

COUNTY COUNCIL  
DECEMBER 12, 2017  
MINUTES OF THE MEETING OF THE COUNTY COUNCIL, LAMONT COUNTY,  
HELD AT THE COUNTY ADMINISTRATION BUILDING IN LAMONT ON  
DECEMBER 12, 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
Jim Newman	-	A/Director, Planning & Community Services
Heather Atkinson	-	Communication Coordinator
Betty Koziak	-	Executive Assistant

**1.**  
**CALL TO ORDER:** Reeve Woldanski called the meeting to order at 9:32 a.m.

**2.0**  
**AGENDA:** 17-418.ANAKA: that the agenda be accepted with the following additions;

- 6.1 Rock Truck
- 6.2 RR 192
- 6.3 Out Dated Policies
- 4.1 In Camera – Labour
- 4.2 In Camera – Land
- 9.1 Correspondence
- 8.1.1 Emergency Services Report
- 8.1.2 Peace Officer Report
- 3.2 Budget Meeting Minutes December 7, 2017
- 5.5 Tires
- 5.6 Irrigation Piping
- 6.4 Heartland ASP- Town of Bruderheim request

CARRIED

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**3.0  
MINUTES:**

**3.1 – Regular Council Minutes – November 14, 2017**

17-419.DIDUCK: that the minutes of the November 2017 Council meeting be adopted as circulated.

CARRIED

**3.2 – Budget Council Minutes – December 7, 2017**

17-420.WARAWA: that the minutes of the December 7, 2017 Interim Budget meeting be adopted as circulated.

CARRIED

**8.0  
DIRECTORS'  
REPORTS:**

**8.1.1 Request for Decision**

CAO Report December 2017

17-421.ANAKA: that Lamont County Council accept the Emergency Services report as information.

CARRIED

**5.0  
BUSINESS  
ARISING:**

**5.5 Request for Decision**

Tires

17-422.DIDUCK: that Lamont County Council direct Administration to develop a policy that stipulates that only Tier 1 or Tier 2 tires are used for emergency vehicles.

CARRIED

**8.0  
DIRECTORS'  
REPORTS:**

**8.4 Request for Decision**

PCS Report December 2017

17-423.WARAWA: that Lamont County Council accept the Director of Planning and Community Services report as information.

CARRIED

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**4.0**

**IN CAMERA:**

17-424.DIDUCK: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 9:27 a.m.  
**(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)**

CARRIED

**OUT OF**

**CAMERA:**

17-425.WARAWA: that Lamont County Council move the meeting Out Of Camera at 11:15 a.m.

CARRIED

**Reeve Woldanski recessed the meeting at 11:15 a.m.**

**Reeve Woldanski reconvened the meeting at 11:22 a.m.**

**5.0**

**BUSINESS ARISING:**

**5.3 Request for Decision**

Report on Noise Control

17-426.WARAWA: that Lamont County Council accept the report as information.

CARRIED

**5.1 Request for Decision**

Follow Up Action Plan

17-427.DIDUCK: that Lamont County Council accept the Follow Up Action Plans as information.

CARRIED

**5.2 Request for Decision**

Subdivision and Development Appeal Board Members

17-428.WARAWA: that Lamont County Council appoint Candace Bryks, Heather Tait, Sylvia Holowach, Allan Harvey, Frank Cholak, Chris Klita, David Thomas, Jerry Melynk, Gary Harold, Ray Cossey and Heather Ryan to the Lamont County Subdivision and Development Appeal Board subject to Administration reviewing the policy and determining whether Council can appoint more than 11 members to the board.

CARRIED

**Presentation made to Roy Bryks**

**Reeve Woldanski recessed the meeting at 12:18 p.m.**

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Reeve Woldanski reconvened the meeting at 1:21 p.m.

**8.0  
DIRECTORS'  
REPORTS:**

**8.1.2 Request for Decision**

CAO Report December 2017

17-429.ANAKA: that Lamont County Council accept the Peace Officer report as information.

CARRIED

**5.0  
BUSINESS ARISING:**

**5.4 Request for Decision**

Credit Card Internal Control Processes

17-430.DIDUCK: that Lamont County Council accept the report on Lamont County credit card internal control processes as information and direct Administration to develop an expense report for credit card reporting.

CARRIED

**5.6 Request for Decision**

Irrigation Piping

17-431.WOITAS: that Lamont County Council accept the report as information.

CARRIED

**6.0  
NEW BUSINESS:**

**6.1 Request for Decision**

Rock Truck

17-432.WOITAS: that Lamont County Council change 6.1 to an in camera agenda item as 4.3.

CARRIED

**6.2 Request for Decision**

RR 192

17-433.DIDUCK: that Lamont County Council refer the discussion on RR 192 to the Friday, December 15, 2017 budget meeting.

CARRIED

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**6.3 Request for Decision**

Outdated Policies

17-434.WARAWA: that Lamont County Council direct Administration to prepare a plan to review and update county policies for the January 2018 Council meeting.

CARRIED

**7.0**

**DELEGATIONS:**

**7.1 Delegation – RCMP Review – 2:00 p.m.**

17-435.ANAKA: that Lamont County Council accept the delegations, Fort Sask., Two Hills & Vegreville RCMP as information.

CARRIED

**7.2 Delegation – Go EAST – 2:30 p.m.**

17-436.WARAWA: that Lamont County Council accept the delegation as information.

CARRIED

**7.3 Delegation – Senior’s Foundation Presentation 3:00 p.m.**

17-437.WARAWA: that Lamont County Council accept the delegation as information.

CARRIED

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

**Reeve Woldanski reconvened the meeting at 3:19 p.m.**

**7.4 Delegation – Rural Addressing Concern – 3:30 p.m.**

17-438.ANAKA: that Lamont County Council accept the delegation as information and direct Administration to investigate the rural addressing concerns and report back to Council at the January 2018 Council meeting.

CARRIED

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**6.0**

**NEW BUSINESS:**

**6.4 Request for Decision**

Heartland ASP – Town of Bruderheim request

17-439.WARAWA: that Lamont County Council direct Administration to contact Bruderheim to set up a meeting in Bruderheim, early in the new year, to review the Heartland ASP.

CARRIED

**8.0**

**DIRECTORS'  
REPORTS:**

**8.1 Request for Decision**

CAO Report December 2017

17-440.ANAKA: that Lamont County Council direct Administration to schedule a tour of AMRT at 2:30 p.m. on January 24, 2018.

CARRIED

17-441.WARAWA: that Lamont County Council direct Administration to set up separate joint council meetings with Andrew, Bruderheim, Chipman, Lamont and Mundare, early in 2018.

CARRIED

17-442.DIDUCK: that Lamont County Council attend the Beaver Hills Initiative new governance model joint planning session, planned for February 2018.

CARRIED

17-443.WOITAS: that Lamont County Council accept the CAO report as information.

CARRIED

**8.2 Request for Decision**

CS Report December 2017

17-444.WARAWA: that Lamont County Council accept the Corporate Services report as information.

CARRIED

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**8.3 Request for Decision**

AP Report December 2017

17-445.ANAKA: that Lamont County Council accept cheques 049204 to 050458 as information.

CARRIED

17-446.WARAWA: that Lamont County Council extend the meeting past 4:30 p.m.

CARRIED

**8.5 Request for Decision**

PW Director Report December 2017

17-447.DIDUCK: that Lamont County Council accept the Director of Public Works report as information.

CARRIED

**9.0**

**CORRESPONDENCE: 9.1 –Correspondence December 2017**

17-448.ANAKA: that Lamont County Council donate \$200.00 to the Kalyna Country Performing Arts Association for 2018.

CARRIED

17-449.WARAWA: that Lamont County Council defer the Lamont & District Agricultural Society's request, to the January 2018 Council meeting.

CARRIED

17-450.DIDUCK: that Lamont County Council donate \$2000.00 to STARS for 2018.

CARRIED

17-451.WARAWA: that Lamont County Council accept the balance of the Correspondence as information.

CARRIED

17-452.DIDUCK: that Lamont County Council approve Mrs. Lillian Sabo to the Lamont County Library Board.

CARRIED

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**10.0  
COMMITTEE  
REPORTS:**

**10.1 Committee Reports**

17-453.ANAKA: that Lamont County Council accept the committee reports as information.

CARRIED

**4.0  
IN CAMERA:**

17-454.WARAWA: that Lamont County Council move the meeting In Camera to discuss legal, labour, and land issues at 5:17 p.m.  
**(MGA, Chapter M-26.1, Sec. 197(2), FOIP F25 Sec. 16)**

CARRIED

**OUT OF  
CAMERA:**

17-455.WARAWA: that Lamont County Council move the meeting Out Of Camera at 5:54 p.m.

CARRIED

**ADJOURNMENT:**

Reeve Woldanski adjourned the meeting at 5:54 p.m.

\_\_\_\_\_  
Reeve

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



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