

COUNTY COUNCIL
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT
COUNTY, HELD AT THE COUNTY ADMINISTRATION BUILDING
IN LAMONT ON
AUGUST 8, 2017

AUGUST 8, 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 9:33 a.m.

2.0

AGENDA: 17-221.MALICA: that the agenda be accepted with the following additions;

- 6.8 RR 200 north of highway 45
- 6.9 Star Road Update
- 6.10 St. Michael Road Update
- 4.1 In Camera – Labour
- 6.11 RR 172 north of Twp Rd 580
- 6.12 RR 170 Road Closure
- 6.13 Andrew Elevator Road Improvement
- 6.14 RR 164
- 6.15 Dr Ray Golf Tournament Sponsorship
- 6.16 Twp Rd 540
- 6.17 Grass mowing and Grass on the Road
- 6.18 Corner Brushing and Corner Spraying

CARRIED

3.0

MINUTES: **3.1 – Regular Council Minutes – June 13, 2017**

17-222.BRYKS: that the minutes of the May 2017 meeting be adopted as

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circulated.

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CARRIED

3.3 – Special Council Minutes – July 26, 2017

17-223.WARAWA: that the minutes of the July 26, 2017 special meeting be adopted as circulated.

CARRIED

**5.0
BUSINESS
ARISING:**

5.1 Request for Decision

Follow Up Action Plan

17-224.ANAKA: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

5.2 Request for Decision

Twp 550 Engineering Tender

17-225.MALICA: that Lamont County Council will direct Administration to tender the detail design and engineering for Twp 550 to a contractor to be determined through the tender process.

CARRIED

5.3 Request for Decision

Moscow Hall Road Patching Project

17-226.WARAWA: that Lamont County Council will direct Administration to repair Moscow Hall Road using option #3 at \$128,695.60 using county supply and work force.

CARRIED

Councillor Anaka cited pecuniary interest and left the meeting at 10:33 a.m.

5.4 Request for Decision

Gravel Supply 2018

17-227.WARAWA: that Lamont County council authorize Administration to tender the crushing and supply of road gravel within the 4-25 modified specifications that Lamont County requires for 2018, with options for 2019 and 2020.

CARRIED

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17-228.BRYKS: that Lamont County direct Administration to tender the crushing of road gravel from county owned pit 1800, (NE-25-58-16-W4) for inventory of approximately 120,000 tonnes of 4-25 modified specifications.

CARRIED

Reeve Woldanski recessed the meeting at 11:03 a.m.

Reeve Woldanski reconvened the meeting at 11:14 a.m.

Councillor Anaka rejoined the meeting 11:14 a.m.

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report August 2017

17-229.BRYKS: that Lamont County Council accept the Peace Officer report as information.

CARRIED

**6.0
NEW BUSINESS:**

6.2 Request for Decision

Standard Operating Guidelines Adoption

17-230.ANAKA: that Lamont County Council approve the following Standard Operating Guidelines;

5001 - Apparatus & Personnel Deployment_V1.1

5002 - Incident Command_V1.0

5004-A - Traffic Management Guidelines_V2.1

5005 - Rules of Engagement_V1

1004 - Organization Chart_V1

1005 - Social Media_V1

1006 - Promotion Policy_V1.1

1007 - Drug & Alcohol Policy_V1.1

1008 -Personnel & Training Files_V1.1

1009 -Media Relations_V1.1

1010 - Uniforms_V1.1

1010-A - Uniform Issue_V1

2001 - District Chief Job Description_V1

2002 - District Deputy Chief Job Description_V1

4001 - Recruit Training Program_V1.1

CARRIED

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

CAO Report August 2017

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17-231.BRYKS: that Lamont County Council accept the Emergency Services report as information.

CARRIED

6.0

NEW BUSINESS:

6.1 Request for Decision

Administration Building Repairs

17-232.ANAKA: that Lamont County Council approve the repairs to the Administration Building by Vantage Builders Ltd. for a total project cost of \$11,038.00.

CARRIED

6.3 Request for Decision

Road Plan 7934Y Closure by Resolution – Subdivision File LC-17-01

17-233.MALICA: that Lamont County Council recommends that a resolution of Lamont County for the purpose of closing to the public travel cancelling a road way in accordance with Section 24 of the Municipal Government Act, Chapter M26.1, Revised Statues of Alberta 2000.

CARRIED

6.4 Request for Decision

Road Closure Bylaw 775.17

17-234.WARAWA: that Lamont County Council provide 1st reading of Bylaw 775.17, a road closure bylaw and forward the bylaw to the Minister of Transportation for approval.

CARRIED

17-235.BRYKS: that Lamont County Council approve the Road Closure request of the Crown land between NW 21 & SW 28-56-20 W4.

CARRIED

6.5 Request for Decision

Lamont County Millennium Park Trees

17-236.WARAWA: that Lamont County Council refer the Millennium Park Trees removal and replacement back to Administration.

CARRIED

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Reeve Woldanski recessed the meeting at 12:10 p.m.

Reeve Woldanski reconvened the meeting at 1:09 p.m.

6.6 Request for Decision

Rural Addressing in Hamlets

17-237.WARAWA: that Lamont County Council direct Administration to proceed with assigning the new rural addresses for residents in Lamont County's hamlets and to notify residents of the change.

CARRIED

17-238.BRYKS: that Lamont County Council direct Administration to investigate replacing rural address for residents in Lamont County.

CARRIED

6.7 Request for Decision

YWCA 2016 Program

17-239.WARAWA: that Lamont County Council direct Administration to work with FCSS and have the money go to a suitable program.

CARRIED

6.8 Request for Decision

RR 200 North of Highway 45

17-240.MALICA: that Lamont County Council direct Administration to investigate the potholes on RR 200 and make necessary repairs and that it be considered for resurfacing in 2018 budget.

CARRIED

6.9 Request for Decision

Star Road Update

17-241.MALICA: that Lamont County Council accept the verbal report on the repair work to be done on the streets of the hamlet of Star.

CARRIED

6.10 Request for Decision

St. Michael Road Update

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17-242.BRYKS: that Lamont County Council accept the St. Michael Road update as information.

CARRIED

6.11 Request for Decision

RR 172

17-243.WARAWA: that Lamont County Council accept the report on RR 172.

CARRIED

6.12 Request for Decision

RR 170 Road Closure

17-244.ANAKA: that Lamont County Council refer back to Administration to meet with the landowner and have ASB mow the ditch.

CARRIED

7.0

DELEGATIONS:

7.1 Delegation – Lawrence Stelmach – 2:00 p.m.

17-245.BRYKS: that Lamont County Council direct Administration contact the province regarding the drainage issue at SW 6-57-17 W4.

CARRIED

6.13 Request for Decision

Andrew Elevator Road

17-246.ANAKA: that Lamont County Council accept the report as information.

CARRIED

6.14 Request for Decision

RR 164

17-247.ANAKA: that Lamont County Council direct Administration to do an on-sight inspection with the owner at NE 20-58-16 W4 and provide a recommendation to Council.

CARRIED

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6.15 Request for Decision

Dr. Ray Golf Tournament Sponsorship

17-248.ANAKA: that Lamont County Council direct Administration to sponsor the Dr. Ray Golf Tournament for \$500.00.

CARRIED

6.16 Request for Decision

Twp Rd 540

17-249.WARAWA: that Lamont County Council accept the report as information.

CARRIED

6.17 Request for Decision

Grass Mowing and Grass on Road

17-250.WARAWA: that Lamont County Council direct Administration to investigate the grass mowing and grass on roads and report back to Council.

CARRIED

6.18 Request for Decision

Corner Brushing and Corner Spraying

17-251.WARAWA: that Lamont County Council direct Administration to investigate corner brushing and corner spraying at RR180-Twp Rd 542, RR162 -Twp Rd 544, and Twp Rd 542 between RR 161 and 162 and report back to Council at the next council meeting.

CARRIED

3.2 – Special Council Minutes – July 19, 2017

17-252.MALICA: that the minutes of the July 19, 2017 special meeting be adopted with the following correction;

- 17-211 correction amended

CARRIED

**8.0
DIRECTORS'
REPORTS:**

8.1 Request for Decision

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CAO Report August 2017

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17-253.ANAKA: that Lamont County Council accept the CAO report as information.

CARRIED

8.2 Request for Decision
CS Report August 2017

17-254.ANAKA: that Lamont County Council accept the Corporate Services report as information.

CARRIED

8.3 Request for Decision
AP Report August 2017

17-255.BRYKS: that Lamont County Council accept cheques 049140 to 049579 as information.

CARRIED

8.4 Request for Decision
PCS Report August 2017

17-256.BRYKS: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

Deputy Reeve Warawa left the meeting at 3:55 p.m.
Deputy Reeve Warawa joined the meeting at 3:57 p.m.

8.5 Request for Decision
PW Director Report August 2017

17-257.ANAKA: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

9.0
CORRESPONDENCE: 9.1 –Correspondence August 2017

17-258.WARAWA: that Lamont County Council direct Administration to draft a letter to be addressed to the Minister of Municipal Affairs regarding Lamont County uncollectable taxes, provincial education requisitions and senior housing requisitions.

CARRIED

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17-259.ANAKA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

10.0

COMMITTEE 10.1 Committee Reports

REPORTS:

17-260.MALICA: that Lamont County Council accept the committee reports as information.

CARRIED

4.0

IN CAMERA:

17-261.MALICA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 4:24 p.m.
(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)

CARRIED

OUT OF

CAMERA:

17-262.WARAWA: that Lamont County Council move the meeting Out Of Camera at 4:57 p.m.

CARRIED

ADJOURNMENT:

Reeve Woldanski adjourned the meeting at 4:58 p.m.

Reeve

County Manager

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