



AGENDA

Committee of the Whole Meeting

9:00 AM - Tuesday, June 22, 2021
Council Chambers, 5303 - 50 Ave.,
Lamont, AB

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1. CALL TO ORDER	
2. ADOPTION OF AGENDA	
3. ADOPTION OF MINUTES	
3.1. Adoption of the March 23, 2021, Committee of the Whole Minutes Committee of the Whole - 23 Mar 2021 - Minutes	2 - 5
4. DELEGATION	
4.1. Alberta Environment and Parks & Farmers' Advocate Office - Delegation Request For Decision - RFD-21-122 - Pdf	6
5. BUSINESS	
5.1. Municipal Wildfire Assistance Program (MWAP) Funding Report Request For Decision - RFD-21-119 - Pdf	7 - 8
5.2. Roads and Drainage Report	
6. COUNCIL INQUIRIES	
7. CLOSED SESSION	
7.1. Public Works Operating Plan - Advice from officials - Section 24, FOIP	
8. ADJOURNMENT	



MINUTES

Committee of the Whole Meeting

9:00 AM - Tuesday, March 23, 2021

Council Chambers

PRESENT: Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas

STAFF PRESENT: Stephen Hill (CAO), Roberta Malysh (CFO), Alan Grayston (Director of Planning and Community Services), David McDonald (Director of Public Works), Johnathan Strathdee (Legislative Services Officer), Shayne Milliken (Regional Fire Chief), Tracy Bodnar (General Accountant), Nicole Schreiber (Human Resources Coordinator), Derek Wright (Peace Officer), and Heather Atkinson (Communications Coordinator)

MEDIA There was one member of the media in attendance.

PUBLIC There were no members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the March 23, 2021, Committee of the Whole Meeting to order at 9:05 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the March 23, 2021, Committee of the Whole Meeting Agenda

RES-COTW-2021-22

Moved by Councillor Neil Woitas

THAT the Committee of the Whole adopt the March 23, 2021, Committee of the Whole Meeting agenda as amended to include:

5.3 Public Works' Yard

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of the February 23, 2021, Committee of the Whole Meeting Minutes

RES-COTW-2021-23

Moved by Councillor Roy Anaka

THAT the Committee of the Whole adopt the February 23, 2021, Committee of the Whole Meeting minutes as presented.

Carried

4. DELEGATION

5. BUSINESS

5.1. 2021 Capital Purchase - Argo

RES-COTW-2021-24

Moved by Councillor Wayne Woldanski

THAT the Committee of the Whole accept the presentation on the 2021 Capital Purchase - Argo as information.

Carried

5.2. COVID-19 Update

RES-COTW-2021-25

Moved by Councillor Roy Anaka

THAT the Committee of the Whole accept the COVID-19 Update for the March 23, 2021, Committee of the Whole Meeting as information.

Carried

5.3. Public Works' Yard

RES-COTW-2021-26

Moved by Councillor Neil Woitas

THAT the Committee of the Whole accept the Public Works' Yard presentation as information.

Carried

6. COUNCIL INQUIRIES

6.1. Work Order Lists

6.2. Follow-up Action List

6.3. Follow-up on Iris Bogdanski's Delegation

6.4. Cash Flow Summary

7. CLOSED SESSION

Reeve Diduck recessed the March 23, 2021, Committee of the Whole Meeting at 10:18 a.m.

Reeve Diduck reconvened the March 23, 2021, Committee of the Whole Meeting at 10:29 a.m.

7.1. Closed Meeting

RES-COTW-2021-27

Moved by Councillor Daniel Warawa

THAT the Committee of the Whole recess the March 23, 2021, Committee of the Whole Meeting and move into a closed meeting at 10:30 a.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

7.2. Strategic Planning - Advice from officials - Section 24, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer
7. Roberta Malysh, Chief Financial Officer
8. Alan Grayston, Director of Planning and Community Services
9. David McDonald, Director of Public Works
10. Johnathan Strathdee, Legislative Services Officer

7.3. Chronological Reports - Advice from officials - Section 24, FOIP

The following individuals were present for the item:

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Stephen Hill, Chief Administrative Officer

RES-COTW-2021-28

Moved by Councillor Wayne Woldanski

THAT the Committee of the Whole move out of a closed meeting and reconvene the March 23, 2021, Committee of the Whole Meeting at 12:16 p.m.

Carried

8. ADJOURNMENT

Reeve Diduck adjourned the March 23, 2021 Committee of the Whole Meeting at 12:17 p.m.

CAO

REEVE

REQUEST FOR DECISION



Meeting Date: June 22, 2021
Staff Contact: Johnathan Strathdee, Legislative Services Officer
Department: Legislative Services

Subject: Alberta Environment and Parks & Farmers' Advocate Office - Delegation

Recommendation(s):

THAT the Committee of the Whole accept the presentation from Alberta Environment and Parks & Farmers' Advocate Office as information.

Purpose:

For the Committee of the Whole to receive a presentation from Alberta Environment and Parks & Farmers' Advocate Office.

Background Information:

Administration has been in contact with Greg Smith (Alberta Environment and Parks) and Carolyn Chenard (Farmers' Advocate Office). Mr. Smith and Ms. Chenard will discuss how Alberta Environment and Parks and Farmers' Advocate Office can assist the County in:

- Completing the Master Drainage Plan
- Presenting the Plan to County residents
- Implementing the finalized plan.

Johnathan Strathdee, Legislative Services Officer

Approved
- 15 Jun
2021

Stephen Hill, CAO

Approved
- 15 Jun
2021

REQUEST FOR DECISION



Meeting Date: June 22, 2021
Staff Contact: Shayne Milliken, Regional Fire Chief
Department: Emergency Services

Subject: Municipal Wildfire Assistance Program (MWAP) Funding Report

Recommendation(s):

THAT the Committee of the Whole accept the Municipal Wildfire Assistance Program Funding Report report as information.

Purpose:

For the Committee of the Whole to receive a report on the wildfire history in Lamont County and the MWAP funding that was received from the Province.

Background Information:

Lamont County Council, at their April 13, 2021 meeting, requested Administration bring back information on the two most recent wildfires in Lamont County. Specifically, Council requested general information on the fires, the expenses and revenues (grants) related to the fires, and the status of the budget for other departments in the same year as the fires.

2016 "Skaro" Wildfire

The 2016 "Skaro" Wildfire started on April 18, 2016. Several months of flare-ups and hot-spotting ensued as the bulk of this fire was in a peat moss area. The expense for this fire was just over \$1.68 million. Lamont County received MWAP funding for this fire of just over \$1.26 million in later 2018. This funding was received as general operating revenue in 2018.

2018 "North Bruderheim" Wildfire

The 2018 "North Bruderheim" Wildfire started on May 12, 2018. This was fire was extinguished within a couple of weeks. The expense for this fire was just over \$270 thousand. This fire's expenses were funded through the normal operating budget in that year with no, or limited, impact on other department's budgets. At the end of 2018, Lamont County had a surplus. Lamont County received MWAP funding of just over \$200 thousand. This funding was received in 2020 and was moved into the Emergency Services Capital Reserve as one-time funding.

Reserve Balances

At the time of this report, the Emergency Services' Operating reserve balance is \$226,000 (Policy Target is \$300,000) and the Emergency Services' Capital reserve balance is \$604,325.21 (Policy Target is \$1 Million).

Roberta Malysh, CFO

Approved
- 15 Jun
2021

Johnathan Strathdee, Legislative Services Officer

Approved
- 15 Jun
2021

Stephen Hill, CAO

Approved
- 15 Jun
2021