.m.**

1.0 Call to Order	9:30 a.m.	Reeve Woldanski
2.0 Adoption of Agenda	2.1 Agenda – 5 minutes	
3.0 Adoption of Minutes	3.1 Regular Meeting Minutes – October 2016 - 5 minutes - Pg 4 3.2 Organizational Meeting Minutes – October 2016 – 5 minutes - Pg 13	
4.0 In Camera	4.1 In Camera – Labour 4.2 In Camera - Legal 4.3 In Camera – Land 4.4 In Camera - Land	Presenter
5.0 Business Arising	5.1 Request for Decision - Pg 16 Follow up Action Plan – For Review – 5 minutes 5.2 Request for Decision – Pg 18 Bylaw 765.16 to amend Land Use Bylaw 675.07 Section 6.2 Natural Resource Extraction – 10 minutes 5.3 Request for Decision – 5.4 Request for Decision – 5.5 Request for Decision 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 5.11 Request for Decision 5.12 Request for Decision	Robyn Singleton CAO Stephen Hill Director

5.13 Request for Decision

6.0 New Business	6.1 Request for Decision – Pg 27 Clubroot Survey 2016 – 5 minutes	Terry Eleniak Ag Fieldman
	6.2 Request for Decision – Pg 30 2016 Poster Contest – 5 minutes	Terry Eleniak Ag Fieldman
	6.3 Request for Decision – Pg 32 YWCA Funding Request – 5 minutes	Debbie Hackman Director
	6.4 Request for Decision – Pg 41 Federal Legalization of Cannabis – 5 minutes	Stephen Hill Director
	6.5 Request for Decision – Pg 42 Hilliard Reservoir Cleaning – 5 minutes	Harold Hamilton Director
	6.6 Request for Decision – Pg 49 Agenda Release Policy 4204 – 5 minutes	Robyn Singleton CAO
	6.7 Request for Decision –	
	6.8 Request for Decision –	
	6.9 Request for Decision –	
	6.10 Request for Decision	
	6.11 Request for Decision	
	6.12 Request for Decision	
	6.13 Request for Decision	
	6.14 Request for Decision	

7.0 Delegations	7.1 Delegation – Babas & Borshch – 20 minutes	2:00 p.m.
	7.2 Delegation – Canadian Berkebeiner – Alan Jacobson – 20 minutes	2:30 p.m.

8.0 Directors' Reports	8.1 Request for Decision – Pg 52 CAO Report November 2016 – 10 minutes	Robyn Singleton CAO
	8.1.1 8.1.2	
	8.2 Request for Decision – Desk Drop CS Director Report November 2016 – 5 minutes (Desk drop)	Debbie Hackman Director
	8.2.1 8.2.2	
	8.3 Request for Decision – Pg 61 AP Report November 2016 – 15 minutes	Debbie Hackman Director
	8.4 Request for Decision – Pg 68 PCS Director Report for November 2016 – 10 minutes	Stephen Hill Director
	8.5 Request for Decision – Pg 80 PW Director Report November 2016- 15 minutes	Harold Hamilton Director
	8.5.1 8.5.2	
9.0 Correspondence	9.1 Correspondence November 2016 – 5 minutes - Pg 91	Robyn Singleton CAO
10.0 Committee Reports	10.1 Committee Reports November 2016 – 15 minutes	Members of Council
11.0	Adjournment	Reeve Woldanski

**MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON
OCTOBER 11, 2016.**

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 Secretary
 Jordan Panasiuk - Municipal Intern

1.

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:31 a.m.

2.0

AGENDA: 16-335.WARAWA: that the agenda be accepted with the following additions;

- 8.2.1 Fire Bill
- 4.5 Agenda Release
- 5.5 RR 162 Dust Controls
- 6.10 Buck for Wildlife NW 14-56-16 W4
- 5.6 Gravel Program
- 6.11 FCM
- 5.7 Landfill
- 8.5.1 Signs
- 8.2.2 Rural Address Signs
- 4.6 In Camera - Land

CARRIED

3.0

MINUTES: **3.1 – Regular Council Minutes – September 2016**

16-336.BRYKS: that the minutes of the September 2016 meeting minutes be adopted as circulated.

CARRIED