



MINUTES

Regular Council Meeting

9:00 AM - Tuesday, October 12, 2021

Council Chambers

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

EXCUSED:

STAFF PRESENT: Alan Grayston (Director of Planning and Community Services), Jessica Post (Executive Assistant), Peter Tarnawsky (Interim CAO), Tom Koep (Manager of Economic Development), Rae-Ann Houston (Human Resources Advisor), Kenneth Myshaniuk (Infrastructure Technologist), and Andrew Phillips (Director of Public Works)

MEDIA There was one member of the media in attendance.

PUBLIC There were nine members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the October 12, 2021, Regular Council Meeting to order at 9:07 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the October 12, 2021, Regular Council Meeting Agenda

RES-2021-432

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the October 12, 2021, Regular Council Meeting Agenda as amended.

Carried

3. ADOPTION OF MINUTES

3.1. Adoption of September 14, 2021, Regular Council Meeting Minutes

RES-2021-433

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council adopt the September 14, 2021, Regular Council Meeting Minutes as presented.

Carried

3.2. Adoption of September 30, 2021, Special Council Meeting Minutes

RES-2021-434

Moved by Councillor Daniel Warawa

THAT Lamont County Council adopt the September 30, 2021, Special Council Meeting Minutes as presented.

Carried

4. **PUBLIC HEARING**

5. **DELEGATION**

5.1. 2021 Lamont County Centennial Scholarship Review Committee Recommendation

RES-2021-435

Moved by Councillor Wayne Woldanski

THAT Lamont County Council award \$1,000 to Ali Akitt and \$1,000 to Kierstyn Buck in accordance with the Centennial Scholarship Review Program Terms of Reference (Policy 4151).

Carried

5.2. Donation of proceeds from the 2021 Reeve's Golf Tournament

RES-2021-436

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the distribution of the proceeds from the Reeve's Golf Tournament for the October 12, 2021, Regular Council Meeting as information.

Carried

6. **BYLAWS**

6.1. Industrial Heartland and Industrial Zone Tax Incentive Bylaw 838.21

RES-2021-437

Moved by Councillor Daniel Warawa

THAT Lamont County Council provide First Reading to Industrial Tax Incentive Bylaw number 838.21 as amended in section 2.1.15(a).

Carried

RES-2021-438

Moved by Councillor Wayne Woldanski

THAT Lamont County Council provide Second Reading to Industrial Tax Incentive Bylaw number 838.21.

Carried

RES-2021-439

Moved by Councillor Neil Woitas

THAT all Lamont County Councillors present provide unanimous consent for a third and final reading to Industrial Heartland and Industrial Zone Tax Incentive Bylaw number 838.21.

Carried

RES-2021-440

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council provide third reading to Industrial Heartland and Industrial Zone Tax Incentive Bylaw number 838.21

Carried

6.2. Chief Administrative Officer Bylaw 824.20

RES-2021-441

Moved by Councillor Daniel Warawa

THAT Lamont County Council give First Reading to Bylaw 824.20, being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position with amendment to reflect recommended language from legal counsel.

Carried

RES-2021-442

Moved by Councillor Wayne Woldanski

THAT Lamont County Council give Second Reading to Bylaw 824.20, being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position.

Carried

RES-2021-443

Moved by Deputy Reeve Roy Anaka

THAT all Lamont County Councillors present give Unanimous Consent for Third and Final Reading to Bylaw 824.20, being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position.

Carried

RES-2021-444

Moved by Councillor Daniel Warawa

THAT Lamont County Council give Third and Final Reading to Bylaw 824.20, being a bylaw to establish the position of Chief Administrative Officer and to define the duties, powers, and functions of that position.

Carried

7. BUSINESS

- 7.1. Recommended scheduling of Regular Council and Committee of the Whole Meeting times for October 26 , 2021 Organizational Meeting

RES-2021-445

Moved by Councillor Wayne Woldanski

THAT Lamont County Council direct the Interim CAO to bring forward for consideration at the Organizational meeting, scheduling of Regular Council Meetings in the morning and Committee of the Whole Meetings in the afternoon of every second and fourth Tuesday.

Carried

- 7.2. Extension on Recreation Funding Agreements

Recess at 10:25 a.m.
Reconvene at 10:35 a.m.

RES-2021-446

Moved by Councillor Wayne Woldanski

THAT Lamont County Council approve the recommended Amending Agreement extending the Term of the 2017 - 2021 Recreation Cost Sharing Agreements with Andrew, Bruderheim, Chipman, Lamont, and Mundare for one year.

Carried

7.3. Council Remuneration

RES-2021-447

Moved by Councillor Neil Woitas

THAT Lamont County Council direct administration to bring forward to the October 26, 2021, Organizational Meeting, information about Council remuneration (meeting per diems for half and full day meetings, meals, mileage, and salary) from adjacent and comparable municipalities, for Council information.

Carried

7.4. Public Works Procurement of a Motor Grader - Sole Source

RES-2021-448

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council authorize administration to vary from the Procurement Policy, Section 5, for the purchase of a motor grader by means of direct purchase from Brandt Equipment in the amount of \$472,000 which is below the previously approved budget amount in the 2021 (PW-2021-02).

Carried

7.5. Ditching Work within Road Allowance S.W. 36-56-20 W4M.
(Rge. Rd. 201 Between Twp. Rd. 564 and Hwy. 45)

RES-2021-449

Moved by Councillor Neil Woitas

THAT Lamont County Council direct Administration to pursue Option 1c and a Borrow Agreement with the landowner to reinstate the Road Allowance at SW 36-56-20 W4 at the owners cost, unless a suitable borrow solution cannot be arranged, in which case staff will pursue Option 1b, at the landowners cost as detailed in the Request for Decision.

Carried

7.6. Christmas Office hours

RES-2021-450

Moved by Deputy Reeve Roy Anaka

THAT Council designate December 29, 2021 as the additional statutory day as per the Employment Policy 4162 Section 15.

Carried

RES-2021-451

Moved by Councillor Wayne Woldanski

THAT Lamont County Council direct the Interim CAO to bring amendments to the Employment Policy to define the additional day in Section 15 of Policy 4162 as an additional day at Christmas.

Carried

7.7. 2021 Road Gravelling Program – Summary Report

RES-2021-452

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the 2021 Road Gravelling Program Report as information.

Carried

RES-2021-453

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council direct Administration to apply learnings from the 2021 Road Gravelling Program Report to Policy Review and 2022 Budget Planning.

Carried

7.8. Range Road 200

Recess at 12:22 p.m.
Reconvene at 1:04 p.m.

RES-2021-454

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the report on Range Road 200 for the October 12, 2021 Regular Council Meeting as information.

Carried

7.9. Trackhoe

RES-2021-455

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the report on Trackhoe for the October 12, 2021 Regular Council Meeting as information.

Carried

7.10. Interim CAO Report

RES-2021-456

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Interim CAO Report for the October 12, 2021, Regular Council Meeting as information.

Carried

8. DIRECTORS' REPORTS

9. COMMITTEE REPORTS

9.1. Committee Reports

RES-2021-457

Moved by Councillor Daniel Warawa

THAT Lamont County Council accept the Committee Reports for the October 12, 2021 Regular Council Meeting as information.

Carried

10. CORRESPONDENCE

- 10.1.** Correspondence from Town of Mundare regarding Recreation Funding Agreement, dated September 9, 2021.
- 10.2.** Correspondence from AEP Watershed Resiliency and Restoration Program, dated September 27, 2021.
- 10.3.** Correspondence from Tasha Blumenthal, Director of External Relations & Advocacy, RMA regarding the RMA Board of Directors, dated September 10, 2021.
- 10.4.** Correspondence from the Town of Lamont regarding releasing the sewage lagoon effluent, dated September 28, 2021.
- 10.5.** Correspondence from STARS regarding previous donation, dated September 29, 2021.
- 10.6.** Correspondence from the Town of Sundre regarding RCMP Retroactive Pay, dated September 10, 2021.
- 10.7.** Correspondence from the Town of Sundre regarding Councillor Code of Conduct, dated September 10, 2021.
- 10.8.** Correspondence from the Andrew Curling Club requesting sponsorship, dated September 14, 2021.
- 10.9.** Correspondence from Tasha Blumenthal, Director of External Relations & Advocacy, RMA, regarding the 2021 RMA Fall Convention Update, dated September 16, 2021.

- 10.10. Correspondence from Rural Municipalities Alberta regarding the RMA 2021 Fall Convention and Tradeshow, dated October 4, 2021.
- 10.11. Correspondence from the County of Vermilion River to the Minister of Health regarding ambulance service, dated October 4, 2021.
- 10.12. Correspondence from Maribela Arruda-Block, Director, Central Zone - East, Community Addictions & Mental Health providing a response to our letter, dated October 6, 2021.
- 10.13. Correspondence from Ed Sands, Councillor, Town of Okotoks, dated September 17, 2021.

RES-2021-458

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the correspondence for the October 12, 2021, Regular Council Meeting as information.

Carried

11. CLOSED SESSION

11.1. Closed Meeting

RES-2021-459

Moved by Councillor Neil Woitas

THAT Lamont County Council recess the October 12, 2021 Regular Council Meeting and move into a closed meeting at 2:38 p.m.

Carried

11.2. Labour

- 1. Reeve David Diduck
- 2. Deputy Reeve Roy Anaka
- 3. Councillor Daniel Warawa
- 4. Councillor Wayne Woldanski
- 5. Councillor Neil Woitas
- 6. Peter Tarnawsky, Interim Chief Administrative Officer
- 7. Andrew Phillips, Director of Public Works

RES-2021-460

Moved by Councillor Daniel Warawa

THAT Lamont County Council move out of a closed meeting and reconvene the October 12, 2021, Regular Council Meeting at 3:37 p.m.

Carried

12. ADJOURNMENT

Reeve Diduck adjourned the October 12, 2021, Regular Council Meeting at 3:38 p.m.



CAO



REEVE