

COUNTY COUNCIL  
MINUTES OF THE SPECIAL MEETING OF THE COUNTY COUNCIL,  
LAMONT COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING  
AT LAMONT ON JULY 19, 2017

JULY 19, 2017

**PRESENT:**

|                          |   |            |
|--------------------------|---|------------|
| Reeve Wayne Woldanski    | - | Division 2 |
| Daniel Warawa            | - | Division 1 |
| Councillor Roy Anaka     | - | Division 4 |
| Councillor Roy Bryks     | - | Division 3 |
| Councillor Robert Malica | - | Division 5 |

**ALSO PRESENT:**

|                 |   |                     |
|-----------------|---|---------------------|
| Robyn Singleton | - | County Manager      |
| Stephen Hill    | - | PCS Director        |
| Debbie Hackman  | - | CS Director         |
| Betty Koziak    | - | Executive Assistant |

**1.0**

**CALL TO ORDER:** Reeve Woldanski called the meeting to order at 8:44 a.m.

**2.0**

**AGENDA:** 17-207.BRYKS: that Lamont County Council the agenda be accepted with the following additions;

- 4.4 Twp 560
- 4.5 Safety Codes
- 4.6 Minister Gray Meeting
- 4.7 Church Plaques

CARRIED

**3.0**

**IN CAMERA:** 17-208.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 8:45 a.m.  
*(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)*

CARRIED

**OUT OF**

**CAMERA:** 17-209.MALICA: that Lamont County Council move the meeting Out Of Camera at 11:02 a.m.

CARRIED

**4.0**

**BUSINESS:** **4.1 Request for Decision**  
Land Purchase

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17-210.WARAWA: that Lamont County Council approve the purchase of certain property for county purposes, the terms and conditions of the purchase to remain confidential until the execution of related agreements.

CARRIED

**4.2 Request for Decision**

Tax Incentive

17-211.BRYKS: that Lamont County Council approve a municipal tax forgiveness agreement for the calendar years 2017, 2018 and 2019 related to the proposed purchase of part of NW 26-55-20 W4, Roll # 050262010, conditional on purchase of the said part of the existing parcel, and subject to other terms and conditions which shall remain confidential until the execution of related agreements.

CARRIED

**4.3 Request for Decision**

Clubroot

17-212.ANAKA: that Lamont County Council direct the Agricultural Fieldman to:

1. withdraw current two enforcement letters;
2. re-inspect the specific properties for the presence of clubroot;
3. to review Policy 6056 for presentation to ASB.

CARRIED

**4.5 Request for Decision**

Safety Codes

17-213.WARAWA: that Lamont County Council approve the application of Stephen Hill to the AAMDC to become a member of the Safety Codes Council.

CARRIED

**4.4 Request for Decision**

Twp 560 – NW 36-55-20 W4

17-214.ANAKA: that Lamont County Council direct Administration to pay the extra costs for repairs to the septic system caused by the realignment of Twp 560.

CARRIED

**4.8 Request for Decision**

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Beaver Hills Biosphere Day Proclamation

17-215.MALICA: that Lamont County Council proclaim September 9, 2017 "Beaver Hills Biosphere Day" in Lamont County, and urge all citizens to learn about the Beaver Hills and celebrate and enjoy the Beaver Hills Biosphere.

CARRIED

**4.6 Request for Decision**

Minister Gray Meeting

17-216.MALICA: that Lamont County Council direct Administration send out the information to Council.

CARRIED

**4.7 Request for Decision**

Church Plaques

17-217.ANAKA: that Lamont County Council direct Administration to review and bring forward Policy 4116.

CARRIED

**ADJOURNMENT:** **Reeve Woldanski adjourned the meeting at 11:28 a.m.**

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Reeve

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County Manager