



MINUTES
Regular Council Meeting
9:00 AM - Tuesday, August 10,
2021
Council Chambers

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

EXCUSED:

STAFF PRESENT: Roberta Malysh (Acting CAO), Alan Grayston (Director of Planning and Community Services), Johnathan Strathdee (Legislative Services Officer), Derek Wright (Peace Officer), and Lida Thomson (Health & Safety Advisor)

MEDIA There was one member of the media in attendance.

PUBLIC There were five members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the August 10, 2021, Regular Council Meeting to order at 9:10 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the August 10, 2021, Regular Council Meeting Agenda

RES-2021-369

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the August 10, 2021, Regular Council Meeting agenda as amended.

7.5. Twinning Initiative Update

11.1 Legal - Advice from officials - Section 24, FOIP

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of June 8, 2021, Regular Council Meeting Minutes

RES-2021-370

Moved by Councillor Wayne Woldanski

THAT Lamont County Council adopt the June 8, 2021, Regular Council Meeting Minutes as presented.

Carried

3.2. Adoption of the June 14, 2021, Special Council Meeting Minutes

RES-2021-371

Moved by Councillor Daniel Warawa

THAT Lamont County Council adopt the June 14, 2021, Special Council Meeting Minutes as presented.

Carried

3.3. Adoption of the July 9, 2021, Special Council Meeting Minutes

RES-2021-372

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the July 9, 2021, Special Council Meeting Minutes as presented.

Carried

3.4. Adoption of the July 13, 2021, Special Council Meeting Minutes

RES-2021-373

Moved by Councillor Neil Woitas

THAT Lamont County Council adopt the July 13, 2021, Special Council Meeting Minutes as presented.

Carried

4. PUBLIC HEARING

4.1. Amending Land Use Bylaw 833.21

Reeve Diduck: This Public Hearing is held pursuant to the *Municipal Government Act*, RSA 2000 Chapter M-26 and amendments thereto. I hereby declare the Public Hearing relating to the Amending Land Use Bylaw 833.21 now open at 9:14 a.m.

Acting CAO: The purpose of the Amending Land Use Bylaw 833.21 is to amend Land Use Bylaw 675/05. The amendments relate to the natural resource extraction for those pits under 5 hectares.

- First Reading was given on July 13, 2021.
- The Public Hearing was advertised in the Lamont Leader on July 21, 2021 & July 28, 2021. The Public Hearing has been advertised on the County's website since July 13, 2021.
- To date no letters of submission have been received.

Reeve Diduck: The following rules of conduct will be followed during this Public Hearing:

- Presentations should be brief and to the point and shall be limited to 5 minutes in length.
- The order of presentations shall be:
 - The Director of Planning and Community Services;
 - Those supporting the Bylaw;
 - Those opposing the Bylaw;
 - Any other person deemed to be affected by the Bylaw.
- Council may ask questions of the speakers after each presentation for clarification purposes.
- There will be no debating the Bylaw.
- Respect for staff, Council, and the public will be maintained at all times.
- Please state and spell your name for the record.

Reeve Diduck: Does the Director of Planning and Community Services have any comments?

Alan Grayston

Reeve Diduck: Is there anyone present who supports the Bylaw who wishes to speak?

There was no one present who wished to speak in support of the Bylaw.

Reeve Diduck: Is there anyone present who opposes the bylaw who wishes to speak?

There was no one present who wished to speak in opposition of the Bylaw.

Reeve Diduck: Is there anyone present deemed affected by the Bylaw who wishes to speak?

There was no one present deemed affected by the Bylaw who wished to speak.

Reeve Diduck: Do the Councillors have any further questions?

There were no further questions.

Reeve Diduck: Are there any further speakers?

There were no further speakers.

Reeve Diduck: I hereby declare this Public Hearing for the Amending Land Use Bylaw 833.21 closed at 9:37 a.m.

5. DELEGATION

6. BYLAWS

Reeve Diduck recessed the August 13, 2021, Regular Council Meeting at 9:38 a.m.
Reeve Diduck reconvened the August 13, 2021, Regular Council Meeting at 9:49 a.m.

6.1. Nomination Fee for Municipal Election Deposit Bylaw 835.21

RES-2021-374

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council give First Reading to Bylaw 835.21, being a bylaw to require a deposit to accompany every nomination for municipal elections.

Carried

RES-2021-375

Moved by Councillor Daniel Warawa

THAT Lamont County Council give Second Reading to Bylaw 835.21, being a bylaw to require a deposit to accompany every nomination for municipal elections.

Carried

RES-2021-376

Moved by Councillor Wayne Woldanski

THAT all Council present give Unanimous Consent for Third and Final Reading of Bylaw 835.21, being a bylaw to require a deposit to accompany every nomination for municipal elections.

Carried

RES-2021-377

Moved by Councillor Neil Woitas

THAT Lamont County Council give Third and Final Reading to Bylaw 835.21, being a bylaw to require a deposit to accompany every nomination for Municipal Elections.

Carried

7. BUSINESS

7.1. Tax Penalty on SE-19-57-19-W4

7.2. Partnerships in Injury Reduction (PIR)

RES-2021-378

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council approve of \$8,649.79 of the Partnerships in Injury Reduction rebate being used for Lamont County's Health and Safety Program and \$8,649.80 of the PIR rebate be applied against WCB premiums.

Carried

RES-2021-379

Moved by Councillor Daniel Warawa

THAT Lamont County Council direct Administration to develop a policy regarding future uses of Partnerships in Injury Reduction rebates.

Carried

7.3. 2022 Budget Timeline and Process

RES-2021-380

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the 2022 Budget Timeline and process as information.

Carried

7.4. Lamont Regional Emergency Management Advisory Committee

RES-2021-381

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council appoint Councillor Neil Woitas to the Lamont Regional Emergency Management Advisory Committee for a term ending on October 31, 2021.

Carried

7.5. COVID-19 Update

RES-2021-382

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the COVID-19 Update for the August 10, 2021, Regular Council Meeting as information.

Carried

7.6. Twinning Initiative Update

RES-2021-383

Moved by Councillor Neil Woitas

THAT Lamont County Council postpone Twinning Initiative Update (item 7.5) until after the Directors' Reports (Item 8) on the August 10, 2021, Regular Council Meeting Agenda.

Carried

8. DIRECTORS' REPORTS

Recess at 10:52 a.m.

Reconvene at 11:03 a.m.

8.1. Peace Officer's Monthly Report

RES-2021-384

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the Peace Officer's Report for the August 10, 2021, Regular Council Meeting as information.

Carried

8.2. Protective Services' Monthly Report

RES-2021-385

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Protective Services' Report for the August 10, 2021, Regular Council Meeting as information.

Carried

8.3. Corporate Services Department Monthly Report

RES-2021-386

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the Corporate Services Report for the August 10, 2021, Regular Council Meeting as information.

Carried

8.4. Planning and Community Services Department Monthly Report

RES-2021-387

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the Planning and Community Services Department Report for the August 10, 2021, Regular Council Meeting as information.

Carried

8.5. Public Works Department Monthly Report

Recess at 12:15 p.m.

Reconvene at 1:03 p.m.

RES-2021-388

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the Public Works Department Report for the August 10, 2021, Regular Council Meeting as information.

Carried

9. BUSINESS

9.1. Twinning Initiative Update

RES-2021-389

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the Twinning Initiative Update as information.

Carried

10. COMMITTEE REPORTS

10.1. Committee Reports

RES-2021-390

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the Committee Reports for the August 10, 2021, Regular Council Meeting as information.

Carried

11. CORRESPONDENCE

- 11.1. Alberta Police Interim Advisory Board Quarterly Report received June 14, 2021
- 11.2. Correspondence from CN Chief of Policy and Chief Security Officer regarding Rail Safety Week 2021, received June 15, 2021
- 11.3. Correspondence from STARS received June 24, 2021
- 11.4. Correspondence from Ponoka Town Council received June 25, 2021
- 11.5. Correspondence from the Town of Viking regarding Withdrawal of Canadian Mental Health Association's Independent Living Skills Workers, received June 25, 2021
- 11.6. Lamont Health Care Centre Board Meeting Minutes - Received June 25, 2021
- 11.7. Correspondence from Town of Devon, received July 14, 2021
- 11.8. Correspondence from Landowner regarding SE-19-57-19-W4 regarding Tax Penalties received July 4, 2021
- 11.9. Correspondence from ratepayer regarding purchase of undeveloped right of way, received July 22, 2021
- 11.10. Correspondence from Minister McIver regarding Awards for Municipal Excellence Results, received July 28, 2021

RES-2021-391

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the correspondence for the August 10, 2021, Regular Council Meeting as information.

Carried

RES-2021-392

Moved by Councillor Daniel Warawa

THAT Lamont County Council support national Rail Safety Week, which is to held from September 20 to 26, 2021.

Carried

RES-2021-393

Moved by Councillor Wayne Woldanski

THAT Lamont County Council support Ponoka Town Council in asking for more support for small, rural businesses; **AND THAT** Council direct Administration to write to the Premier, MLA, and MP requesting that more financial aid be available for small, rural businesses.

Carried

RES-2021-394

Moved by Councillor Daniel Warawa

THAT Lamont County Council direct Administration to write a letter expressing the County's disappointment with the discontinuing of CMHA's independent living skills to Ms. Arruda Block, Director of Community Addiction and Mental Health.

Carried

RES-2021-395

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council deny the Landowner of SE-19-57-19-W4 request to waive the late payment fee totaling \$133.86 on SE-19-57-19-W4.

Carried

RES-2021-396

Moved by Councillor Wayne Woldanski

THAT Lamont County Council direct Administration to respond to the land owner of NW-21-58-16-W4 and state the County will not sell the undeveloped right of way.

Carried

12. CLOSED SESSION

Recess at 2:51 p.m.

Reconvene 3:04 p.m.

12.1. Closed Meeting

RES-2021-397

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council recess the August 10, 2021, Regular Council Meeting and move into a closed meeting at 3:05 p.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

12.2. Legal - Advice from officials - Section 24, FOIP

1. Reeve David Diduck
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Roberta Malysh, Acting Chief Administrative Officer
7. Alan Grayston, Director of Planning and Community Services

RES-2021-398

Moved by Councillor Neil Woitas

THAT Lamont County Council move out of a closed meeting and reconvene the August 10, 2021, Regular Council Meeting at 4:26 p.m.

Carried

RES-2021-399

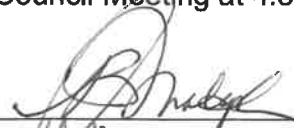
Moved by Councillor Wayne Woldanski

THAT Lamont County donate \$5,000 to Chipman and Lamont Bus/Train Memorial Committee for the purpose of honoring victims of the 1960 bus crash.

Carried

13. ADJOURNMENT

Reeve Diduck adjourned the August 10, 2021, Regular Council Meeting at 4:30 p.m.



CAO Acting



REEVE