



## MINUTES

### Regular Council Meeting

9:00 AM - Tuesday, January 12, 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 Malysz (CFO), Alan Grayston (Director of Planning and Community Services), David McDonald (Director of Public Works), Terry Eleniak (Agricultural Fieldman), Johnathan Strathdee (Legislative Services Officer), Nicole Schreiber (Human Resources Coordinator), Shayne Milliken (Regional Fire Chief), Derek Wright (Peace Officer), and Heather Atkinson (Communications Coordinator)

**MEDIA:** There was one member of the media in attendance.

**PUBLIC:** There were two members of the public in attendance.

### 1. CALL TO ORDER

Reeve Diduck called the January 12, 2021, Regular Council Meeting to order at 9:10 a.m.

### 2. ADOPTION OF AGENDA

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

#### RES-2021-1

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council adopt the January 12, 2021, Regular Council Meeting agenda as amended to include:

7.5 Class 2 Gravel Pits

7.6 Public Works Yard

7.7 Township Road 544

12.5 Labour - Disclosure harmful to personal privacy - Section 17, *FOIP*

12.6 Labour - Disclosure harmful to personal privacy - Section 17, *FOIP*

12.7 Legal - Advice from officials - Section 24, *FOIP*

12.8 Legal - Disclosure harmful to third party business interest - Section 16, *FOIP*

**Carried**

### 3. ADOPTION OF MINUTES

3.1. Adoption of the December 8, 2020, Regular Council Meeting Minutes

#### RES-2021-2

Moved by Councillor Roy Anaka

**THAT** Lamont County Council adopt the minutes for the December 8, 2020, Regular Council Meeting as presented.

**Carried**

**3.2.** Adoption of the December 15, 2020, Special Council Meeting Minutes

**RES-2021-3**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council adopt the minutes for the December 15, 2020, Special Council Meeting as presented.

**Carried**

**3.3.** Adoption of the December 18, 2020, Special Council Meeting Minutes

**RES-2021-4**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council adopt the minutes for the December 18, 2020, Special Council Meeting as presented.

**Carried**

**4. PUBLIC HEARING**

**5. DELEGATION**

**5.1.** St. John Ukrainian Greek Orthodox Church

**RES-2021-5**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept St. John Ukrainian Greek Orthodox Church's presentation as information.

**Carried**

**RES-2021-6**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council direct Administration to prepare an RFD regarding the Municipal Historic Designation of St. John Ukrainian Greek Orthodox Church for a future Council meeting for consideration.

**Carried**

**6. BYLAWS**

**7. BUSINESS**

**7.1. COVID-19 Update**

**RES-2021-7**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council accept the COVID-19 Update for the January 12, 2021, Regular Council Meeting as information.

**Carried**

**7.2. 2021 Tractor Replacement Tender**

**RES-2021-8**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council postpone 2021 Tractor Replacement Tender (Item 7.2 on the January 12, 2021 Regular Council Meeting agenda) to after Director Reports (Item 8 on the January 12, 2021 Regular Council Meeting agenda).

**Carried**

**7.3. Saint Nicholas Ukrainian Catholic Church**

Reeve Diduck recessed the January 12, 2021, Regular Council Meeting at 11:08 a.m.

Reeve Diduck reconvened the January 12, 2021, Regular Council Meeting at 11:25 a.m.

**RES-2021-9**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council deny the Saint Nicholas Ukrainian Catholic Church of St. Michael, Alberta's request for funding for historical restoration of the Church building in the amount of \$3,570.

**Carried**

**7.4. Purchasing Policy 4127**

**RES-2021-10**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council direct Administration to review policy inclusive of Procurement and Tendering to provide clarity in conjunction with review replacement of Policy 4127.

**Carried**

**RES-2021-11**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council accept the presentation on Purchasing Policy 4127 as information.

**Carried**

**7.5. Class Two Gravel Pits**

**RES-2021-12**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept the presentation on Class Two (2) Gravel Pits as information.

**Carried**

**7.6. Public Works Yard**

Reeve Diduck recessed the January 12, 2021, Regular Council Meeting at 12:25 p.m.

Reeve Diduck reconvened the January 12, 2021, Regular Council Meeting at 1:12 p.m.

**RES-2021-13**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council accept the presentation on Public Works Yard as information.

**Carried**

**7.7. Township Road 544**

**RES-2021-14**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council accept the presentation on TWN RD 544 as information.

**Carried**

**8. DIRECTORS' REPORTS**

**8.1. Peace Officer's Monthly Report**

**RES-2021-15**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council accept the Peace Officer's Monthly Report for the January 12, 2021, Regular Council Meeting as information.

**Carried**

**8.2. Regional Fire Chief's Monthly Report**

**RES-2021-16**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council accept the Regional Fire Chief's Monthly Report for the January 12, 2021, Regular Council Meeting as information.

**Carried**

**8.3. Finance & Corporate Services Department Monthly Report**

**RES-2021-17**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council accept the Finance & Corporate Services Department Monthly Report for the January 12, 2020, Regular Council Meeting as information.

**Carried**

**8.4. Planning and Community Services Department Monthly Report**

**RES-2021-18**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council accept the Planning and Community Services Department Monthly Report for the January 12, 2021, Regular Council Meeting as information.

**Carried**

**8.5. Public Works Department Monthly Report**

**RES-2021-19**

Moved by Councillor Neil Woitas

**THAT** Lamont County Council accept the Public Works Department Monthly Report for the January 12, 2021, Regular Council Meeting as information.

**Carried**

**9. BUSINESS**

**9.1. 2021 Tractor Replacement Tender**

**RES-2021-20**

Moved by Councillor Wayne Woldanski

**THAT** Lamont County Council approve the purchase of a 2021 M7-152 Kubota Tractor in the amount of \$87,500.

**Carried**

**10. COMMITTEE REPORTS**

**11. CORRESPONDENCE**

**12. CLOSED SESSION**

**12.1. Closed Meeting**

**RES-2021-21**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council recess the January 12, 2021, Regular Council Meeting and move into a closed meeting at 3:37 p.m. pursuant to sections 16, 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**12.2. Family and Community Support Services Board Appointments - Disclosure harmful to personal privacy - Section 17, FOIP**

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

**12.3. Salary Grid Market Review - 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. 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

**12.4. Labour - Disclosure harmful to personal privacy - Section 17, FOIP**

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

**12.5. Labour - Disclosure harmful to personal privacy - Section 17, FOIP**

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

**12.6. Labour - Disclosure harmful to personal privacy - Section 17, FOIP**

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

**12.7. 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. 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

**12.8. Legal - Disclosure harmful to third party business interests - Section 16, FOIP**

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

**RES-2021-22**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council move out of a closed meeting and reconvene the January 12, 2021, Regular Council Meeting at 6:16 p.m.

**Carried**

**RES-2021-23**

Moved by Councillor Roy Anaka

**THAT** Lamont County Council appoint Yvonne Legris and Carol Lynn Babiuk to the Family and Community Support Services Board for a three-year term ending October 31, 2023.

**Carried**

**RES-2021-24**

Moved by Councillor Daniel Warawa

**THAT** Lamont County Council deny Sil Industrial Minerals request for cancellation of 2019 taxes and 2019 tax penalties.

**Carried**

**13. ADJOURNMENT**

Reeve Diduck adjourned the January 12, 2021, Regular Council Meeting at 6:18 p.m.

  
\_\_\_\_\_  
CAO

  
\_\_\_\_\_  
REEVE