

COUNTY COUNCIL
MAY 09, 2017
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON
MAY 09, 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
Kathleen Perrott	-	A/Communication Coordinator
Betty Koziak	-	Executive Assistant

1.

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

17-147.WARAWA: that Lamont County Council recess the meeting and proceed with the Public Hearing at 9:32 a.m.

CARRIED

Public Hearing closed at 11:06 a.m.

17-148.ANAKA: that Lamont County Council reconvene the Council meeting at 11:28 a.m.

CARRIED

2.0

AGENDA: 17-149.MALICA: that the agenda be accepted with the following additions;

- 4.3 In Camera - Labour
- 6.3 RR 204
- 4.4 In Camera – Labour
- 6.4 RR 163 Flooding
- 4.5 In Camera - Land
- 4.6 In Camera - Legal
- 4.7 In Camera - Labour
- 4.8 In Camera - Legal
- 5.6 Fire Permit Issuance Resumption
- 9.2 Correspondence – Support for digitizing historic newspapers

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- 9.3 Correspondence – Municipal Affairs - MSI
- 9.4 Correspondence – Senate of Canada Contribution Award
- 9.5 Correspondence – Feedlot tax ruled legal
- 9.6 Correspondence – Sil Industry – AIHA Area Structure Plan
- 9.7 Correspondence – Redwater – Freedom of the City
- 6.5 Thorhild County Mutual Aid Agreement

CARRIED

**3.0
MINUTES:**

3.1 – Regular Council Minutes – April 2017

17-150.BRYKS: that the minutes of the April 2017 meeting be adopted as circulated.

CARRIED

**4.0
IN CAMERA:**

17-151.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 11:38 a.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

**OUT OF
CAMERA:**

17-152.WARAWA: that Lamont County Council move the meeting Out Of Camera at 12:28 p.m.

CARRIED

**Reeve Woldanski recessed the meeting at 12:28 p.m.
Reeve Woldanski reconvened the meeting at 1:24 p.m.**

17-153.WARAWA: that Lamont County Council direct Administration to pursue a review with legal counsel and initiate a new stop order and ensure compliance for SE 36-54-19 W4.

CARRIED

17-154.ANAKA: that Lamont County Council authorize the Reeve and CAO to sign-off on the specific assignment by Alberta Midland Railway Terminal Ltd.

CARRIED

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3.2 – Budget Meeting Minutes – April 26, 2017

17-155.BRYKS: that the minutes of the April 26, 2017 Budget meeting be adopted as circulated.

CARRIED

**5.0
BUSINESS
ARISING:**

5.1 Request for Decision

Follow Up Action Plan

17-156.MALICA: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

5.2 Request for Decision

Bylaw 772.17 Road Closure

17-157.BRYKS: that Lamont County Council accept the Public Hearing of Bylaw 772.17, Road Closure, as information.

CARRIED

5.3 Request for Decision

Policy 4207 Road Closure

17-158.WARAWA: that Lamont County Council approve Policy 4207, Road Closure Application and add the fee of five hundred dollars (\$500.00) for the preparation and processing of Road Closure Applications to the Lamont County fee schedule.

CARRIED

5.4 Request for Decision

Bylaw 770.17 Inter-municipal Development Plan –
Lamont County and the Village of Andrew

17-159.ANAKA: that Lamont County Council provide second reading for Bylaw 770.17 , an Inter-municipal Development Plan for Lamont County and the Village of Andrew.

CARRIED

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17-160.WARAWA: that Lamont County Council provide third and final reading for Bylaw 770.17, an Inter-municipal Development Plan for Lamont County and the Village of Andrew.

CARRIED

5.5 Request for Decision

Transfer of Library Operating Reserve

17-161.BRYKS: that Lamont County Council approve of the transfer of \$12,992.53 from the Library Reserve into Library Operations.

CARRIED

5.6 Request for Decision

Fire Permit Issuance Resumption

17-162.ANAKA: that Lamont County Council allow for resumption of fire permits to be issued according to Lamont County Fire Bylaw allowing 4X4 piles to be burned effective May 9, 2017.

CARRIED

6.0

NEW BUSINESS:

6.2 Request for Decision

Crop and Stubble Burning

17-163.WARAWA: that Lamont County Council allow the issuance of fire permits for the burning of swathed and unswathed fields in accordance with conditions set forth by Lamont County.

CARRIED

6.5 Request for Decision

Thorhild County Mutual Aid Agreement

17-164.ANAKA: that Lamont County Council approve entering into a mutual aid agreement with Thorhild County for fire services and authorize the Reeve and CAO to sign the agreement as presented.

CARRIED

8.0

**DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report May 2017

17-165.WARAWA: that Lamont County Council accept the Emergency Services report as information.

CARRIED

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**6.0
NEW BUSINESS:**

6.1 Request for Decision

CALC Grant Funding request to MLA

17-166.ANAKA: that Lamont County Council direct Administration draft a letter for the Reeve's signature and send to Jessica Littlewood requesting that she, as our MLA, consider pursuing legislative changes that would enable FCSS and CALC to apply for other ministerial grants.

CARRIED

6.3 Request for Decision

RR 204

17-167.MALICA: that Lamont County Council direct Administration to investigate the concerns with road maintenance on RR 204.

CARRIED

6.4 Request for Decision

RR 163 Flooding

17-168.ANAKA: that Lamont County Council direct Administration to investigate the drainage/culverts on RR 163, between Twp Rd 562 and Twp Rd 564.

CARRIED

**7.0
DELEGATIONS:**

7.1 Delegation – no delegation this month

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report May 2017

17-169.BRYKS: that Lamont County Council accept the CAO and Peace Officer reports as information.

CARRIED

8.2 Request for Decision

CS Report May 2017

17-170.ANAKA: that Lamont County Council accept the Corporate Services Report as information.

CARRIED

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8.3 Request for Decision

AP Report May 2017

17-171.WARAWA: that Lamont County Council accept cheques 048785 to 047958 as information.

CARRIED

8.4 Request for Decision

PCS Report May 2017

17-172.MALICA: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

8.5 Request for Decision

Director of Public Works Report May 2017

17-173.BRYKS: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

9.0

CORRESPONDENCE: 9.1 –Correspondence May 2017

17-174.BRYKS: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

Reeve Woldanski recessed the meeting at 3:04 p.m.

Reeve Woldanski reconvened the meeting at 3:10 p.m.

10.0

**COMMITTEE
REPORTS:**

10.1 Committee Reports

17-175.ANAKA: that Lamont County Council accept the committee reports as information.

CARRIED

ADJOURNMENT:

Reeve Woldanski adjourned the meeting at 3:23 p.m.

Reeve

County Manager

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