

COUNTY COUNCIL JUNE 13, 2017
**MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON
JUNE 13, 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
Heather Atkinson	-	Communication Coordinator
Betty Koziak	-	Executive Assistant

1.

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

2.0

AGENDA: 17-176.ANAKA: that the agenda be accepted with the following additions;

- 6.7 Yard Beautification Award
- 6.8 Speed Zone Signs
- 5.4 Burning of Crops
- 4.6 In Camera – Labour
- 5.5 Andrew Ag Disaster
- 5.6 RR 164 Damage by Atco
- 6.3 Electoral Boundaries
- 6.4 Election Agreement for EIPS & EICS
- 6.5 Amended Bylaw 774.17
- 6.9 Safety Code Audit
- 6.10 Intermunicipal Development Plans
- 8.2 CS Director Report June 2017
- 6.11 Lamont County Property Tax Sale Date and Location

CARRIED

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**3.0
MINUTES:**

3.1 – Regular Council Minutes – May 2017

17-177.BRYKS: that the minutes of the May 2017 meeting be adopted as circulated.

CARRIED

**4.0
IN CAMERA:**

17-178.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:40 a.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

**OUT OF
CAMERA:**

17-179.ANAKA: that Lamont County Council move the meeting Out Of Camera at 10:57 a.m.

CARRIED

17-180.BRYKS: that Lamont County Council direct Administration to cancel the agreement with TAB Canada.

CARRIED

**Reeve Woldanski recessed the meeting at 10:59 a.m.
Reeve Woldanski reconvened the meeting at 11:07 a.m.**

**5.0
BUSINESS
ARISING:**

5.1 Request for Decision
Follow Up Action Plan

17-181.BRYKS: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

5.2 Request for Decision
125 Ukrainian Anniversary Event Update

17-182.WARAWA: that Lamont County Council accept the report as information.

CARRIED

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5.3 Request for Decision

Railway Avenue

17-183.ANAKA: that Lamont County Council approve the proposed cost sharing agreement and authorize Administration to carry out the project during the 2017 construction season.

CARRIED

5.4 Request for Decision

Burning of Crops Extension

17-184.ANAKA: that Lamont County Council extend the burning of crops to July 31, 2017.

CARRIED

5.5 Request for Decision

Andrew Agriculture Disaster

Deferred to the Administrative Briefing.

5.6 Request for Decision

RR 164 Damage by Atco Electric

17-185.ANAKA: that Lamont County Council direct Administration to investigate the billing to Atco Electric for the damage on RR 164.

CARRIED

6.0

NEW BUSINESS:

6.1 Request for Decision

World Elder Abuse Awareness Day Proclamation

17-186.WARAWA: that Lamont County Council proclaim June 15, 2017 World Elder Abuse Awareness Day in Lamont County.

CARRIED

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6.2 Request for Decision

Safety Code Services – Quality Management Plan

17-187.MALICA: that Lamont County Council approve the draft documents in principal directing Administration to contact the Safety Codes Council for guidance and assistance in the final review of the QMP draft to ensure it meets the above criteria and our municipality's needs. Administration is then to proceed with tendering the inspection services for a three year term.

CARRIED

6.3 Request for Decision

Electoral Boundaries

17-188.WARAWA: that Lamont County Council direct Administration to draft a submission expressing Lamont County's concerns with the proposed electoral boundaries.

CARRIED

Reeve Woldanski recessed the meeting at 12:08 p.m.

Reeve Woldanski reconvened the meeting at 1:10 p.m.

6.4 Request for Decision

Review of Election Agreement with Elk Island Public Schools and acceptance of election assistance for Elk Island Catholic Schools.

17-189.WARAWA: that Lamont County Council direct Administration to enter into agreements with Elk Island Public Schools and Elk Island Catholic Schools for the 2017 election.

CARRIED

6.5 Request for Decision

FCSS Bylaw 774.17

17-190.ANAKA: that Lamont County Council provide 1st reading of Bylaw 774.17, a FCSS Bylaw

CARRIED

17-191.WARAWA: that Lamont County Council provide 2nd reading of Bylaw 774.17, a FCSS Bylaw

CARRIED

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17-192.BRYKS: that Lamont County Council proceed to 3rd and final reading of Bylaw 774.17, a FCSS Bylaw

CARRIED UNANIMOUSLY

17-193.MALICA: that Lamont County Council provide 3rd and final reading of Bylaw 774.17, a FCSS Bylaw

CARRIED

6.6 Request for Decision

FCSS Multi-Municipal Agreement

17-194.BRYKS: that Lamont County Council approve the addition of the Town of Lamont to the FCSS Multi-Municipal Agreement and forward the amended FCSS Lamont County Region Multi-Municipal Agreement to participating municipalities for signature.

CARRIED

6.7 Request for Decision

Yard Beautification Award

Deferred to the next ASB meeting

6.8 Request for Decision

Speed Zone Signs

17-195.BRYKS: that Lamont County Council direct Administration to investigate the speeding concern at 553009 – RR 174.

CARRIED

6.9 Request for Decision

Safety Code Audit

17-196.ANAKA: that Lamont County Council authorize the Reeve to sign the Safety Code Audit.

CARRIED

6.10 Request for Decision

Intermunicipal Development Plan

17-197.MALICA: that Lamont County Council approve Lamont County entering into an agreement for the development of the Intermunicipal Development Plans, with Lamont, Mundare, Chipman and Bruderheim.

CARRIED

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6.11 Request for Decision

Lamont County Property Tax Sale Date and Location

17-198.WARAWA: that Lamont County Council direct Administration to set November 20, 2017 at 9:00 a.m., in Council Chambers for the property tax sale.

CARRIED

7.0

DELEGATIONS:

7.1 Delegation – no delegation this month

8.0

**DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report June 2017

17-199.BRYKS: that Lamont County Council accept the CAO and Emergency Services reports as information.

CARRIED

8.2 Request for Decision

CS Report June 2017

17-200.ANAKA: that Lamont County Council accept the Corporate Services report as information.

CARRIED

8.3 Request for Decision

AP Report June 2017

17-201.BRYKS: that Lamont County Council accept cheques 048959 to 049139 as information.

CARRIED

8.4 Request for Decision

PCS Report June 2017

17-202.WARAWA: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

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8.5 Request for Decision

PW Director Report June 2017

17-203.ANAKA: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

9.0

CORRESPONDENCE: 9.1 –Correspondence June 2017

17-204.MALICA: that Lamont County Council donate \$250.00 to the Lamont Fish and Game for the Archery Shoot in July 2017.

CARRIED

17-205.WARAWA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

10.0

**COMMITTEE
REPORTS:**

10.1 Committee Reports

17-206.ANAKA: that Lamont County Council accept the committee reports as information.

CARRIED

ADJOURNMENT:

Reeve Woldanski adjourned the meeting at 2:49 p.m.

Reeve

County Manager

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