

COUNTY COUNCIL APRIL 11, 2017
**MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON APRIL
11, 2017.**

PRESENT: Reeve Wayne Woldanski - **Division 2**
 Deputy Reeve Daniel Warawa - **Division 1**
 Councillor Roy Bryks - **Division 3**
 Councillor Roy Anaka - **Division 4**

ALSO PRESENT: Robyn Singleton - **County Manager**
 Debbie Hackman - **Director, Corporate Services**
 Harold Hamilton - **Director, Public Works**
 Jim Newman - **A/Director, Planning & Community Services**
 Betty Koziak - **Executive Assistant**

ABSENT: Councillor Robert Malica - **Division 5**
 Stephen Hill - **Director, Planning & Community Services**

1.0

CALL TO ORDER: Reeve Woldanski called the meeting to order at 9:30 a.m.

2.0

AGENDA: 17-107.ANAKA: that the agenda be accepted with the following additions;

- 6.7 Hackman Road Naming
- 6.8 Fire Department
- 9.1 Correspondence
- 3.3 Budget Meeting Minutes – April 7, 2017
- 6.9 Bylaw 772.17, Road Closure Bylaw
- 6.10 St. Michael Waterline Contract

CARRIED

3.0

MINUTES: **3.1 – Regular Council Minutes – March 2017**

17-108.WARAWA: that the minutes of the March 2017 Council meeting be adopted with the following corrections;

- Pg 4, carried unanimously

CARRIED

3.2 – Special Meeting Minutes – March 15, 2017

17-109.ANAKA: that the minutes of the March 15, 2017 Budget Meeting be adopted as circulated.

CARRIED

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3.3 – Budget Meeting Minutes – April 7 2017

17-110.BRYKS: that the minutes of the April 7, 2017 Budget Meeting be adopted as circulated.

CARRIED

4.0

IN CAMERA:

17-111.ANAKA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:37 a.m.

(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

OUT OF

CAMERA:

17-112.BRYKS: that Lamont County Council move the meeting Out Of Camera at 11:55 a.m.

CARRIED

17-113.WARAWA: that Lamont County Council direct Administration to schedule a CEO/CAO meeting to discuss County Council concerns with administration and operation of the St. Michael Solid Waste Commission.

CARRIED

8.0

DIRECTOR REPORTS: 8.1 Request for Decision

CAO Report April 2017

17-114.ANAKA: that Lamont County Council accept the Peace Officer report as information.

CARRIED

Reeve Woldanski recessed the meeting at 11:58 a.m.

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

5.0

BUSINESS

ARISING:

5.1 Request for Decision

Follow Up Action Plan

17-115.ANAKA: that Lamont County Council accept the follow up action plans as information.

CARRIED

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**6.0
NEW BUSINESS:**

6.10 Request for Decision

St. Michael Waterline Contract

17-116.BRYKS: that Lamont County Council award the St. Michael Waterline construction contract to Kana Oilfield Services Ltd. for \$3,772,920.00.

CARRIED

6.1 Request for Decision

Bylaw 770.17 Intermunicipal Development Plan – Lamont County and the Village of Andrew

17-117.ANAKA: that Lamont County Council provide first reading to Bylaw 770.17, an Intermunicipal Development Plan for Lamont County and the Village of Andrew.

CARRIED

6.2 Request for Decision

Policy 4184 – Andrew/Hilliard Water Line Reserve

17-118.WARAWA: that Lamont County Council approve the revisions to Policy 4184 - Andrew/Hilliard Water Line Reserve, as presented.

CARRIED

6.3 Request for Decision

Policy 5102 Sale of Crushed Gravel to Ratepayers

17-119.ANAKA: that Lamont County Council approve the revisions to Policy 5102, Sale of Crushed Gravel to Ratepayers, as presented.

CARRIED

6.4 Request for Decision

Policy 5107 Dust Control

17-120.ANAKA: that Lamont County Council direct Administration to make changes to Policy 5107, Dust Control and bring back to the next Council meeting.

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CARRIED

6.5 Request for Decision

Policy 5108 Truckers Gravel Hauling

17-121.BRYKS: that Lamont County Council approve revisions to Policy 5108, Truckers Gravel Hauling, as presented.

CARRIED

6.6 Request for Decision

Policy 5101 – 5101a Residential Dust Abatement

17-122.WARAWA: that Lamont County Council approve the revisions to Policy 5101 and 5101a Residential Dust Abatement, as presented.

CARRIED

6.7 Request for Decision

Hackman Road Naming

17-123.WARAWA: that Lamont County Council direct Administration to review and make recommendations for Policy 5118, Naming of Roads and return to Council at the next meeting of Council.

CARRIED

7.0

DELEGATIONS:

7.1 Delegation – Beaverhills Initiative – 2:00 p.m.

17-124.BRYKS: that Lamont County Council accept the delegation as information.

CARRIED

Reeve Woldanski recessed the meeting 2:31 p.m.

Reeve Woldanski reconvened the meeting at 2:39 p.m.

7.2 Delegation – RCMP – 2:30 p.m.

17-125.ANAKA: that Lamont County Council accept the delegation as information.

CARRIED

6.0

NEW BUSINESS:

6.8 Request for Decision

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Fire Department

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17-126.BRYKS: that Lamont County Council accept the fire department report as information.

CARRIED

8.0

DIRECTOR REPORTS: 8.1 Request for Decision
CAO Report April 2017

17-127.WARAWA: that Lamont County Council accept the Emergency Services report as information.

CARRIED

Reeve Woldanski recessed the meeting at 3:25 p.m.
Reeve Woldanski reconvened the meeting at 3:31 p.m.

6.0

NEW BUSINESS: 6.9 Request for Decision
Bylaw 772.17, Road Closure Bylaw

17-128.WARAWA: that Lamont County Council provide 1st reading of Bylaw 772.17, a Road Closure Bylaw.

CARRIED

8.0

DIRECTOR REPORTS: 8.1 Request for Decision
CAO Report April 2017

17-129.ANAKA: that Lamont County Council accept the CAO report as information.

CARRIED

8.2 Request for Decision
CS Director Report April 2017

17-130.BRYKS: that Lamont County Council accept the Director of Corporate Services report as information.

CARRIED

8.3 Request for Decision

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AP Report April 2017

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17-131.BRYKS: that Lamont County Council accept cheques 048594 to 048784 information.

CARRIED

8.4 Request for Decision

PCS Director Report April 2017

17-132.BRYKS: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

Mr. Newman left the meeting at 4:14 p.m.

8.5 Request for Decision

PW Director Report April 2017

17-133.BRYKS: that Lamont County Council accept the Director of Public Works report as information.

9.0

CARRIED

CORRESPONDENCE: 9.1 –Correspondence April 2017

17-134.BRYKS: that Lamont County Council accept the correspondence as information.

CARRIED

17-135.WARAWA: that Lamont County Council extend the meeting past 4:30 p.m.

CARRIED

**10.0
COMMITTEE
REPORTS:**

10.1 Committee Reports

17-136.ANAKA: that Lamont County Council accept the committee reports as information.

CARRIED

ADJOURNMENT: Reeve Woldanski adjourned the meeting at 4:51 p.m.

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Reeve

County Manager