

COUNTY COUNCIL NOVEMBER 14, 2017  
**MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,  
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON  
NOVEMBER 14, 2017.**

**PRESENT:**

Reeve Wayne Woldanski	-	Division 2
Deputy Reeve Daniel Warawa	-	Division 1
Councillor David Diduck	-	Division 3
Councillor Roy Anaka	-	Division 4
Councillor Neil Woitas	-	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 9:34 a.m.

**2.0**  
**AGENDA:** 17-372.WARAWA: that the agenda be accepted with the following additions;

- 6.3 Credit Card Concern
- 6.4 Fire Department – Irrigation pipe
- 4.1 In Camera – Land
- 6.5 RR 173 – Gravel re: culvert installation
- 4.2 In Camera – Labour
- 4.3 In Camera – Labour
- 6.6 Village of Andrew request for Gravel
- 6.7 2018 Seed Processing Convention
- 5.5 RR161 & Twp 562 Signage
- 5.6 RR 164 Atco Electric Road Damage Compensation
- 5.7 RR 162 Dust Control Compensation
- 5.8 Yarmie Road Sign Update
- 4.4 In Camera – Land
- 4.5 In Camera – Land
- 5.9 Amend Budget Meeting Dates
- Withdraw 6.1 Pearl Software

CARRIED

COUNTY COUNCIL

NOVEMBER 14, 2017

**3.0  
MINUTES:**

**3.1 – Regular Council Minutes – October 10, 2017**

17-373.ANAKA: that the minutes of the October 2017 meeting be adopted with the following corrections;

- Motion 17-315 add “provide”
- Motion 17-304 “and \$2,010,000.00 for 2019”

CARRIED

**3.3 – Organizational Council Minutes – October 24, 2017**

17-374.DIDUCK: that the minutes of the October 24, 2017 organizational meeting be adopted as circulated with the following corrections;

- Motion 17-340 “2108” should be “2018”

CARRIED

**4.0  
IN CAMERA:**

17-375.ANAKA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:52 a.m.  
*(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)*

CARRIED

**OUT OF  
CAMERA:**

17-376.DIDUCK: that Lamont County Council move the meeting Out Of Camera at 11:25 a.m.

CARRIED

**Reeve Woldanski recessed the meeting at 11:25 a.m.  
Reeve Woldanski reconvened the meeting at 11:33 a.m.**

**3.2 – Special Council Minutes – October 23, 2017**

17-377.ANAKA: that the minutes of the October 23, 2017 meeting be adopted with the following corrections;

CARRIED

**Motion 17-338**

17-378.WARAWA: that Lamont County Council rescind Motion 17-338.

CARRIED

17-379.WARAWA: that Lamont County Council approve the execution of the amended Kottke purchase agreement.

CARRIED

COUNTY COUNCIL

NOVEMBER 14, 2017

**6.2 Request for Decision**

Maschmeyer Reclamation Project

17-380.ANAKA: that Lamont County Council approve the dugout replacement for a maximum of \$6500.00, fence line replacement for a maximum of \$5550.00 and moving brush pile from fenceline for a maximum of \$600.00 at SE 36-57-19 W4 & SW 36-57-19 W4.

CARRIED

**Reeve Woldanski recessed the meeting at 12:20 p.m.**

**Reeve Woldanski reconvened the meeting at 1:27 p.m.**

**8.0  
DIRECTORS'  
REPORTS:**

**8.1 Request for Decision**

CAO Report November 2017

17-381.WOITAS: that Lamont County Council accept the Peace Officer and Emergency Services reports as information.

CARRIED

**5.0  
BUSINESS  
ARISING:**

**5.1 Request for Decision**

Follow Up Action Plan

17-382.WARAWA: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

**5.2 Request for Decision**

Hackman Road Naming

17-383.ANAKA: that Lamont County Council approve the naming of Range Road 171, from Highway 29 to Highway 45 as Hackman Road.

CARRIED

**5.3 Request for Decision**

Fire Invoice #16-433

17-384.DIDUCK: that Lamont County Council direct Administration to write off \$1,200.00 for invoice #16433.

CARRIED

COUNTY COUNCIL

NOVEMBER 14, 2017

**5.4 Request for Decision**

Supply of Private Gravel Contractor for 2018, 2019 & 2020

17-385.ANAKA: that Lamont County Council direct Administration to proceed with the award of a contract to CLH Group Inc. for supply of gravel for the next three years, (2018, 2019, and 2020) for the tendered price of \$2,010,000.00 +- per year, for the next three years.

CARRIED

**5.5 Request for Decision**

RR 161 & Twp Rd 562 Signage

17-386.WARAWA: that Lamont County Council accept the report as information.

CARRIED

**5.6 Request for Decision**

RR 164 Atco Electric Road Damage Compensation

17-387.ANAKA: that Lamont County Council accept the report as information.

CARRIED

**5.7 Request for Decision**

RR 162 Dust Control Compensation

17-388.ANAKA: that Lamont County Council accept the report as information.

CARRIED

**5.8 Request for Decision**

Yarmie Road Sign Update  
Discussion

**5.9 Request for Decision**

Amend Budget Meeting Dates

17-389.DIDUCK: that Lamont County Council approve of the amendment to Council motion #17-281 to change the 2018 Final Budget meeting date of March 30, 2018 to March 29, 2018.

CARRIED

COUNTY COUNCIL

NOVEMBER 14, 2017

**6.0  
NEW BUSINESS:**

**6.1 Request for Decision**

Pearl Software Upgrade  
Withdrawn

**6.3 Request for Decision**

Credit Card Concerns

17-390.WOITAS: that Lamont County Council direct Administration to report on the credit card internal control processes and report back at the December Council meeting.

CARRIED

**6.4 Request for Decision**

Fire Department – Irrigation pipe  
Discussion

**6.5 Request for Decision**

RR 173 – Gravel re: Culvert Installation

17-391.WARAWA: that Lamont County Council direct Administration to report back to Councillor Diduck when the approach gravelling is complete.

CARRIED

**6.6 Request for Decision**

Village of Andrew request for Gravel

17-392.ANAKA: that Lamont County Council direct Administration to contact the Village of Andrew to clarify their request for gravel by the arena.

CARRIED

**6.6 Request for Decision**

2018 Seed Processing Convention

17-393.DIDUCK: that Lamont County Council approve Councillor Anaka attending the 2018 Seed Processing Convention.

CARRIED

**Reeve Woldanski recessed the meeting 3:10 p.m.**

**Reeve Woldanski reconvened the meeting at 3:23 p.m.**

COUNTY COUNCIL

NOVEMBER 14, 2017

**7.0**

**DELEGATIONS:**

**No Delegations**

**8.0**

**DIRECTORS'**

**REPORTS:**

**8.1 Request for Decision**

CAO Report November 2017

17-394.WARAWA: that Lamont County Council accept the CAO report as information.

CARRIED

**8.2 Request for Decision**

Corporate Services Director Report November 2017

17-395.ANAKA: that Lamont County Council accept the Corporate Services report as information.

CARRIED

**8.3 Request for Decision**

Accounts Payable Report November 2017

17-396.WOITAS: that Lamont County Council accept cheques 049970 to 050203 as information.

CARRIED

**8.4 Request for Decision**

Planning & Community Services Director Report Director November 2017

17-397.ANAKA: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

**8.5 Request for Decision**

Public Works Director Report November 2017

17-398.DIDUCK: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

17-399.WARAWA: that Lamont County Council extend the meeting past 4:30 p.m.

CARRIED

COUNTY COUNCIL

NOVEMBER 14, 2017

**9.0**

**CORRESPONDENCE: 9.1 –Correspondence November 2017**

17-400.DIDUCK: that Lamont County Council donate \$250.00 to the Andrew Curling Club.

CARRIED

17-401.WARAWA: that Lamont County Council donate \$250.00 to the Our Lady of Good Counsel Skaro Shrine Catholic Women’s League.

CARRIED

17-402.ANAKA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

**10.0**

**COMMITTEE  
REPORTS:**

**10.1 Committee Reports**

17-403.WOITAS: that Lamont County Council accept the committee reports as information.

CARRIED

**ADJOURNMENT:**

Reeve Woldanski adjourned the meeting at 4:42 p.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
County Manager

- 8 -  
LAMONT COUNTY

COUNTY COUNCIL

NOVEMBER 14, 2017