



- 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), and Johnathan Strathdee (Legislative Services Officer)
- MEDIA** There was one member of the media in attendance.
- PUBLIC** There were six members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the January 26, 2021, Special Council Meeting to order at 1:00 p.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the January 26, 2021, Special Council Meeting Agenda

RES-2021-31

Moved by Councillor Neil Woitas

THAT Lamont County Council adopt the January 26, 2021, Special Council Meeting Agenda as presented.

Carried

3. DELEGATION

3.1. Stratum Logistics - Delegation

RES-2021-32

Moved by Councillor Neil Woitas

THAT Lamont County Council accept the presentation from Stratum Logistics regarding contracted work with Lamont County on TWP 550 as information.

Carried

4. BUSINESS

4.1. Cancellation of Oil and Gas Taxes

RES-2021-33

Moved by Councillor Daniel Warawa

THAT Lamont County Council cancel the property taxes levied and write off \$92,828.54 for the eligible properties and an application be filed by February 1, 2021 for the eligible credits outlined in Schedule I for the Provincial Education Requisition Credit (PERC) and Designated Industrial Requisition Credit (DIRC) programs.

Carried

5. ADJOURNMENT

Reeve Diduck adjourned the January 26, 2021, Special Council Meeting at 3:20 p.m.



CAO



REEVE